

**ACTIONS**  
**Board of Supervisors Meeting of July 8, 2014**

July 9, 2014

<u>AGENDA ITEM/ACTION</u>	<u>ASSIGNMENT</u>	<u>PODCAST</u>
1. Call to Order. <ul style="list-style-type: none"> <li>• Meeting was called to order at 4:59 p.m., by the Chair, Ms. Dittmar. All BOS members were present. Also present were Tom Foley, Larry Davis, Ella Jordan and Travis Morris.</li> </ul>		<a href="#">Listen (Proffer Policy)</a>
2. Joint Meeting with Planning Commission. <ol style="list-style-type: none"> <li>a. Discussion: Cash Proffer Policy.               <ul style="list-style-type: none"> <li>• <b>DIRECTED</b> staff to bring back charge/direction to allow Fiscal Impact Committee to look at the Cash Proffer Policy.</li> </ul> </li> <li>b. Matters not Listed on Agenda.               <ul style="list-style-type: none"> <li>• Discussed process for communication and sharing of information between the two bodies.</li> </ul> </li> </ol>		<a href="#">Listen (Matters not Listed)</a>
3. Adjourn to July 9, 2014. <ul style="list-style-type: none"> <li>• At 6:53 p.m., the meeting was adjourned.</li> </ul>		

ewj/tom