

**ACTIONS**  
**Board of Supervisors Meeting of February 21, 2019**

February 22, 2019

<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 3:00 p.m., by the Chair, Mr. Gallaway. Also present were Jeff Richardson, Greg Kamptner, Claudette Borgersen and Travis Morris.</li> </ul>		<a href="#">Link to video</a>
4. <b>Work Session:</b> FY 2019-2020 Operating and Capital Budget. <ul style="list-style-type: none"> <li>• <b>HELD.</b></li> </ul>		
<b>Recess.</b> The Board recessed at 4:40 p.m., and reconvened at 4:49 p.m.		
<b>Work Session:</b> FY 2019-2020 Operating and Capital Budget. ( <i>continued</i> ) <ul style="list-style-type: none"> <li>• Presentation of the School Board's funding request.</li> <li>• <b>HELD.</b></li> </ul>		
Closed Meeting. <ul style="list-style-type: none"> <li>• At 5:44 p.m., the Board went into a Closed Meeting pursuant to Section 2.2-3711 (A) of the Code of Virginia:</li> <li>• Under Subsection (7), to consult with legal counsel and briefings by staff members pertaining to actual litigation between the Board and the Charlottesville City Council regarding the Ragged Mountain Reservoir where consultation or briefing in an open meeting would adversely affect the negotiating or litigating posture of the County and the Board.</li> </ul>		
Certify Closed Meeting. <ul style="list-style-type: none"> <li>• At 6:05 p.m., the Board certified the closed meeting and reconvened into open meeting.</li> </ul>		
5. From the Board: Matters Not Listed on the Agenda. <ul style="list-style-type: none"> <li>• Supervisors discussed potential dates and times to hold an additional closed meeting.</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>		
7. Adjourn to February 26, 2019, 5:00 p.m., Room 241. <ul style="list-style-type: none"> <li>• At 6:08 p.m., the meeting was adjourned.</li> </ul>		

ckb/tom