

**ADVANCED  
A G E N D A**

REGULAR MEETING OF THE AUGUSTA COUNTY BOARD OF SUPERVISORS

WEDNESDAY, JUNE 13, 2012, at 7:00 p.m.

**Government Center, Verona, VA**

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ITEM NO.	DESCRIPTION
6-01 7:00 p.m.	<b><u>MATTERS TO BE PRESENTED BY THE PUBLIC</u></b>
6-02	<u>GART/TOURISM AGREEMENT</u> Consider revisions to original agreement.
6-03	<u>RECYCLING REPORT – 2011</u> Presentation of 2011 State report.
6-04	<u>LEVEL III HAZARDOUS MATERIALS EMERGENCY RESPONSE AGREEMENT</u> Consider Level III Hazardous Materials Emergency Response Agreement between the Virginia Department of Emergency Management (VDEM) and Augusta County.
6-05	<u>FUND BALANCE YEAR END UPDATE</u> Consider deletions/closeouts to Infrastructure/Recreation Matching Grants Accounts, construction projects and year-end carryovers per Fund Balance policy.
6-06	<b><u>WAIVERS/VARIANCES</u></b> A) Alternative Compliance Buffer (Wayne District).
6-07	<b><u>CONSENT AGENDA</u></b>
6-07.1	<u>MINUTES</u> Consider minutes of the following meetings: <ul style="list-style-type: none"><li>• Staff Briefing Meeting, Monday, May 21, 2012</li><li>• Regular Meeting, Wednesday, May 23, 2012</li></ul>
6-07.2	<u>CLAIMS</u> Consider claims paid since May 9, 2012.
	<b>(END OF CONSENT AGENDA)</b>
6-08	<b><u>MATTERS TO BE PRESENTED BY THE BOARD</u></b>
6-09	<b><u>MATTERS TO BE PRESENTED BY STAFF</u></b>
6-10	<b><u>CLOSED SESSION</u></b>