

A G E N D A

REGULAR MEETING OF THE AUGUSTA COUNTY BOARD OF SUPERVISORS

WEDNESDAY, **JULY 25, 2018**, at 7:00 p.m.

Board Meeting Room, Government Center, Verona, VA

ITEM NO.	DESCRIPTION
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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.

7-01 **MATTERS TO BE PRESENTED BY THE PUBLIC**

7-02 **RECREATION MATCHING GRANT REQUEST**

Consider a grant request for Weyers Cave Recreation Association fencing project.

Funding Source: Middle River P&R 80000-8022-53 \$3,650.00

7-03 **FLOOD CONTROL DAMS**

Consider amendments to federal agreements for Hearthstone Dam rehabilitation.

- a) Notice of Grant Agreement and Award
- b) Amendment No. 4, Statement of Work
- c) Amendment No. 4, Agreement for NRCS Services
- d) Operation & Maintenance Agreement

7-04 **WAIVERS**

7-05 **CONSENT AGENDA**

7-05.1 **MINUTES**

Consider minutes of the following meeting:

- Regular Meeting, Wednesday, May 23, 2018
- Regular Meeting, Wednesday, June 13, 2018
- Staff Briefing, Monday, June 25, 2018

7-05.2 **CLAIMS**

Consider claims paid since June 01, 2018

(END OF CONSENT AGENDA)

7-06 **MATTERS TO BE PRESENTED BY THE BOARD**

7-07 **MATTERS TO BE PRESENTED BY STAFF**

7-08 **CLOSED SESSION**