



Region 6 Regional Council Meeting

Monday, April 25, 2022

10:00am – 1:00pm

In-Person Location - Virginia Institute of Marine Science Davis Hall Boardroom, 7539 Spencer Rd, Gloucester Point, VA

Virtual Meeting Location -

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

Meeting ID: 989 9257 9452 | **Passcode:** govirginia

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

MINUTES

MEMBERS PRESENT AND VOTING: Chair - William Beale, Vice Chair – Rob Quartel, Dr. Derek Aday, Felicia Ainsa, John Anzivino, Bruce Davis (virtual), Jackie Davis, Jan Erkert, Val Foulds (virtual), Steve Goodall, Lisa Hull, Shannon Kennedy, Kim McClellan (virtual), Morgan Quicke, Jeff Szyperski, Linda Worrell

MEMBERS PRESENT, NOT VOTING: Sarah Calveric (virtual), René Daniels (virtual), Joel Griffin (virtual), Kimberly Young (virtual)

MEMBERS ABSENT: Merthia Haynie

STAFF: GWRC –Kate Gibson, Ian Ginger, and Anne Marie Kluempfen

OTHERS IN ATTENDANCE: Neal Barber, Community Features (virtual); Sara Dunnigan and Cody Anderson, DHCD; Liz Povar, The RiverLink Group (virtual); Patti Lisk, Germanna Community College (virtual); Kerry Wiersma, Rappahannock Community College (virtual); Stacie Wind, Rappahannock Area Health Education Center; Percy Ashcraft, King William County (virtual); Dr. Troy Hartley and Sabine Rogers, Virginia Sea Grant

CALL TO ORDER

Mr. Beale called the meeting to order at 10:04 a.m. Mr. Beale asked Ms. Gibson to call the roll.

ROLL CALL

Ms. Gibson called roll and stated a quorum was present.

APPROVAL OF MEMBERS PARTICIPATING REMOTELY (ACTION ITEM)

Mr. Beale stated pursuant to Code 2.2.-3708.2 during meetings held through electronic communication means, the Regional Council must approve members participating remotely. Their names, locations, and reasons for participating remotely must be included in the minutes.

Mr. Beale called the names of the members of participating remotely:

Name	Reason for Remote Participation	Location of Participation	Location Open to Public (Yes/No)
Kim McClellan	Meeting location is more than 60 miles from principal residence	Fredericksburg, VA	No

Bruce Davis	Meeting location is more than 60 miles from principal residence	Fredericksburg, VA	No
Val Foulds	Unable to attend due to personal matter - limit 2 meetings per year	Lancaster, VA	No

Mr. Beale asked for a motion to approve the Council members participating remotely. Mr. Quartel motioned for approval and Mr. Goodall seconded the motion. The motion passed unanimously.

INTRODUCTIONS

Mr. Beale introduced the new GO Virginia Program Director, Ian Ginger. Each Councilmember introduced themselves. Mr. Ginger presented on priority items for the first 90 days of his time in the position.

PUBLIC COMMENT

No comment was received.

PRESENTATIONS

Ms. Dunnigan presented on GO Virginia and an update on state funding for the program. Dr. Hartley presented on the Statewide Competitive project, Launching a Coastal Resilience and Adaptation Economy.

NEW BUSINESS

Application Discussion & Determinations

Ms. Gibson introduced the application from Rappahannock Community College (RCC) and Germanna Community College (GCC) for a Patient Care Technician program in partnership with Rappahannock Area Health Education Center. After discussion by the Council, Mr. Beale asked for a motion to approve the RCC and GCC Patient Care Technician project for submission to DHCD. Mr. Quartel motioned for approval and Mr. Goodall seconded the motion. The motion passed unanimously, with Ms. Kennedy, Mr. Davis, and Mr. Griffin abstaining.

Re-elect Kimberly Young

Ms. Kennedy motioned to approve the re-election of Kimberly Young to the Council, and Ms. Hull seconded the motion. The motion passed unanimously, with Ms. Young abstaining.

CONSENT AGENDA

Mr. Beale introduced the consent agenda item, January 24th Meeting Minutes. Ms. Ainsa noted that she was in attendance but needed to be listed in the minutes. Mr. Szyperski motioned for approval and Ms. Hull seconded the motion. The motion passed unanimously.

OLD BUSINESS

State Board Stakeholder Input Sessions

Ms. Dunnigan provided an update on the state board meeting.

INFORMATION ITEMS IN PACKET

Project Status Update

Mr. Beale noted that the recent project status update was included in the packet.



Financial Report

Mr. Beale noted that the recent financial report was included in the packet.

ADJOURNMENT

Being no further business, the meeting adjourned at 11:54am.

DRAFT