

A G E N D A

REGULAR MEETING OF THE AUGUSTA COUNTY BOARD OF SUPERVISORS

WEDNESDAY, JUNE 14, 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.
6-01	<u>MATTERS TO BE PRESENTED BY THE PUBLIC</u>
6-02	<u>SHENANDOAH NATIONAL PARK - PRESENTATION</u> Presentation by Jennifer Flynn, Superintendent of Shenandoah National Park.
6-03	<u>REFUND REQUEST</u> Consider a refund request by Gregory Poole Lift Systems in the amount of \$4,307.80.
6-04	<u>STUARTS DRAFT LIBRARY</u> Consider funding for library start-up.
	Funding Source: South River Infrastructure 80000-8016-86 \$20,480
6-05	<u>WAIVERS</u> Augusta County Company, LLC
6-06	<u>CONSENT AGENDA</u>
6-06.1	<u>MINUTES</u> Consider minutes of the following meetings: <ul style="list-style-type: none">• Regular Meeting, Wednesday, April 26, 2017• Regular Meeting, Wednesday, May 10, 2017
6-06.2	<u>CLAIMS</u> Consider claims paid since May 1, 2017.

(END OF CONSENT AGENDA)

6-07 **MATTERS TO BE PRESENTED BY THE BOARD**

6-08 **MATTERS TO BE PRESENTED BY STAFF**

6-09 **CLOSED SESSION**