

**ADVANCED
A G E N D A**

REGULAR MEETING OF THE AUGUSTA COUNTY BOARD OF SUPERVISORS

WEDNESDAY, NOVEMBER 12, 2014, at 7:00 p.m.

Government Center, Verona, VA

ITEM NO.	DESCRIPTION
7:00 p.m.	PLEDGE OF ALLEGIANCE
	INVOCATION – Public participation is optional; those who wish to join the Board of Supervisors in prayer are asked to remain standing after the Pledge.
11-01	<u>MATTERS TO BE PRESENTED BY THE PUBLIC</u>
11-02	<u>SHENANDOAH NATIONAL PARK</u> Annual Report by Superintendent Jim Northup.
11-03	<u>TOWN OF CRAIGSVILLE LANDFILL</u> Consider conveyance of County’s interest in landfill to Town of Craigsville to allow for closure per DEQ requirements.
11-04	<u>DMV ANIMAL FRIENDLY LICENSE PLATES</u> Consider allocation of funds from DMV (\$1,605) to support sterilization programs for dogs and cats. This proposal will carry over to the Department of Taxation contributions of tax refunds.
11-05	<u>WAIVERS/VARIANCES</u>
11-06	<u>CONSENT AGENDA</u>
11-06.1	<u>MINUTES</u> Consider minutes of the following meetings: <ul style="list-style-type: none">• Staff Briefing Meeting, Monday, October 20, 2014• Regular Meeting, Wednesday, October 22, 2014
11-06.2	<u>CLAIMS</u> Consider claims paid since October 8, 2014.
	(END OF CONSENT AGENDA)

11-07 **MATTERS TO BE PRESENTED BY THE BOARD**

11-08 **MATTERS TO BE PRESENTED BY STAFF**

11-09 **CLOSED SESSION (SEE ATTACHED)**

NOTICE OF VARIOUS MEETINGS/GENERAL INFORMATION

1. SCC, Petition of Virginia Electric and Power Company, Order for Notice and Hearing.
2. SCC, Application of Virginia Electric and Power Company for revision of rate adjustment clause: Rider BW, Brunswick County Power Station, for the Rate Year Commencing September 1, 2015.