

ACTIONS
Board of Supervisors Meeting of April 10, 2018

April 11, 2018

<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 4:04 p.m., by the Chair, Ms. Mallek. All BOS members were present. Also present were Jeff Richardson, Greg Kamptner, Claudette Borgersen and Travis Morris. 		Link to video
2. Work Session: Consideration of November CIP Bond Referendum and Content. <ul style="list-style-type: none"> • HELD. • CONSENSUS to pursue a November 2018 Referendum for the High School Capacity and Improvements Phase 1 (Center 1). • DIRECTED staff to bring back list of projects for consideration. 		
Recess. The Board recessed at 5:38 p.m., and reconvened at 6:03 p.m.		
3. Public Hearing: To receive comments on Proposed Operating and Capital Budgets for FY 2018-2019. <ul style="list-style-type: none"> • HELD. 		
4. From the Board: Matters Not Listed on the Agenda. <u>Ann Mallek:</u> <ul style="list-style-type: none"> • Requested that Supervisors come prepared with comments for the April 11 Storm Water work session. 		
5. From the County Executive: Report on Matters Not Listed on the Agenda. <ul style="list-style-type: none"> • There were none. 		
6. Adjourn to April 11, 2018, 2:00 p.m. <ul style="list-style-type: none"> • At 6:24 p.m., the meeting was adjourned. 		

ckb/tom