

# MEMORANDUM

August 18, 2016

TO: Augusta County Board of Supervisors

FROM: Timothy K. Fitzgerald, County Administrator

SUBJECT: STAFF BRIEFING, **MONDAY, AUGUST 22, 2016, 1:30 p.m.**  
**Board Meeting Room, Government Center, Verona, VA**

---

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> Report by Staff
S/B-03	<b><u>FIRE AND RESCUE</u></b> Report by Staff
S/B-04	<b><u>YEAR END FINANCE REPORT</u></b> 1) Presentation of the Year End Finance Report. 2) School Board year end fund balance.
S/B-05	<b><u>CAPSAW MEMORANDUM OF AGREEMENT REVISIONS</u></b> Discuss the updated Memorandum of Agreement revisions.
S/B-06	<b><u>GOOSE CREEK WATERSHED</u></b> Report on the development of the Goose Creek Watershed.
S/B-07	<b><u>SOURCEWATER PROTECTION: BERRY FARM/MIDDLEBROOK</u></b> Discuss options for the well sites, proceeding with the Sourcewater Protection Overlay Zoning for Berry Farm and Middlebrook.
S/B-08	<b><u>BERRY FARM-PUBLIC USE OVERLAY</u></b> Discuss the timetable for proceeding with the Berry Farm Recreation Public Use Overlay.
S/B-09	<b><u>NARROWBANDING</u></b> Presentation by Staff on narrowbanding.
S/B-10	<b><u>LEGISLATIVE LIAISON CONTRACT</u></b> Discuss procurement of Legislative Liaison.

S/B-11

**WAIVERS**

S/B-12

**MATTERS TO BE PRESENTED BY THE BOARD**

S/B-13

**MATTERS TO BE PRESENTED BY STAFF**

S/B-14

**CLOSED SESSION**