

A G E N D A

REGULAR MEETING OF THE AUGUSTA COUNTY BOARD OF SUPERVISORS

WEDNESDAY, APRIL 9, 2008, at 7:00 p.m.

Board Meeting Room, Government Center, Verona, VA

ITEM NO.	DESCRIPTION
4-01	<u>MATTERS TO BE PRESENTED BY THE PUBLIC</u>
4-02	<u>MATTERS TO BE PRESENTED BY THE BOARD</u>
4-03	<u>ECONOMIC STRATEGIC PLAN – PRESENTATION</u> Moran Stahl & Boyer – FL, LLC will review proposed scope of work.
4-04	<u>HERLOCK ROAD – TRAFFIC CONTROL</u> Consider request of Herlock Road residents to erect “Watch for Children” signage. Estimated cost \$150 (Beverley Manor District). Funding Source: Beverley Manor Infrastructure Account #80000-8011-33
4-05	<u>RESIDENTIAL CODE ENFORCEMENT</u> Consider draft of enforcement letter regarding removal of trash, garbage, etc., from residentially zoned properties.
4-06	<u>CONSENT AGENDA</u>
4-06.1	<u>MINUTES</u> Consider minutes of the following meetings: <ul style="list-style-type: none">• Staff Briefing Meeting, Monday, March 24, 2008• Regular Meeting, Wednesday, March 26, 2008• Budget Work Session Meeting, Monday, March 31, 2008
4-06.2	<u>CLAIMS</u> Consider claims paid since March 12, 2008.
	(END OF CONSENT AGENDA)
4-07	<u>MATTERS TO BE PRESENTED BY STAFF</u>
4-08	<u>CLOSED SESSION</u>