

**MEMORANDUM**

October 16, 2014

TO: Augusta County Board of Supervisors

FROM: Patrick J. Coffield, County Administrator

SUBJECT: STAFF BRIEFING, **MONDAY, OCTOBER 20, 2014, 1:30 p.m.**  
**Board Meeting Room, Government Center, Verona, VA**

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ITEM NO.	DESCRIPTION
S/B-01	<b>1:30 p.m.</b> <b><u>VDOT ROADS</u></b> Report by VDOT
S/B-02	<b><u>ECONOMIC DEVELOPMENT</u></b> 1. Report by Staff 2. Mill Place Storm Management BMP#3 3. Presentation on Re-Allocation of \$10,000 Tourism Funds
S/B-03	<b><u>FIRE AND RESCUE</u></b> Report by Staff
S/B-04	<b><u>2015 PROPOSED HOLIDAY SCHEDULE</u></b> Discuss 2015 Proposed Holiday Schedule
S/B-05	<b><u>EXPO PROPERTY</u></b> Discuss acceptance of Expo property for “open space – recreation” use.
S/B-06	<b><u>STORMWATER LOCAL ASSISTANCE FUND GRANT APPLICATION</u></b> Discuss application for public/private grant.
S/B-07	<b><u>MIDDLEBROOK AGRICULTURAL AND FORESTAL DISTRICT</u></b> Discuss a request to renew the Middlebrook Agricultural and Forestal District. The proposed district encompasses approximately 3,952 acres of land lying on the southwest side of the intersection of Middlebrook Road (Route 252) and Dutch Hollow Road (Route 726) and as far south as the Rockbridge County line.
S/B-08	<b><u>NARROWBANDING - PRESENTATION</u></b> Presentation by staff on narrowbanding.
S/B-09	<b><u>QUARTERLY FINANCE REPORT</u></b> Discuss Quarterly Finance Report.
S/B-10	<b><u>WAIVERS/VARIANCES</u></b>

S/B-11

**MATTERS TO BE PRESENTED BY THE BOARD**

S/B-12

**MATTERS TO BE PRESENTED BY STAFF**

S/B-13

**CLOSED SESSION**