

**A G E N D A**

ORGANIZATIONAL MEETING OF THE AUGUSTA COUNTY BOARD OF SUPERVISORS

**WEDNESDAY, JANUARY 7, 2009**, at 5:00 p.m.

**Government Center, Verona, VA**

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ITEM NO.	DESCRIPTION
<b>5:00 P.M.—<u>ORGANIZATION OF THE BOARD OF SUPERVISORS -2009</u></b>	
1-01	Elect Chairman
1-02	Elect Vice-Chairman
1-03	Board Meeting Schedule for 2009
1-04	Tiebreaker – In accordance with Section 15.2-1421, appointment of a tiebreaker is at the discretion of the governing body.
1-05	Rules of Procedure – consider adoption.
1-06	<b><u>MATTERS TO BE PRESENTED BY THE PUBLIC</u></b>
1-07	<b><u>MATTERS TO BE PRESENTED BY THE BOARD</u></b>