

ACTIONS
Board of Supervisors Meeting of January 30, 2018

January 31, 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 6:01 p.m., by the Chair, Ms. Mallek. All BOS members were present. Also present were Jeff Richardson, Greg Kamptner, and Claudette Borgersen. 		Link to video Listen
2. Presentation: Rio/29 Small Area Plan. <ul style="list-style-type: none"> RECEIVED. 		
3. Closed Meeting. <ul style="list-style-type: none"> At 7:52 p.m., the Board went into Closed Meeting pursuant to Section 2.2-3711(A) of the Code of Virginia: Under Subsection (1), to consider appointments to boards, committees, and commissions in which there are pending vacancies or requests for reappointments. Under Subsection (3), to discuss and consider the acquisition and disposition of real property in the City of Charlottesville related to court facilities, where discussion in an open meeting would adversely affect the bargaining position or negotiating strategy of the County. Under Subsection (8), to consult with and be briefed by legal counsel and staff regarding specific legal matters requiring legal advice relating to the negotiation of an agreement for, and the possible relocation of, court facilities. 		
4. Certify Closed Meeting. <ul style="list-style-type: none"> At 8:59 p.m., the Board reconvened into open meeting and certified the closed meeting. 		
5. Boards and Commissions. <p>a. Board Member Committee Appointments:</p> <ul style="list-style-type: none"> APPOINTED, Supervisors Liz Palmer and Rick Randolph to the Thomas Jefferson Planning District Commission (TJPDC) with said terms to expire December 31, 2019. 		
Non-Agenda. Vacancies and Appointments: <ul style="list-style-type: none"> REAPPOINTED, Mr. George Ray as the Rio District representative to the Economic Development Authority with said term to expire January 19, 2022. 	<u>Clerk:</u> Prepare appointment/reappointment letters, update Boards and Commissions book, webpage, and notify appropriate persons.	
6. Adjourn. <ul style="list-style-type: none"> At 9:02 p.m., the meeting was adjourned. 		

ckb/tom