ACTIONS Board of Supervisors Meeting of March 3, 2016 March 7, 2016 **AGENDA ITEM/ACTION ASSIGNMENT VIDEO** Call to Order. Meeting was called to order at 10:01 a.m., by the Chair, Ms. Palmer. All BOS members were present. Also present were Tom Foley, Larry Davis, Ella Jordan and Travis Morris. Work Session: FY 2016-2017 Operating and 2. Capital Budgets. HELD. Link to video 3. From the Board: Matters Not Listed on the Agenda. Norman Dill: Commented on the use of tourism funds. 4. From the County Executive: Report on Matters Not Listed on the Agenda. Discussed schedule for the community budget meetings. Ms. Palmer added North Garden Fire Station to the schedule. Ms. Mallek asked about status of Board's March 2nd action on proffers. Mr. Davis stated that he is preparing letter to send out. 5. Adjourn to March 8, 2016, 3:00 p.m. At 1:39 p.m., the Board adjourned until March 8, 2016.

ewj/tom