

ACTIONS
Board of Supervisors Meeting of February 13, 2018
Joint Meeting w/ School Board and Planning Commission

February 15, 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 3:00 p.m., by the Chair, Ms. Mallek. All BOS members were present with the exception of Rick Randolph. Also present were Jeff Richardson, Greg Kamptner, Claudette Borgersen and Travis Morris. 		Listen
2. Outlook on Demographics and Housing. <ul style="list-style-type: none"> • RECEIVED. 		
3. Growth and Land Use. <ul style="list-style-type: none"> • RECEIVED. 		
<ul style="list-style-type: none"> • At 3:43 p.m., the Board recessed into small work groups and reconvened at 5:39 p.m. 		
4. Summation of Group Work. <ul style="list-style-type: none"> • RECEIVED. 		
5. Closed Meeting. <ul style="list-style-type: none"> • At 6:14 p.m., the Board went into Closed Meeting pursuant to Section 2.2-3711(A) of the Code of Virginia: • Under Subsection (8), to consult with and be briefed by legal counsel and staff regarding specific legal matters requiring legal advice relating to: <ol style="list-style-type: none"> 1. Negotiating an agreement for, and the possible relocation of, court facilities; 2. Negotiating an agreement for a reconstituted tourism board; and 3. The February 6, 2018 decision by the Board of Zoning Appeals to approve a variance. 		
Certify Closed Meeting. <ul style="list-style-type: none"> • At 6:54 p.m., the Board reconvened into open meeting and certified the closed meeting. 		
6. Adjourn to February 20, 2018, 6:00 p.m., Lane Auditorium. <ul style="list-style-type: none"> • At 6:55 p.m., the meeting was adjourned. 		

ckb/tom