



MEETING OF THE GEORGE WASHINGTON REGIONAL COMMISSION

November 18, 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 of October 21, 2019 GWRC Meeting (ACTION ITEM)**
6. **Public Involvement** – *Comments and questions from members of the public are welcome at this time.*
7. **Financial Report** – Michele Dooling
8. **Presentation: GWRC Annual Audit** – Michael D. Aukamp, CPA, Dunham, Aukamp & Rhodes, PLC.
9. **Presentation: Local Emergency Planning Committee** – Matthew Embry, Chair and Spotsylvania County Division Chief, Emergency Management and Logistics
10. **Old Business**
 - a. **Legislative Agenda Approval (ACTION ITEM)** – Mr. Eldon James
 - b. **Executive Director's Report** – Dr. Linda Millsaps
 - i. **Grants Update**
 - ii. **Staffing Update**
 1. **FAMPO Staffing** – Dr. Linda Millsaps and Matt Kelly, FAMPO Policy Committee Chair
 2. **GWRC Staff Activities**
 3. **GWRC Open House**
11. **New Business**
 - a. **2020 Meeting Schedule Approval (ACTION ITEM)**
12. **Presentation: 2019 Fredericksburg Region Commuter Workforce Study** (FAMPO Policy Committee is invited to attend.) – Dr. Lance Gentry, Center for Business Research, University of Mary Washington
13. **Additional Items of Interest**
14. **Adjourn GWRC Meeting**

Next GWRC Meeting: January 27, 2020



**GWRC/FAMPO Holiday Open House: December 16, 2019
5:00 to 7:00 pm**

George Washington Regional Commission meetings are open to the public. Public participation is solicited without regard to race, color, national origin, age, sex, religion, disability or family status. Persons who require special accommodations under the Americans with Disabilities Act or persons who require translation services (free of charge) should contact the GWRC at (540) 642-1235 or feindt@gwregion.org at least four days prior to the meeting. If hearing impaired, telephone 1-800-273-7545 (TDD). | La participación pública es solicitada sin distinción de raza, color, origen nacional, edad, sexo, religión, discapacidad o su estado familiar. Las personas que requieren alojamiento especial de acuerdo con el Americans with Disabilities Act, operonas que requieren servicios de traducción (libre de cargo) deben comunicarse con la GWRC al (540) 642-1235 o feindt@gwregion.org al menos dos días antes de la reunión. Personas con problemas auditivos, llama 1-800-273-7545 (TDD).