

<p style="text-align: center;"><b>ACTIONS</b>  <b>Board of Supervisors Meeting of June 6, 2019</b>  <b>Joint Meeting w/ Charlottesville City Council</b></p>		
		June 10, 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 2:03 p.m., by the Vice Chair, Mr. Randolph. All BOS members were present with the exception of Mr. Gallaway who arrived at 2:05. Also present were Jeff Richardson, Greg Kamptner, and Travis Morris.</li> </ul>		<a href="#">Link to video</a>
3. Review of Meeting Outcomes. <ul style="list-style-type: none"> <li><b>HELD.</b></li> </ul>		
4. Agenda Review. <ul style="list-style-type: none"> <li><b>HELD.</b></li> </ul>		
5. Memoranda of Understanding (MOU) Featured Highlights. <ul style="list-style-type: none"> <li><b>HELD.</b></li> </ul>		
6. Capital Improvement Program & Other Connections Discussion. <ul style="list-style-type: none"> <li><b>HELD.</b></li> </ul>		
7. Strategic Plan Connections. <ul style="list-style-type: none"> <li><b>HELD.</b></li> </ul>		
8. Meeting Recap. <ul style="list-style-type: none"> <li><b>HELD.</b></li> <li>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"> <li>Opportunities for collaboration on voucher programs and affordable housing collaboration opportunities.</li> <li>An update on the Hydraulic Small Area Plan implementation.</li> <li>Sunset Bridge maintenance and opportunities for public works collaboration.</li> <li>Minority business support and collaboration between the City and County.</li> <li>Bike/pedestrian connectivity.</li> <li>Investigate collaboration among City and County staffs on the FY21 budget.</li> <li>A Rivanna River crossing</li> <li>Joint coordination of equity.</li> <li>An Ivy composting report.</li> <li>Affordable housing across both communities.</li> <li>Congestion mitigation in areas of connectivity.</li> </ul> </li> </ul>		
9. Wrap-up & Next Steps. <ul style="list-style-type: none"> <li>Both Boards <b>CONCURRED</b> to meet in 3 months.</li> </ul>		
10. Adjourn to June 12, 2019, 1:00 p.m., Lane Auditorium. <ul style="list-style-type: none"> <li>At 4:06 p.m., the meeting was adjourned.</li> </ul>		

ckb/tom

