

ACTIONS		
Board of Supervisors Work Session of December 4, 2024		
December 5, 2024		
AGENDA ITEM/ACTION	ASSIGNMENT	VIDEO
1. Call to Order. <ul style="list-style-type: none"> <li>The Meeting was called to order at 1:01 p.m. by the Chair, Mr. Andrews. All BOS members were present. Also present were Jeff Richardson, Andy Herrick, and Claudette Borgersen.</li> </ul>		<a href="#">Link to Video</a>
2. Adoption of Work Session Agenda. <ul style="list-style-type: none"> <li>By a vote of 6:0, <b>ADOPTED</b> the final agenda.</li> </ul>		
3. <b>Joint Work Session with the School Board:</b> Five-Year Financial Plan Work Session. <ul style="list-style-type: none"> <li><b>HELD.</b></li> </ul>		
<b>Non-Agenda: Recess.</b> <ul style="list-style-type: none"> <li>At 2:39 p.m., the Board recessed and reconvened at 2:55 p.m.</li> </ul>		
3. <b>Joint Work Session with the School Board (continued):</b> Five-Year Financial Plan Work Session. <b>HELD.</b>		
4. Closed Meeting. <ul style="list-style-type: none"> <li>At 4:11 p.m., the Board went into Closed meeting pursuant to section 2.2-3711(A) of the Code of Virginia:</li> <li>under subsection (1), to discuss and consider appointments to various boards and commissions including, without limitation: the Albemarle Conservation Easement Authority, the Blue Ridge Committee for Shenandoah Park Relations, the Charlottesville-Albemarle Airport Authority, the Charlottesville-Albemarle Convention and Visitors Bureau (CACVB) Executive Committee, the Crozet Community Advisory Committee, the Fire Prevention Code Appeals Board, the Local Board of Building Code Appeals, the Historic Preservation Committee, the JAUNT Board, the Places 29 (Hydraulic) Community Advisory Committee, the Monticello Area Community Action Agency (MACAA), the Rivanna Solid Waste Authority, and the Rivanna Water and Sewer Authority..</li> </ul>		
5. Certify Closed Meeting. <ul style="list-style-type: none"> <li>At 4:31 p.m., the Board reconvened into an open meeting and certified the closed meeting.</li> </ul>		
6. Boards and Commissions: <ol style="list-style-type: none"> <li>Vacancies and Appointments. <ul style="list-style-type: none"> <li><b>REAPPOINTED</b>, Mr. Hamilton Moses, Ms. Sharon Merrick, Mr. David Emmitt, and Mr. Peter Taylor to the Albemarle Conservation Easement Authority with said terms to expire December 13, 2027.</li> <li><b>REAPPOINTED</b>, Ms. Lizbeth Palmer to the Blue Ridge Committee for Shenandoah Park Relations with said term to expire December 31, 2026.</li> <li><b>APPOINTED</b>, Ms. Athena Eastwood to the Charlottesville-Albemarle Convention and Visitors Bureau (CACVB) Executive Committee</li> </ul> </li> </ol>		

<p>as the Food or Beverage representative to fill an unexpired term ending on December 31, 2025.</p> <ul style="list-style-type: none"> <li>• <b>APPOINTED</b>, Ms. Olivia Branch to the Charlottesville-Albemarle Convention and Visitors Bureau (CACVB) Executive Committee as the Tourism Industry representative, with said term to expire December 31, 2026.</li> <li>• <b>APPOINTED</b>, Ms. Sarah Spears to the Crozet Community Advisory Committee with said term to expire March 31, 2026.</li> <li>• <b>APPOINTED</b>, Mr. Christopher Kean and Mr. David Harlow to the Historic Preservation Committee with said terms to expire June 4, 2026.</li> <li>• <b>APPOINTED</b>, Ms. Barbara Hutchinson to the Monticello Area Community Action Agency with said term to expire June 30, 2027</li> <li>• <b>APPOINTED</b>, Ms. Jane Foy to the Places 29 (Hydraulic) Community Advisory Committee with said term to expire August 5, 2025.</li> <li>• <b>APPOINTED</b>, Quin Lunsford to the Rivanna Water and Sewer Authority to fill a partial term ending April 1, 2025.</li> <li>• <b>RECOMMENDED</b>, Mr. Mike Gaffney to Charlottesville City Council for reappointment to the Rivanna Solid Waste Authority and Rivanna Water and Sewer Authority as the joint City/County representative.</li> <li>• <b>RECOMMENDED</b>, Ms. Susan Lochte to Charlottesville City Council for appointment to the to the Charlottesville Albemarle Airport Authority.</li> </ul>		
<p>7. Adjourn to 6:00 p.m., Lane Auditorium.</p> <ul style="list-style-type: none"> <li>• The meeting was adjourned at 4:36 p.m.</li> </ul>		

ckb/tom