

A G E N D A

REGULAR MEETING OF THE AUGUSTA COUNTY BOARD OF SUPERVISORS

WEDNESDAY, MARCH 8, 2017, at 7:00 p.m.

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.

AUGUSTA COUNTY DESTINATION MARKETING ORGANIZATION RESOLUTION

CAREER AND TECHNICAL EDUCATION STRATEGIC PLAN/BUILDING COLLABORATIVE COMMUNITIES GRANT RESOLUTION

3-01 **MATTERS TO BE PRESENTED BY THE PUBLIC**

3-02 **FISCAL YEAR – 2017-18 ARTS GRANT**

Consider submission of Arts Grant to State for the following programs:

	<u>STATE</u>	<u>COUNTY</u>	<u>TOTAL</u>
Staunton/Augusta Art Center	\$1,666.67	\$1,666.67	\$3,333.34
ShenanArts	1,666.67	1,666.67	3,333.34
Stonewall Brigade Band	<u>1,666.66</u>	<u>1,666.66</u>	<u>3,333.32</u>
	\$5,000.00	\$5,000.00	\$10,000.00

FUNDING SOURCE: FINE ARTS GRANT ACCOUNT #81020-5698 \$5,000

3-03 **WAIVERS**

3-04 **CONSENT AGENDA**

3-04.1 MINUTES

Consider minutes of the following meetings:

- Regular Meeting, Wednesday, February 08, 2017
- Staff Briefing, Tuesday, February 21, 2017

3-04.2 CLAIMS

Consider claims paid since February 1, 2017.

(END OF CONSENT AGENDA)

3-05 **MATTERS TO BE PRESENTED BY THE BOARD**

3-06 **MATTERS TO BE PRESENTED BY STAFF**

3-07 **CLOSED SESSION**