

ACTIONS
Board of Supervisors Meeting of June 16, 2014

June 17, 2014

<u>AGENDA ITEM/ACTION</u>	<u>ASSIGNMENT</u>	<u>PODCAST</u>
1. Call to Order. <ul style="list-style-type: none"> • Meeting was called to order at 11:25 a.m., by the Chair, Ms. Dittmar. All BOS members were present with the exception of Liz Palmer. Also present were Tom Foley, Larry Davis, Ella Jordan and Travis Morris. 		Listen
2. Meeting with Senator Tim Kaine. <ol style="list-style-type: none"> a. Welcome and Introductions b. Brief Overview of Albemarle County c. Discussion: Federal Legislative Issues <ol style="list-style-type: none"> 1. Federal Transportation Funding. 2. Workforce Investment Act and FLSA issue regarding firemen. 3. Base Realignment and Closure (BRAC). <ul style="list-style-type: none"> • Held. 		
3. Special School Appropriation. <ul style="list-style-type: none"> • By vote of 4:0:2 (Boyd/Palmer absent), APPROVED appropriation # 2014109. • By a vote of 4:0:2 (Boyd/Palmer absent), APPROVED appropriation #2014110. 	<u>Clerk:</u> Notify OMB, Finance and appropriate individuals.	Listen
4. Adjourn to July 1, 12:00 p.m., PVCC North Mall Meeting Room. <ul style="list-style-type: none"> • At 1:00 p.m., the Board adjourned. 		

ewj/tom