

**ACTIONS**  
**Board of Supervisors Meeting of July 9, 2018**

July 10, 2018

<u>AGENDA ITEM/ACTION</u>	<u>ASSIGNMENT</u>	<u>VIDEO</u>
1. Call to Order. <ul style="list-style-type: none"> <li>Meeting was called to order at 3:03 p.m., by the Chair, Ms. Mallek. All BOS members were present with the exception of Norman Dill. Also present were Jeff Richardson, Greg Kamptner, Claudette Borgersen and Travis Morris.</li> </ul>		<a href="#">Link to video</a>
2. <b>Action:</b> SP201700020 Restore'n Station. <ul style="list-style-type: none"> <li><b>Discussed.</b></li> <li><b>DIRECTED</b> staff to schedule on the July 11, 2018 agenda.</li> </ul>	<u>Clerk:</u> Schedule on the July 11, 2018 agenda.	
3. <b>Work Session:</b> ZTA 2017-01 Transient Lodging (aka Homestays). <ul style="list-style-type: none"> <li><b>Held.</b></li> </ul>		
Recess. <ul style="list-style-type: none"> <li>At 4:57 p.m., the Board recessed and reconvened at 5:05 p.m.</li> </ul>		
4. <b>Action:</b> Board of Supervisors Operating Guidelines for High Quality Governance. <ul style="list-style-type: none"> <li><b>CONSENSUS</b> to <b>DIRECT</b> staff to update the guidelines according to Board feedback and schedule on future agenda.</li> </ul>	<u>Jeff Richardson:</u> Proceed as directed.  <u>Clerk:</u> Schedule on future agenda when ready.	
5. From the Board: Committee Reports and Matters Not Listed on the Agenda. <u>Diantha McKeel:</u> <ul style="list-style-type: none"> <li>Distributed article on Chesterfield County's bond purchasing process.</li> </ul>		
6. From the County Executive: Report on Matters Not Listed on the Agenda. <ul style="list-style-type: none"> <li>There were none.</li> </ul>		
8. Adjourn to July 11, 2018, 2:00 p.m., Lane Auditorium. <ul style="list-style-type: none"> <li>The meeting was adjourned at 5:38 p.m.</li> </ul>		

ckb/tom