

A G E N D A

REGULAR MEETING OF THE AUGUSTA COUNTY BOARD OF SUPERVISORS

WEDNESDAY, FEBRUARY 8, 2012, at 7:00 p.m.

Government Center, Verona, VA

ITEM NO.	DESCRIPTION
7:00 p.m.	
2-01	<u>MATTERS TO BE PRESENTED BY THE PUBLIC</u>
2-02	<u>MARY BALDWIN COLLEGE OF HEALTH SCIENCES</u> Consider County contribution for new educational campus facility.
2-03	<u>MILLS CREEK DAM</u> Consider funding for the rehabilitation of South River Watershed Site 10A, Mills Creek Dam.
2-04	<u>REVENUE RECOVERY BRIEFING</u> Presentation by staff on Revenue Recovery Program and revenue generation history.
2-05	<u>CHESAPEAKE BAY – TMDL</u> Consider County response regarding concerns about proposals.
2-06	<u>WEYERS CAVE DRAINAGE PROJECT</u> Consider construction funding for drainage project (Middle River District). Funding Source: Middle River Infrastructure Account #80000-8012-63 \$111,030
2-07	<u>WAIVERS/VARIANCES</u>
2-08	<u>CONSENT AGENDA</u>
2-08.1	<u>MINUTES</u> Consider minutes of the following meetings: <ul style="list-style-type: none">• Staff Briefing Meeting, Monday, January 23, 2012• Budget Work Session, January 25, 2012• Regular Meeting, Wednesday, January 25, 2012
2-08.2	<u>CLAIMS</u> Consider claims paid since January 11, 2012.

(END OF CONSENT AGENDA)

2-09 **MATTERS TO BE PRESENTED BY THE BOARD**

2-10 **MATTERS TO BE PRESENTED BY STAFF**

2-11 **CLOSED SESSION**