MEMORANDUM

March 17, 2011

TO: Augusta County Board of Supervisors

FROM: Patrick J. Coffield, County Administrator

SUBJECT: STAFF BRIEFING, MONDAY, MARCH 21, 2011, 1:30 p.m.

Board Meeting Room, Government Center, Verona, VA

ITEM NO.		DESCRIPTION
		EMPLOYEE OF THE YEAR RECOGNITION
S/B-01	1:30 p.m.	ROADS Report by VDOT.
S/B-02		RECYCLING/AUGUSTA COUNTY CLEAN-UP – ANNUAL REPORT Presentation by staff on Annual Report.
S/B-03		ENVIRONMENTAL MANAGEMENT – ANNUAL REPORT Presentation by staff on Annual Report.
S/B-04		AGRICULTURE INDUSTRY BOARD Discuss goals and objectives of Agriculture Industry Board.
S/B-05		EARLY RETIREE REINSURANCE PROGRAM Presentation by staff.
S/B-06		RURAL CONSERVATION DISTRICT Discuss Ordinance Committee recommendations concerning new district.
S/B-07		WILSON COMPLEX TRAFFIC CIRCULATION Consider funding to improve road circulation at Wilson Complex. Funding Sources: Wayne Infrastructure Account #80000-8017-66 \$215,062.50 Beverley Manor Infrastructure Account #80000-8011-44 \$71,687.50 \$286,750.00
S/B-08		REDISTRICTING Staff update on State and local efforts for redistricting.

S/B-10 MATTERS TO BE PRESENTED BY THE BOARD

S/B-11 MATTERS TO BE PRESENTED BY STAFF

S/B-12 <u>CLOSED SESSION</u>

H:3-21sb1.11