

Board of Supervisors Meeting

Monday, August 12, 2024 Regular Monthly Meeting 7:00 P.M.

242 Allen's Circle
King and Queen Court House, Virginia 23085
General District Courtroom

AGENDA

- 1. Call to Order, Invocation and Pledge of Allegiance to the Flag of the United States
- 2. Approval and Signing of Minutes
- 3. Approval and Signing of the Warrants and Appropriations
- 4. Telework Center Update
- 5. Approve Proposal for Telework Center Signage Design
- 6. Resolution Support of Application for Creation of Middle Peninsula Economic Development District
- 7. Department of Forestry/Presentation of Check/Timber Sales in Dragon Run State Forest
- 8. Public Comment Period
- 9. Approval of Berkley Group Contract
- 10. Quarterly Reports
- 11. Appointments and Reappointments
- 12. Closed Meeting pursuant to:
 - Va. Code § 2.2-3711(A)(8) for consultation with legal counsel employed or retained by a public body regarding specific legal matters requiring the provision of legal advice by such counsel, the subject being the acquisition of real property located in the Stevensville Magisterial District of King and Queen County, Virginia.
- 13. Resolution to Approve the Acquisition of Real Property
- 14. County Administrator's Comments
- 15. Board of Supervisors Comments
- 16. Adjourn to Workshop meeting on Monday, August 26, 2024, at 6:00 p.m., 242 Allen's Circle, King and Queen Court House, Virginia, Second Floor Conference Room A/B.