



Augusta County Board of Supervisors
Staff Briefing
Monday, April 22, 2024 – 1:30 PM
Government Center Main Board Room

1. **VDOT ROADS**
Report by VDOT.
 2. **FIRE AND RESCUE**
 - a. Report by Staff.
 - b. Discuss the Fire-Rescue Fund Grant committee's funding recommendations.
 3. **CONTRIBUTION AGREEMENT FOR TOURISM GRANT PROGRAM**
Discuss the Tourism Grant Contribution Agreement.
 4. **SMART METER PRESENTATION**
Discussion by Dominion Energy and Shenandoah Valley Electric.
 5. **MIDDLE RIVER REGIONAL JAIL REFUNDING**
Discuss resolution for refinancing of MRRJ Bonds.
 6. **GOLF CART PETITION**
Discuss an application to allow the usage of golf carts or utility vehicles on the following:
 - Cranberry Hills Drive (Route 1065)
 - Foliage Circle (Route 1067)
 - Sandy Court (Route 1066)
 7. **FY2025 BUDGET**
Discuss the FY25 budget.
 8. **ORDINANCE AMENDMENTS**
Discuss authorization to advertise for public hearing.
 9. **SOUTH RIVER INFRASTRUCTURE REQUEST**
Discuss a request to fund a replacement air conditioner unit for the Sherando Community Center.
 10. **MATTERS TO BE PRESENTED BY STAFF**
 11. **MATTERS TO BE PRESENTED BY THE BOARD**
 12. **CLOSED SESSION**
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