



Region 6 Regional Council Meeting

Monday, July 25, 2022

10:00am – 1:00pm

In-Person Location - Mary Washington University Dahlgren Campus Room 160, 4224 University Dr, King George, Virginia 22485

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, Bruce Davis, Jackie Davis, Val Foulds (Virtual), Steve Goodall, Lisa Hull, Kim McClellan, Kimberly Young

MEMBERS PRESENT, NOT VOTING: Rene Daniels, Joel Griffin, Linda Worrell

MEMBERS ABSENT: Dr. Derek Aday, Felicia Ainsa, John Anzivino, Sarah Calveric, Jan Erkert, Merthia Haynie, Shannon Kennedy, Morgan Quicke, Jeff Szyperski

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

OTHERS IN ATTENDANCE: Percy Ashcroft (Virtual), Neal Barber (Virtual), Billy Gammel and Annie Weidhaas, DHCD; Todd Gillingham, The Fredericksburg Regional Alliance (Virtual); Jennifer Clift and Logan Umbach, NSWCDD; Chuck Johnston (Virtual); Dylan Middleton (Virtual), Nick Minor, King George County; Liz Povar, The RiverLink Group (virtual)

CALL TO ORDER

Mr. Beale called the meeting to order at 10:02 a.m. Mr. Beale asked Mr. Ginger to call the roll.

ROLL CALL

Mr. Gibson called roll and stated a quorum was not present. Mr. Beale reminded those that are unable to attend in person and are attending virtually to let the Chair know as soon as possible for Quorum.

INTRODUCTIONS

Mr. Beale directed Mr. Ginger to do introductions. Everyone in attendance in person introduced themselves. Mr. Ginger announced that Anne Marie Kluempfen will be leaving as Program Coordinator at the end of the month and Sarah Oldaker will be the new Program Coordinator at GWRC.

PUBLIC COMMENT

No comment was received.

PRESENTATIONS

Ms. Clift presented on Technology Partnering at NSWCDD. Ms. Hull presented on the Northern Neck Workforce Feasibility and Site Selection Study Project, The Westmoreland Workforce Training Center Extension Project, and the Commercial Kitchen at Longwood Hull Springs. Mr. Gillingham gave an update on the Fredericksburg Regional Industrial Facility Authority (RIFA).



EXECUTIVE COMMITTEE REPORT AND ACTIONS TAKEN

Mr. Beale noted that the Executive Committee report was included in the packet and they had approved the budget at the last meeting.

INFORMATION ITEMS IN PACKET

GO Virginia Region 6 Budget Update

Mr. Beale noted that the recent project status update was included in the packet and directed Mr. Ginger to discuss the use of \$100,000 in the GO Virginia Region 6 budget, and ideas on how to use that money as part of the GO Virginia Region 6 Budget Update. The Council discussed the potential of a regional meeting/conference in the first quarter of 2023 to bring together businesses, localities, and organizations to come up with project ideas for Region 6.

Mr. Ginger then discussed the ULI/Region Development Summit. The ULI summit would be announced in the next Newsletter to have people submit ideas for discussion that would then be voted on in Executive Committee.

Project Status Update

Mr. Ginger noted that the Project Status Update was included in the Packet, and went over the project updates. Council discussed potential collaboration between Careers in Aquaculture and the oyster test bed at Hull Springs.

Mr. Ginger gave an update on potential projects in the pipeline.

DHCD Budget Update

Mr. Beale then introduced Ms. Weidhaas and Mr. Gammel to discuss the DHCD Budget. Council discussed the recapture of GO Virginia funds and change in budget.

ADJOURNMENT

Being no further business, the meeting adjourned at 11:51am.