

# A G E N D A

## REGULAR MEETING OF THE AUGUSTA COUNTY BOARD OF SUPERVISORS

WEDNESDAY, **MARCH 23, 2011**, at 7:00 p.m.

**Board Meeting Room, Government Center, Verona, VA**

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ITEM NO.	DESCRIPTION									
<b>RAY HOUSER – RESOLUTION</b>										
<b>RECOGNITION OF EMPLOYEES’ PERFECT ATTENDANCE 2010</b>										
<b>BOARDS AND COMMISSIONS CERTIFICATES OF APPRECIATION</b>										
3-10	<b>7:00 p.m. <u>MATTERS TO BE PRESENTED BY THE PUBLIC</u></b>									
3-11	<u>AUGUSTA COUNTY SCHOOL BOARD</u> Presentation of the Augusta County School Board 2011-2012 Operational Budget.									
3-12	<u>BLUE RIDGE COMMUNITY COLLEGE – UPDATE</u> Presentation by County representative regarding update on Blue Ridge Community College activities.									
3-13	<u>RURAL CONSERVATION DISTRICT</u> Consider Ordinance Committee recommendations concerning new district.									
3-14	<u>WILSON COMPLEX TRAFFIC CIRCULATION</u> Consider funding to improve road circulation at Wilson Complex. Funding Sources: <table><tbody><tr><td>Wayne Infrastructure Account</td><td>#80000-8017-66</td><td>\$215,062.50</td></tr><tr><td>Beverley Manor Infrastructure Account</td><td>#80000-8011-44</td><td><u>\$ 71,687.50</u></td></tr><tr><td></td><td></td><td>\$286,750.00</td></tr></tbody></table>	Wayne Infrastructure Account	#80000-8017-66	\$215,062.50	Beverley Manor Infrastructure Account	#80000-8011-44	<u>\$ 71,687.50</u>			\$286,750.00
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3-15	<b><u>WAIVERS/ VARIANCES</u></b>									
3-16	<b><u>CONSENT AGENDA</u></b>									
3-16.01	<u>MINUTES</u> <ul style="list-style-type: none"><li>Regular Meeting, Wednesday, March 9, 2011</li></ul>									
3-17	<b><u>MATTERS TO BE PRESENTED BY THE BOARD</u></b>									
3-18	<b><u>MATTERS TO BE PRESENTED BY STAFF</u></b>									
3-19	<b><u>CLOSED SESSION</u></b>									
<b><u>NOTICE OF VARIOUS MEETINGS/GENERAL INFORMATION</u></b>										
1. Augusta County Fire-Rescue Report, dated March 2011.										