

**MINUTES OF THE MEETING OF THE  
MARY BALL WASHINGTON REGIONAL COUNCIL**

December 11, 2017  
Rappahannock Community College  
Glenns, Virginia

**MEMBERS PRESENT AND VOTING:** **Chair** – William Beale, **Vice-Chair** – Carlton Revere, Wally Beauchamp, Elizabeth Crowther, Bruce Davis, Steve Goodall, Lisa Hull, Mike Jenkins, Kim McClellan, Leslye McDade Morrison, Anne Richardson, Bryan Taliaferro, John Wells

**MEMBERS ABSENT:** Lou Belcher, Kent Farmer, Darryl Fisher, Troy Paino, Deirdre Powell-White

**OTHERS IN ATTENDANCE:** Neal Barber, Keith Hodges, Lewie Lawrence, Kris Parker, Liz Povar, Ann Shows, Kimberly Young

**STAFF:** **GWRC** – Kate Gibson, Tim Ware

**CALL TO ORDER:**

Mr. Beale called the meeting to order at 11:00 am with a quorum present.

**PUBLIC INVOLVEMENT**

Mr. Beale explained that he would allow comments from the public during the project application discussions. No members of the public wished to speak during the public involvement portion of the agenda.

**OCTOBER 16, 2017 MEETING MINUTES APPROVAL**

Mr. Davis moved to approve the October 16, 2017 Meeting Minutes, and Mr. Goodall seconded the motion. The motion passed unanimously.

**FINANCIAL REPORT**

Mr. Beale presented the financial report for April-October 2017. Mr. Davis moved to approve the financial report, and Mr. Goodall seconded the motion. The motion passed unanimously.

**BYLAWS AMENDMENT APPROVAL**

Mr. Beale described the proposed amendment, removing mention of an Executive Committee from the Bylaws. The draft Bylaws were sent to the Regional Council on October 31, 2017.

Dr. Crowther moved to approve the Bylaws amendment and Mr. Jenkins seconded the motion. The motion passed unanimously.

## **PROJECT APPLICATION DISCUSSION & DETERMINATIONS**

The Regional Council discussed and made a determination on each of the six applications received. Mr. Beale asked that Council members involved in an application abstain from the vote on that application. For each application, Mr. Revere, who headed the interview panel, summarized the proposal, presented the interview panel recommendation, and led the resulting discussion. The other interview panel members (Mr. Davis, Ms. Hull, and Ms. McClellan) also provided insight from the project interviews.

The interview panel's recommendation to approve the PamunkeyNet application with conditions was accepted as a motion. The motion passed unanimously, with Dr. Crowther and Mr. Jenkins abstaining. Chief Richardson was not present for the vote.

The interview panel's recommendation to approve the Westmoreland County Flex Space Predevelopment Studies application with conditions was accepted as a motion. The motion passed unanimously, with Ms. Hull abstaining.

Before the remaining applications were discussed, the Regional Council discussed establishing a policy on allowing applications to be resubmitted. Mr. Revere made a motion that the Regional Council allow applications submitted by November 17, 2017 to resubmit no later than April 1, 2018 with the requested funds earmarked. Ms. McClellan seconded the motion. The motion passed unanimously.

The interview panel's recommendation to allow the Westmoreland County Welder Training application to be resubmitted no later than April 1, 2018 with requested funds earmarked was accepted as a motion. The motion passed unanimously, with Dr. Crowther, Ms. Hull, and Mr. Jenkins abstaining.

The interview panel's recommendation to allow the UMW CISSP Certification application to be resubmitted no later than April 1, 2018 with requested funds earmarked was accepted as a motion. The motion passed unanimously, with Dr. Crowther and Mr. Jenkins abstaining.

The interview panel's recommendation to allow the Germanna Apprentice Network application to be resubmitted no later than April 1, 2018 with requested funds earmarked was accepted as a motion. The motion passed unanimously, with Mr. Davis and Mr. Jenkins abstaining.

The Regional Council discussed the Rural Coastal Design R&D Institute application; the interview panel had not submitted a recommendation on this application because they were not able to reach consensus and wanted the other Council members to weigh in. After discussion, Mr. Davis moved that the application be resubmitted no later than April 1, 2018 with requested funds earmarked, and Mr. Jenkins seconded the motion. The motion passed unanimously, with Dr. Crowther and Dr. Wells abstaining.

## **MEETING SCHEDULE**

The next meeting of the Regional Council will take place on January 8.

## **ADJOURNMENT**

Being no further business, the meeting was adjourned at 12:45 pm.

Respectfully submitted,  
Kate Gibson, Senior Planner  
George Washington Regional Commission