

<p style="text-align: center;">ACTIONS Board of Supervisors Meeting of March 30, 2016</p>		
		March 31, 2016
<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 5:58 p.m., by the Chair, Ms. Palmer. All BOS members were present. Also present were Tom Foley, Larry Davis, Ella Jordan and Travis Morris. 		Link to video
4. Adoption of Final Agenda. <ul style="list-style-type: none"> By a vote of 6:0, ADOPTED the final agenda. 		
5. Brief Announcements by Board Members. <u>Ann Mallek:</u> <ul style="list-style-type: none"> Announced that Columbia Gas has started an 811 before you dig campaign. Announced the dates of Solid Waste Amnesty Days. <u>Liz Palmer:</u> <ul style="list-style-type: none"> Mentioned that Tom Frederick, Executive Director of RSWA and RWSA had accepted a job offer and Board members would have an opportunity to thank him for his service to the County of April 6. 		
6. From the Public: Matters not Listed for Public Hearing on the Agenda. <ul style="list-style-type: none"> <u>Barbara Cruickshank</u>, spoke on cell phones and radiation. 		
7. PUBLIC HEARING: To receive comments on Proposed Operating and Capital Budgets for FY 2016-2017, and Calendar Year 2016 Tax Rates. <ul style="list-style-type: none"> Held. 		
8. Discussion: April 5 th Budget Work Session. <ul style="list-style-type: none"> DISCUSSED. 		
9. From the Board: Matters Not Listed on the Agenda. <u>Ann Mallek:</u> <ul style="list-style-type: none"> Discussed the need for a future discussion on Board recognitions. <u>Liz Palmer:</u> <ul style="list-style-type: none"> Suggested having a strategic planning session on Fire/Rescue and public safety. 		
10. From the County Executive: Report on Matters Not Listed on the Agenda. <ul style="list-style-type: none"> There were none. 		
11. Adjourn to March 31, 2016, 9:00 a.m., Lane Auditorium. <ul style="list-style-type: none"> At 7:30 p.m., the meeting was adjourned. 		

ewj/tom