

A G E N D A

REGULAR MEETING OF THE AUGUSTA COUNTY BOARD OF SUPERVISORS

WEDNESDAY, JANUARY 25, 2017, 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.
1-23	<u>MATTERS TO BE PRESENTED BY THE PUBLIC</u>
1-24	<u>REFUND REQUEST</u> Consider a refund request by Pilot Travel Centers, LLC in the amount of \$8,755.17.
1-25	<u>INFRASTRUCTURE MATCHING GRANT</u> Consider the adds/deletes on Infrastructure and Parks & Recreational per fund balance policy.
1-26	<u>WAIVERS</u>
1-27	<u>CONSENT AGENDA</u>
1-27.1	<u>MINUTES</u> Consider minutes of the following meeting: <ul style="list-style-type: none">• Organizational Meeting, Wednesday, January 4, 2017
1-28	<u>MATTERS TO BE PRESENTED BY THE BOARD</u>
1-29	<u>MATTERS TO BE PRESENTED BY STAFF</u>
1-30	<u>CLOSED SESSION</u>