

A G E N D A

REGULAR MEETING OF THE AUGUSTA COUNTY BOARD OF SUPERVISORS

WEDNESDAY, **AUGUST 24, 2016**, at **7:00 p.m.**

Board Meeting Room, Government Center, Verona, VA

ITEM NO.	DESCRIPTION
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.
NATIONAL SUICIDE PREVENTION WEEK PROCLAMATION	
8-10	<u>MATTERS TO BE PRESENTED BY THE PUBLIC</u>
8-11	<u>MARY BALDWIN COLLEGE 175TH ANNIVERSARY PRESENTATION</u> Consider Resolution in support of Mary Baldwin College.
8-12	<u>CAPSAW</u> Consider the updated Memorandum of Agreement revisions.
8-13	<u>RESCUE SQUAD ASSISTANCE GRANT</u> Consider the application for the Rescue Squad Assistance Grant.
8-14	<u>GOOSE CREEK WATERSHED</u> Consider letter of support for Goose Creek Watershed grant application.
8-15	<u>SOURCEWATER PROTECTION: BERRY FARM/MIDDLEBROOK</u> Consider options for the well sites, proceeding with the Sourcewater Protection Overlay Zoning for Berry Farm and Middlebrook.
8-16	<u>WAIVERS</u>
8-17	<u>CONSENT AGENDA</u>
8-17.1	<u>MINUTES</u> Consider minutes of the following meeting: <ul style="list-style-type: none">• Regular Meeting, Wednesday, July 27, 2016

(END OF CONSENT AGENDA)

8-18 **MATTERS TO BE PRESENTED BY THE BOARD**

8-19 **MATTERS TO BE PRESENTED BY STAFF**

8-20 **CLOSED SESSION**