

**A G E N D A**

REGULAR MEETING OF THE AUGUSTA COUNTY BOARD OF SUPERVISORS

WEDNESDAY, JUNE 13, 2018, at 7:00 p.m.

**Government Center, Verona, VA**

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ITEM NO.	DESCRIPTION
<b>7:00 P.M.</b>	<b>PLEDGE OF ALLEGIANCE</b>
	<b>INVOCATION</b> – Public participation is optional; those who wish to join the Board of Supervisors in prayer are asked to remain standing after the Pledge.
6-01	<b><u>MATTERS TO BE PRESENTED BY THE PUBLIC</u></b>
6-02	<b><u>AEROMEDICAL OPERATIONS</u></b> Consider possible changes to County's aeromedical operations Standard Operating Guidelines.
6-03	<b><u>GOOSE CREEK WALKING TRAIL</u></b> Consider funding for a parking lot at Goose Creek Walking Trail.  Funding Source: Wayne Infrastructure 80000-8017-101 \$9,800.00
6-04	<b><u>BUDGET FY2019</u></b> Consider the position authorized in FY19 budget.
6-05	<b><u>WAIVERS</u></b>
6-06	<b><u>CONSENT AGENDA</u></b>
6-06.1	<u>MINUTES</u> Consider minutes of the following meetings: <ul style="list-style-type: none"><li>• Regular Meeting, Wednesday, April 25, 2018</li><li>• Regular Meeting, Wednesday, May 9, 2018</li><li>• Staff Briefing, Monday, May 21, 2018</li></ul>
6-06.2	<u>CLAIMS</u> Consider claims paid since May 1, 2018.
	<b>(END OF CONSENT AGENDA)</b>

6-07            **MATTERS TO BE PRESENTED BY THE BOARD**

6-08            **MATTERS TO BE PRESENTED BY STAFF**

6-09            **CLOSED SESSION**