

A G E N D A

REGULAR MEETING OF THE AUGUSTA COUNTY BOARD OF SUPERVISORS

WEDNESDAY, MARCH 9, 2011, at 7:00 p.m.

Government Center, Verona, VA

ITEM NO.	DESCRIPTION																								
3-01 7:00 p.m.	<u>MATTERS TO BE PRESENTED BY THE PUBLIC</u>																								
3-02	<u>AGRI-TOURISM</u> Presentation by Planning District Commission staff on regional initiative/grant proposal.																								
3-03	<u>FISCAL YEAR 2011-12 ARTS GRANT</u> Consider submission of Arts Grant to State for the following programs: <table><thead><tr><th></th><th><u>State</u></th><th><u>County</u></th><th><u>Total</u></th></tr></thead><tbody><tr><td>Staunton/Augusta Art Center</td><td>\$1,583.33</td><td>\$1,583.33</td><td>\$3,166.66</td></tr><tr><td>ShenanArts</td><td>\$1,583.34</td><td>\$1,583.34</td><td>\$3,166.68</td></tr><tr><td>Stonewall Brigade Band</td><td>\$1,583.33</td><td>\$1,583.33</td><td>\$3,166.66</td></tr><tr><td>Shenandoah Valley Art Center</td><td><u>\$ 250.00</u></td><td><u>\$ 250.00</u></td><td><u>\$ 500.00</u></td></tr><tr><td></td><td>\$5,000.00</td><td>\$5,000.00</td><td>\$10,000.00</td></tr></tbody></table>		<u>State</u>	<u>County</u>	<u>Total</u>	Staunton/Augusta Art Center	\$1,583.33	\$1,583.33	\$3,166.66	ShenanArts	\$1,583.34	\$1,583.34	\$3,166.68	Stonewall Brigade Band	\$1,583.33	\$1,583.33	\$3,166.66	Shenandoah Valley Art Center	<u>\$ 250.00</u>	<u>\$ 250.00</u>	<u>\$ 500.00</u>		\$5,000.00	\$5,000.00	\$10,000.00
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3-04	<u>DEERFIELD RURITAN CLUB REQUEST – RABIES CLINIC</u> Consider request to hold a rabies clinic for the purpose of vaccination of dogs, cats and horses from rabies at the Deerfield Community Center.																								
3-05	<u>WAIVERS/VARIANCES</u>																								
3-06	<u>CONSENT AGENDA</u>																								
3-06.1	<u>MINUTES</u> Consider minutes of the following meetings: <ul style="list-style-type: none">• Staff Briefing Meeting, Tuesday, February 22, 2011• Regular Meeting, Wednesday, February 23, 2011																								
3-06.2	<u>CLAIMS</u> Consider claims paid since February 9, 2011.																								
	(END OF CONSENT AGENDA)																								
3-07	<u>MATTERS TO BE PRESENTED BY THE BOARD</u>																								

3-08 **MATTERS TO BE PRESENTED BY STAFF**

3-09 **CLOSED SESSION**

NOTICE OF VARIOUS MEETINGS/GENERAL INFORMATION

1. Public Notice, G & W Ambulance, Inc., DMV authority to operate as Common Carrier of Passengers over Irregular Routes.