

A G E N D A

REGULAR MEETING OF THE AUGUSTA COUNTY BOARD OF SUPERVISORS

WEDNESDAY, MARCH 9, 2016, at 7:00 p.m.

Government Center, Verona, VA

ITEM NO.	DESCRIPTION
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3-01 **7:00 p.m.** **MATTERS TO BE PRESENTED BY THE PUBLIC**

3-02 **SHENANDOAH NATIONAL PARK - PRESENTATION**
Presentation by Jim Northup, Superintendent of Shenandoah National Park.

3-03 **BUCKINGHAM BRANCH RAILROAD COMPANY**
Consider resolution supporting State funding request by BBRC.

3-04 **FISCAL YEAR – 2016-17 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

3-05 **ROAD ABANDONMENT – WINDY RIDGE ROAD**
Consider abandonment of Windy Ridge Road (extension of State Route 743) (North River District).

3-06 **WAIVERS/VARIANCES**

3-07 **CONSENT AGENDA**

3-07.1 **MINUTES**

- Consider minutes of the following meetings:
- Staff Briefing Meeting, Monday, February 22, 2016
 - Regular Meeting, Wednesday, February 24, 2016

3-07.2 **CLAIMS**

Consider claims paid since February 10, 2016.

(END OF CONSENT AGENDA)

3-08 **MATTERS TO BE PRESENTED BY THE BOARD**

3-09 **MATTERS TO BE PRESENTED BY STAFF**

3-10 **CLOSED SESSION**

NOTICE OF VARIOUS MEETINGS/GENERAL INFORMATION