



## MEETING OF THE GEORGE WASHINGTON REGIONAL COMMISSION

August 19, 2019

6:00 p.m.

### AGENDA

1. **Call GWRC Meeting to Order** – Chairman Tim McLaughlin
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:**
  - a. **June 17, 2019 GWRC Meeting (ACTION ITEM)**
  - b. **July 22, 2019 GWRC Work Session (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. **Old Business**
  - a. **Regional Census Complete Count Committee Report** – Janel Donahue, Chair
  - b. **Resolution 20-1: GWRC-FAMPO MOU (ACTION ITEM)**
    - i. **7/22/19 Draft with GWRC Board Edits – Tracked Changes Version**
    - ii. **7/22/19 Draft with GWRC Board Edits – Clean Version**
    - iii. **Recommended Citation Changes**
    - iv. **8/19/19 Draft with Recommended Citation Changes – Tracked Changes Version**
    - v. **8/19/19 Draft with Recommended Citation Changes – Clean Version**
  - c. **GWRC Responsibilities and Actions Related to FAMPO Certification Review** – Dr. Linda Millsaps
  - d. **5307 Funding Discussion** – Dr. Linda Millsaps, Kate Gibson, Leigh Anderson
  - e. **Executive Director's Report and Update** – Dr. Linda Millsaps
9. **New Business**
  - a. **GWRC 2019 Annual Report (draft)** – Dr. Linda Millsaps
  - b. **Request for Stafford to Switch to Annual Dues Payments (ACTION ITEM)**
10. **Additional Items of Interest**
  - a. **Good Jobs Here Flyer**
  - b. **VAPDC Conference Agenda**
  - c. **VAPDC 50<sup>th</sup> Anniversary Book**
  - d. **ACT Conference Agenda**
11. **Adjourn GWRC Meeting**

**Next GWRC Meeting: September 16, 2019**

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