

ACTIONS
Board of Supervisors Meeting of June 6, 2019
Joint Meeting w/ Charlottesville City Council

June 10, 2019

<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 2:03 p.m., by the Chair, Ms. Mallek. All BOS members were present. Also present were Jeff Richardson, Greg Kamptner, and Travis Morris. 		Link to video
3. Review of Meeting Outcomes. <ul style="list-style-type: none"> • HELD. 		
4. Agenda Review. <ul style="list-style-type: none"> • HELD. 		
5. Memoranda of Understanding (MOU) Featured Highlights. <ul style="list-style-type: none"> • HELD. 		
6. Capital Improvement Program & Other Connections Discussion. <ul style="list-style-type: none"> • HELD. 		
7. Strategic Plan Connections. <ul style="list-style-type: none"> • HELD. 		
8. Meeting Recap. <ul style="list-style-type: none"> • HELD. • Ms. Emily Kilroy stated she would put together an action list for staff and come back with information to the two elected bodies on the following items: <ul style="list-style-type: none"> ○ Opportunities for collaboration on voucher programs and affordable housing collaboration opportunities. ○ An update on the Hydraulic Small Area Plan implementation. ○ Sunset Bridge maintenance and opportunities for public works collaboration. ○ Minority business support and collaboration between the City and County. ○ Bike/pedestrian connectivity. ○ Investigate collaboration among City and County staffs on the FY21 budget. ○ A Rivanna River crossing ○ Joint coordination of how equity. ○ An Ivy composting report. 		
9. Wrap-up & Next Steps. <ul style="list-style-type: none"> • HELD. 		
10. Adjourn to June 12, 2019, 1:00 p.m., Lane Auditorium. <ul style="list-style-type: none"> • At 4:06 p.m., the meeting was adjourned. 		

ckb/tom

