



## MEETING OF THE GEORGE WASHINGTON REGIONAL COMMISSION

March 18, 2019  
6:00 p.m.

### AGENDA

1. **Call GWRC Meeting to Order** – Chairman Meg Bohmke
2. **Pledge of Allegiance**
3. **Determination of Quorum** – Dr. Linda Millsaps, Executive Director
4. **Approval of the GWRC Agenda (ACTION ITEM)**
5. **Approval of Minutes of GWRC Meetings:**
  - a. **January 28, 2019 (ACTION ITEM)**
  - b. **February 25, 2019 (ACTION ITEM)**
6. **Public Involvement** – *Comments and questions from members of the public are welcome at this time.*
7. **Financial Report** – Ms. Michele Dooling, Director of Finance & Personnel
8. **Presentations**
  - a. **National Association of Counties: Broadband Tested App., County Explorer, and Waters of the United States (WOTUS)** – Mr. Arthur Scott, Associate Legislative Director, NACo
  - b. **Executive Director's Report and Update** – Dr. Linda Millsaps, Executive Director
    - i. **GO Virginia – UMW's Cybersecurity Certification Program Approval**
    - ii. **Rural Transportation**
    - iii. **Affordable Housing**
    - iv. **US Census**
    - v. **Staffing**
    - vi. **Other Staff Activities**
9. **Old Business**
  - a. **Resolution 19-05: Administrative Adjustments to the Joint GWRC/FAMPO Title VI Nondiscrimination Plan (ACTION ITEM)** – Ms. Briana Hairfield, Title VI Coordinator
  - b. **FAMPO Staffing Discussion (ACTION ITEM)**
  - c. **CAO Briefing – GWRC/FAMPO Organizational Issues Review** – Mr. Tim Baroody, City of Fredericksburg, Mr. Mark Taylor, Spotsylvania County, and Mr. Tom Foley, Stafford County
10. **Additional Items of Interest**
11. **Adjourn GWRC Meeting**

**Next GWRC Meeting: April 15, 2019**

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