

A G E N D A

REGULAR MEETING OF THE AUGUSTA COUNTY BOARD OF SUPERVISORS

WEDNESDAY, MARCH 12, 2008, at 7:00 p.m.

Board Meeting Room, Government Center, Verona, VA

ITEM NO.	DESCRIPTION
3-01	<u>MATTERS TO BE PRESENTED BY THE PUBLIC</u>
3-02	<u>MATTERS TO BE PRESENTED BY THE BOARD</u>
3-03	<u>COMMUNITY ACTION AGENCY</u> Consider memorandum of understanding and resolution to partner with Cities of Staunton and Waynesboro to create regional agency.
3-04	<u>VIRGINIA POULTRY FEDERATION REQUEST</u> Consider request of Poultry Federation for a public-private partnership in the event of an avian influenza outbreak.
3-05	<u>GENERAL ASSEMBLY LEGISLATIVE UPDATE</u> Presentation by Assistant County Administrator on General Assembly update.
3-06	<u>WINTERGREEN EMERGENCY ACCESS</u> Consider endorsement of Wintergreen's proposal to provide emergency access via Blue Ridge Parkway.
3-07	<u>CONSENT AGENDA</u>
3-07.1	<u>MINUTES</u> Consider minutes of the following meetings: <ul style="list-style-type: none">• Staff Briefing Meeting, Monday, February 25, 2008• Regular Meeting, Wednesday, February 27, 2008
3-07.2	<u>CLAIMS</u> Consider claims paid since February 13, 2008.
	(END OF CONSENT AGENDA)
3-08	<u>MATTERS TO BE PRESENTED BY STAFF</u>
3-09	<u>CLOSED SESSION</u>