

**MEMORANDUM**

February 21, 2018

TO: Augusta County Board of Supervisors

FROM: Timothy K. Fitzgerald, County Administrator

SUBJECT: STAFF BRIEFING, **MONDAY, FEBRUARY 25, 2019, 1:30 p.m.**  
**Board Meeting Room, Government Center, Verona, VA**

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ITEM NO.	DESCRIPTION
S/B-01	<b>1:30 p.m. <u>VDOT ROADS</u></b> Report by VDOT
S/B-02	<b><u>ECONOMIC DEVELOPMENT</u></b> Report by Staff
S/B-03	<b><u>FIRE AND RESCUE</u></b> 1. Report by Staff 2. Discuss 2018 Revolving Loan Request from Swoope Volunteer Fire Department. 3. Discuss Rescue Squad Assistance Fund Grant.
S/B-04	<b><u>LIBRARY ANNUAL REPORT</u></b> Presentation by staff of Library Annual Report.
S/B-05	<b><u>AUGUSTA SOLAR, LLC SPECIAL USE PERMIT</u></b> Discuss the proposed solar energy facility in the Stuarts Draft area.
S/B-06	<b><u>WAIVERS</u></b>
S/B-07	<b><u>MATTERS TO BE PRESENTED BY THE BOARD</u></b>
S/B-08	<b><u>MATTERS TO BE PRESENTED BY STAFF</u></b>
S/B-09	<b><u>CLOSED SESSION</u></b>