

MEMORANDUM

June 18, 2020

TO: Augusta County Board of Supervisors

FROM: Timothy K. Fitzgerald, County Administrator

SUBJECT: STAFF BRIEFING, **MONDAY, June 22, 2020, 1:30 p.m.**
Board Meeting Room, Government Center, Verona, VA

ITEM NO.	DESCRIPTION
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S/B-01	1:30 p.m. <u>VDOT ROADS</u> 1) Report by VDOT 2) STARS US 250
S/B-02	<u>ECONOMIC DEVELOPMENT</u> 1) Report by Staff 2) Shamrock AFID Performance Agreement Extension 3) Augusta County Disaster Recovery Grant Program
S/B-03	<u>FIRE AND RESCUE</u> 1) Report by Staff 2) Fire-Rescue Grant Fund application approval.
S/B-04	<u>DOOMS/CRIMORA DUPONT SETTLEMENT GRANTS</u> Discuss agreement for maintenance of property.
S/B-05	<u>MS4-TMDL UPDATE</u> Discuss advertising RFP for Stream Restoration Projects/Nutrient Credits.
S/B-06	<u>CRAIGSVILLE ELEMENTARY SCHOOL PLAYGROUND</u> Discuss funding for playground. Funding Source: Pastures Infrastructure 8014-106 Pastures Parks & Rec Infrastructure 8024-26
S/B-07	<u>MUTUAL AID RESOLUTION</u> Discuss a resolution authorizing the County Administrator to enter into a Mutual Aid Agreement.
S/B-08	<u>INFRASTRUCTURE ACCOUNT STATUS</u> Discuss additions/deletions to Infrastructure & Recreation Capital Account.

