

A G E N D A

REGULAR MEETING OF THE AUGUSTA COUNTY BOARD OF SUPERVISORS

WEDNESDAY, **SEPTEMBER 11, 2019**, at 7:00 p.m.

Board Meeting Room, 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.
PUBLIC HEARING:	
9-01	<u>SHENANDOAH VALLEY WORKFORCE DEVELOPMENT</u> Consider the Shenandoah Valley Workforce Development Board's Chief Elected Official's Consortium Agreement.
	** (END OF PUBLIC HEARINGS) **
9-02	<u>MATTERS TO BE PRESENTED BY THE PUBLIC</u>
9-03	<u>SHENANDOAH VALLEY REGIONAL AIRPORT CONCURRENCE RESOLUTION</u> Consider the Concurrence Resolution for the Shenandoah Valley Regional Airport Commission's financing related to the proposed construction of Aircraft Hangars and Fuel Storage Facilities at SHD.
9-04	<u>ROBIN LANE (ROUTE 1802) DRAINAGE PROJECT (SEE ATTACHED)</u> Consider a funding request for ½ match of VDOT's construction estimate. Funding Source: North River Infrastructure 80000-8013-61 \$18,700.00
9-05	<u>WAIVERS</u>
9-06	<u>CONSENT AGENDA</u>
9-06.1	<u>MINUTES</u> Consider minutes of the following meeting: <ul style="list-style-type: none">• Regular Meeting, Wednesday, June 12, 2019• Staff Briefing, Monday, July 22, 2019
9-06.2	<u>CLAIMS</u> Consider claims paid since August 1, 2019
	(END OF CONSENT AGENDA)

9-07 **MATTERS TO BE PRESENTED BY THE BOARD**

9-08 **MATTERS TO BE PRESENTED BY STAFF**

9-09 **CLOSED SESSION**