



MEETING OF THE GEORGE WASHINGTON REGIONAL COMMISSION

June 20, 2016, 6:00 p.m.

The Robert C. Gibbons Conference Room
406 Princess Anne Street, Fredericksburg, Virginia

AGENDA

- 6:00 p.m.**
- 1. Call GWRC Meeting to Order** – Chairman James Howard
 - 2. Pledge of Allegiance**
 - 3. Determination of Quorum** – Executive Director Tim Ware
 - 4. Approval of GWRC Agenda (ACTION ITEM)**
 - 5. Approval of Minutes of GWRC Meeting of April 18, 2016 (ACTION ITEM)**
 - 6. Public Involvement**
Comments and questions from members of the public are welcome at this time.
 - 7. Draft Financial Reports**
 - 8. Executive Director’s Report**
 - 10. Old Business**
 - a.) Paperless Board Packages – Mr. Tim Ware
 - b.) Other Old Business (if any)
 - 11. New Business**
 - a.) Approval of Resolution No. 16-21, Approving the Slate of Officers to Serve in Fiscal Year 2017 – Mr. Tim Ware **(ACTION ITEM)**
 - b.) Regional Landfill – Mr. Matt Kelly
 - c.) US 301/207 Corridor Study Update – Mr. Stephen Haynes
 - d.) Smart Scale (formerly HB2) Update – Mr. Paul Agnello
 - e.) High Speed Rail – Mr. Paul Agnello
 - f.) Approval of Resolution No. 16-22, Recognizing the Dedicated Service of James B. Howard – Mr. Tim Ware **(ACTION ITEM)**
 - g.) Other New Business (if any)
 - 12. Correspondence**
- 6:50 p.m.**
- 13. Adjourn GWRC Meeting**
Next GWRC meeting: July 18, 2016

