

**ADVANCED  
A G E N D A**

REGULAR MEETING OF THE AUGUSTA COUNTY BOARD OF SUPERVISORS

WEDNESDAY, MARCH 11, 2015, at 7:00 p.m.

**Government Center, Verona, VA**

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ITEM NO.	DESCRIPTION
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**7:00 p.m. PLEDGE OF ALLEGIANCE**

**INVOCATION** - Public participation is optional; those who wish to join the Board of Supervisors in prayer are asked to remain standing after the Pledge.

3-01 **MATTERS TO BE PRESENTED BY THE PUBLIC**

3-02 **FISCAL YEAR – 2015-16 ARTS GRANT**

Consider submission of Arts Grant to State for the following programs:

	<u>STATE</u>	<u>COUNTY</u>	<u>TOTAL</u>
Staunton/Augusta Art Center	\$1,666.67	\$1,666.67	\$3,333.34
ShenanArts	1,666.67	1,666.67	3,333.34
Stonewall Brigade Band	<u>1,666.66</u>	<u>1,666.66</u>	<u>3,333.32</u>
	\$5,000.00	\$5,000.00	\$10,000.00

FUNDING SOURCE: FINE ARTS GRANT ACCOUNT #81020-5698 \$5,000

3-03 **OUTDOOR MUSICAL OR ENTERTAINMENT FESTIVAL**

Consider application as submitted by Chamber of Commerce for an outdoor event to be held at the Shenandoah Acres Family Campground on September 19, 2015 (South River District).

3-04 **ATLANTIC COAST PIPELINE**

Consider comments for submission to FERC.

3-05 **WAIVERS/VARIANCES**

3-06 **CONSENT AGENDA**

3-06.1 **MINUTES**

Consider minutes of the following meetings:

- Staff Briefing Meeting, Monday, February 23, 2015
- Regular Meeting, Wednesday, February 25, 2015

3-06.2 **CLAIMS**

Consider claims paid since February 11, 2015.

**(END OF CONSENT AGENDA)**

3-07                    **MATTERS TO BE PRESENTED BY THE BOARD**

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

3-09                    **CLOSED SESSION (SEE ATTACHED)**

**NOTICE OF VARIOUS MEETINGS/GENERAL INFORMATION**

1. SCC, Application of Virginia Electric and Power Company for approval of a pilot and experimental rate, designated Rider DCS, to enable customer purchases of distributed solar generation pursuant to § 56-234B of the Code of Virginia.
2. SCC, Application of Virginia Electric and Power Company for approval and certification for the proposed Remington Solar Facility pursuant to § 56-46.1 and 56-580 D of the Code of Virginia, and for approval of a rate adjustment clause pursuant to § 56-585.1 A 6 of the Code of Virginia.