

ADVANCED

A G E N D A

REGULAR MEETING OF THE AUGUSTA COUNTY BOARD OF SUPERVISORS

WEDNESDAY, MARCH 10, 2010, at 7:00 p.m.

Government Center, Verona, VA

ITEM NO.	DESCRIPTION
7:00 p.m. PUBLIC HEARING:	
3-01	<u>LICENSE TAX FOR KENNELS OF DOGS - ORDINANCE</u> Consider an ordinance to amend the Code of Augusta County, Virginia, to adjust the license tax for kennels of dogs.
(END OF PUBLIC HEARING)	
3-02	<u>MATTERS TO BE PRESENTED BY THE PUBLIC</u>
3-03	<u>AGRICULTURAL INDUSTRY BOARD</u> Consider request of Agricultural Industry Board regarding allocation of Agriculture Development funds.
3-04	<u>MEADWESTVACO TIF</u> Consider approval of TIF Account for expansion of MeadWestvaco Distribution Center.
3-05	<u>SHENANDOAH VALLEY RAILROAD COMPANY</u> Consider resolution supporting state funding request by SVRR for rail improvements.
3-06	<u>GART ANNUAL REPORT</u> Presentation by staff on Greater Augusta Regional Tourism (GART) Annual Report.
3-07	<u>WAIVERS</u>
3-08	<u>CONSENT AGENDA</u>
3-08.1	<u>MINUTES</u> Consider minutes of the following meetings: <ul style="list-style-type: none">• Work Session Meeting, Tuesday, December 15, 2009• Staff Briefing Meeting, Monday, February 22, 2010• Regular Meeting, Wednesday, February 24, 2010
3-08.2	<u>CLAIMS</u> Consider claims paid since February 10, 2010

(END OF CONSENT AGENDA)

3-09 **MATTERS TO BE PRESENTED BY THE BOARD**

3-10 **MATTERS TO BE PRESENTED BY STAFF**

3-11 **CLOSED SESSION**