Region 6 Executive Committee Meeting
Wednesday, December 17, 2025
1:00 PM – 2:30 PM
Virtual Meeting Location -
https://us06web.zoom.us/j/85489133988?pwd=ADb1TTra1IQazLKLFLBuCdHfDbx9qz.1
Meeting Password: govirginia (46847446 from phones and video systems)
To Join by Phone: +1-301-715-8592 | **Meeting ID**: 854 8913 3988 | **Passcode**: 610158

MINUTES

MEMBERS PRESENT IN PERSON AND VOTING: John Anzivino **(Chair),** Jeff Szyperski – **Vice-Chair,** Jackie Davis, Jan Erkert, Ginni Matern

STAFF: GWRC – Cheyenne Courtney, Sarah Oldaker

OTHERS IN ATTENDANCE: Kim Allman**,** Bill Walton **(VIMS),** Woodie Walker **(Essex County EDA),** Jeff Porter

CALL TO ORDER
Mr. Anzivino called the meeting to order at 1:02 PM.

ROLL CALL
Ms. Oldaker called roll and a quorum was present.

PUBLIC COMMENT
There was no public comment.

CONSENT AGENDA (ACTION ITEM)
Mr. Anzivino asked for a motion to approve the consent agenda items, including the September 17, 2025, meeting minutes. Mr. Szyperski made a motion to approve the consent agenda. Ms. Davis seconded. The motion passed unanimously.

FINANCIAL REPORT AND PROJECT PIPELINE UPDATE
Ms. Oldaker presented the financial report updating the Executive Committee on Per Capita funding, Planning Grant funding, and the upcoming project pipeline. Mr. Anzivino and Mr. Szyperski asked questions and Ms. Oldaker answered accordingly.

APPLICATION DISCUSSION AND DETERMINATION (ACTION ITEM)
Mr. Walton presented a grant application from Virginia Institute of Marine Science on advancing Virginia shellfish aquaculture. Committee members asked questions which Mr. Walton answered. Mr. Szyperski made a motion to approve the application. Mr. Anzivino seconded. The motion passed unanimously by a roll-call vote.

NEW BUSINESS
Nomination of New Regional Council Member Appointments (ACTION ITEM)
Mr. Anzivino introduced the applications from Monty Mason from William & Mary Batten School & VIMS and Sarah Chiles from Rappahannock Electric Cooperative. Ms. Davis made a motion to nominate

Monty Mason and Sarah Chiles for the Regional Council. Ms. Erkert seconded. The motion passed unanimously.

Discussion of Remaining Council Openings

Ms. Oldaker discussed the current Region 6 Council Makeup and the openings that are available. The Regional Council agreed to leave the current Council count at 23 and leave the remaining two slots open.

INFORMATION ITEMS

Ms. Oldaker updated the committee on the state board meeting, what pitch calls are and their process, project pipeline, and GOVA Region 6 3rd Annual Economic Development Summit. Committee members asked questions, which Ms. Oldaker answered.

ADJOURNMENT

Being no further business, the meeting was adjourned at 1:50 PM.