

ACTIONS
Board of Supervisors Meeting of March 1, 2018

March 2, 2018

<u>AGENDA ITEM/ACTION</u>	<u>ASSIGNMENT</u>	<u>VIDEO</u>
1. Call to Order. <ul style="list-style-type: none"> • Meeting was called to order at 3:04 p.m., by the Chair, Ms. Mallek. All BOS members were present. Also present were Jeff Richardson, Greg Kamptner, Claudette Borgersen and Travis Morris. 		Link to video
2. <ul style="list-style-type: none"> • Work Session: FY 2018-2019 Operating and Capital Budgets. <ul style="list-style-type: none"> a. Presentation of School Board Budget. <ul style="list-style-type: none"> • RECEIVED. b. Capital Improvements Program and Debt Management. <ul style="list-style-type: none"> • CONTINUED to March 5, 2018. c. Board discussion, feedback and recommendations on the FY 19 – FY 23 Recommended CIP. 		
Recess. <ul style="list-style-type: none"> • At 4:30 p.m., the Board recessed and reconvened at 4:40 p.m. 		
3. From the Board: Matters Not Listed on the Agenda. <ul style="list-style-type: none"> • There were none. 		
4. From the County Executive: Report on Matters Not Listed on the Agenda. <ul style="list-style-type: none"> • There were none. 		
5. Closed Meeting. <ul style="list-style-type: none"> • At 6:06 p.m., the Board went into a Closed Meeting pursuant to Section 2.2-3711(A) of the Code of Virginia: • Under Subsection (3), to discuss and consider the disposition of real property in the City of Charlottesville related to court facilities, where discussion in an open meeting would adversely affect the bargaining position or negotiating strategy of the County. • Under Subsection (8), to consult with and be briefed by legal counsel and staff regarding specific legal matters requiring legal advice relating to the negotiation of an agreement for, and the position relocation of, court facilities. 		
6. Certify Closed Meeting. <ul style="list-style-type: none"> • At 7:13 p.m., the Board reconvened into open meeting and certified the closed meeting. 		
7. Adjourn to March 5, 2018, 3:00 p.m., Room 241. <ul style="list-style-type: none"> • At 7:14 p.m., the meeting was adjourned. 		

ckb/tom