



Region 6 Executive Committee Meeting

Monday, December 13, 2021

10:00AM – 12:00PM

In-Person Location – RCC Warsaw, Boardroom, 52 Campus Drive, Warsaw, VA 22572

Virtual Meeting Location -

<https://zoom.us/j/98992579452?pwd=cnY2em1JRE1XYVFsMDJRTDQ4Mkszd09>

Meeting Password: govirginia

To Join by Phone: +1-301-715-8592 | **Meeting ID:** 989 9257 9452 | **Passcode:** 0951530548

MINUTES

MEMBERS PRESENT IN PERSON AND VOTING: Vice-Chair - Rob Quartel, Kim McClellan, Lisa Hull and Morgan Quicke

MEMBERS PRESENT AND PARTICIPATING VIRTUALLY: None

MEMBERS ABSENT: William Beale

STAFF: GWRC – Jennifer Morgan, Anne Marie Kluempfen

OTHERS IN ATTENDANCE: Virtually: Billy Gammel, DHCD; Chip Boyles, GWRC; Felicia Ainsa, Rappahannock Electric Cooperative; Liz Povar, The RiverLink Group

CALL TO ORDER

Mr. Quartel called the meeting to order at 10:02 AM. Mr. Quartel asked Ms. Morgan to call the roll.

ROLL CALL

Ms. Morgan called roll. A quorum was present.

APPROVAL OF MEMBERS PARTICIPATING REMOTELY (ACTION ITEM)

There were no Executive Committee members participating remotely.

PUBLIC COMMENT

There was no public comment issued.

CONSENT AGENDA

Mr. Quartel asked for a motion to approve the consent agenda items, November 9th, 2021 meeting minutes. Mr. Quicke motioned for approval and Ms. McClellan seconded the motion. The motion passed unanimously.

APPROVAL OF GROWTH AND DIVERSIFICATION PLAN UPDATE (ACTION ITEM)

Mr. Quartel asked for a motion to approve the 2022-2023 Growth and Diversification Plan. Ms. McClellan motioned for approval and Ms. Hull seconded the motion. The motion passed unanimously.

NEW BUSINESS

Council Update



Ms. Morgan noted that Ann Lewis and John Wells have officially resigned from the Council, and have each nominated their successors. However, since Ann Lewis, John Wells, and Kim McClellan made up the Nominating Committee, Ms. Morgan explained that the applications for Ann and John's replacements had been brought before the Committee to review prior to the Council meeting.

Project Policies

The Committee discussed Ms. Morgan's proposed plan on updating the Council on projects that are off track, have not submitted a quarterly remittance, or have requested a contract extension.

Bylaws Review

Ms. Morgan presented proposed changes to the Bylaws.

2022 Update

Ms. Morgan presented the plan for meetings in 2022 and the project review calendar.

INFORMATION ITEMS

Financial Report

Ms. Morgan noted that the Region 6 Financial Report was included in the packet.

GENEDGE Report

Ms. Morgan noted that the GENEDGE report was included in the packet.

ADJOURNMENT

Being no further business, Mr. Quartel asked for a motion to adjourn the meeting. Ms. Hull moved to adjourn the meeting at 11:01 AM and Mr. Quicke seconded the motion. The motion passed unanimously.