

A G E N D A

REGULAR MEETING OF THE AUGUSTA COUNTY BOARD OF SUPERVISORS

WEDNESDAY, August 12, 2009, at 7:00 p.m.

Government Center, Verona, VA

ITEM NO.	DESCRIPTION
8-01	<u>MATTERS TO BE PRESENTED BY THE PUBLIC</u>
8-02	<u>MOTOR VEHICLES AND TRAFFIC - ORDINANCE</u> Consider authorization to advertise ordinance incorporating provisions and requirements of Section 46.2 of the Code of Virginia into the Code of the County of Augusta, Virginia.
8-03	<u>NORFOLK SOUTHERN</u> Consider support of federal funding for Crescent Corridor project.
8-04	<u>OUTDOOR MUSICAL OR ENTERTAINMENT FESTIVAL</u> Consider application as submitted by New Life Outreach for an outdoor event to be held from 2:00 p.m. to 5:30 p.m., on September 12, 2009 at the Staunton Mall (Beverley Manor District).
8-05	<u>LEGISLATIVE PRIORITIES – 2010</u> Consider 2010 General Assembly draft Legislative Priorities.
8-06	<u>REVENUE RECOVERY CONTRACT</u> Consider committee recommendations for approval of Revenue Recovery billing agent.
8-07	<u>COYOTE ORDINANCE</u> Consider draft of revisions to ordinance.
8-08	<u>CONSENT AGENDA</u>
8-08.1	<u>MINUTES</u> Consider minutes of the following meetings: <ul style="list-style-type: none">• Staff Briefing Meeting, Monday, July 20, 2007• Regular Meeting, Wednesday, July 22, 2009
8-08.2	<u>CLAIMS</u> Consider claims paid since July 22, 2009.

(END OF CONSENT AGENDA)

8-09 **MATTERS TO BE PRESENTED BY THE BOARD**

8-10 **MATTERS TO BE PRESENTED BY STAFF**

8-11 **CLOSED SESSION**

NOTICE OF VARIOUS MEETINGS/GENERAL INFORMATION

1. Virginia Electric and Power Company – Petition for Approval to Implement New Demand-Side Management Programs and for Approval of Two Rate Adjustment Clauses.