

ACTIONS

Board of Supervisors Meeting of February 23, 2017

February 24, 2017

<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 3:05 p.m., by the Chair, Ms. McKeel. All BOS members were present with the exception of Mr. Dill who arrived at 3:17 p.m.). Also present were Doug Walker, Greg Kamptner, Claudette Borgersen and Travis Morris. 		
2. Work Session: FY 2017-2018 Operating and Capital Budgets. <ul style="list-style-type: none"> • HELD. 		
<ul style="list-style-type: none"> • At 5:50 p.m., the Board adjourned to Room 228. The meeting was call back to order at 5:54 p.m., by the Chair, Ms. McKeel. 		
4. From the Board: Matters Not Listed on the Agenda. <ul style="list-style-type: none"> • There were none. 		Link to video
5. From the County Executive: Report on Matters Not Listed on the Agenda. <ul style="list-style-type: none"> • There were none. 		
Closed Meeting. <ul style="list-style-type: none"> • At 5:59 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. 		
Certify Closed Meeting. <ul style="list-style-type: none"> • At 6:29 p.m., the Board reconvened into open meeting and certified the closed meeting. 		
6. Adjourn to February 27, 2017, 2:00 p.m., Lane Auditorium. <ul style="list-style-type: none"> • At 6:30 p.m., the meeting was adjourned. 		

ckb/tom