

ACTIONS
Board of Supervisors Meeting of March 2, 2017

March 3, 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 3:03 p.m., by the Chair, Ms. McKeel. All BOS members were present. Also present were Doug Walker, Greg Kamptner, Claudette Borgersen and Travis Morris. 		Link to video
2. Work Session: FY 2017-2018 Operating and Capital Budgets. <ul style="list-style-type: none"> HELD. 		
3. From the Board: Matters Not Listed on the Agenda. <u>Ann Mallek:</u> <ul style="list-style-type: none"> Asked Supervisors if there was any interest in having a discussion on the St George Cottages Concept that was sent out via email. 	<u>Clerk:</u> Schedule on May agenda.	
4. From the County Executive: Report on Matters Not Listed on the Agenda. <ul style="list-style-type: none"> There were none. 		
6. Adjourn to March 7, 2017, 3:00 p.m., Room 241. <ul style="list-style-type: none"> At 4:55 p.m., the meeting was adjourned. 		

ckb/tom