

**ACTIONS**  
**Board of Supervisors Meeting of February 21, 2017**

February 22, 2017

<u>AGENDA ITEM/ACTION</u>	<u>ASSIGNMENT</u>	<u>VIDEO</u>
1. Call to Order. <ul style="list-style-type: none"> <li>Meeting was called to order at 6:02 p.m., by the Chair, Ms. McKeel. All BOS members were present. Also present were Doug Walker, Greg Kamptner, Claudette Borgersen and Travis Morris.</li> </ul>		<a href="#">Link to video</a>
4. Adoption of Final Agenda. <ul style="list-style-type: none"> <li>By a vote of 6:0, <b>ADOPTED</b> the final agenda.</li> </ul>		
5. Brief Announcements by Board Members. <u>Brad Sheffield:</u> <ul style="list-style-type: none"> <li>Announced that he would need to leave the March 1 meeting at 6:00 p.m.</li> </ul> <u>Ann Mallek:</u> <ul style="list-style-type: none"> <li>Announced that the dates for the well water testing program sponsored by the Soil and Water Conservation District will be available in March.</li> </ul>		
6. From the Public: Matters Not Listed for Public Hearing on the Agenda. <ul style="list-style-type: none"> <li>There were none.</li> </ul>		
7. <b>PUBLIC HEARING</b> to receive comments on the County Executive's FY 2017-2018 Recommended Budget. <ul style="list-style-type: none"> <li><b>HELD.</b></li> </ul>		
8. From the Board: Matters Not Listed on the Agenda. <ul style="list-style-type: none"> <li>There were none.</li> </ul>		
9. From the County Executive: Report on Matters Not Listed on the Agenda. <ul style="list-style-type: none"> <li>There were none.</li> </ul>		
10. Closed Meeting. <ul style="list-style-type: none"> <li>At 6:45 p.m., the Board went into a Closed Meeting pursuant to Section 2.2-3711(A) of the Code of Virginia: Under Subsection (7), to consult with and be briefed by legal counsel and staff regarding specific legal matters requiring legal advice relating to activities at the Ragged Mountain Reservoir.</li> </ul>		
11. Certify Closed Meeting. <ul style="list-style-type: none"> <li>At 7:45 p.m., the Board reconvened into open meeting and certified the closed meeting.</li> </ul>		
6. Adjourn to February 22, 2017, 1:00 p.m., Lane Auditorium. <ul style="list-style-type: none"> <li>At 7:46 p.m., the meeting was adjourned.</li> </ul>		

ckb/tom