

<b>ACTIONS</b> <b>Board of Supervisors Meeting of March 8, 2006</b> <b>Monticello High School Forum</b>	
March 13, 2006	
<u>AGENDA ITEM/ACTION</u>	<u>ASSIGNMENT</u>
1. Call to Order. <ul style="list-style-type: none"> <li>Meeting was called to order at 6:05 p.m. by the Chairman, Mr. Rooker. All BOS members were present. Also present were Bob Tucker, Larry Davis, and Debi Moyers.</li> </ul>	
4. From the Public: Matters Not Listed on the Agenda. <ul style="list-style-type: none"> <li>Stephen Bach spoke about world crude oil and that the County should keep bicycles in mind when making decisions.</li> </ul>	
5. Recognitions: Proclamation – Virginia Festival of the Book. <ul style="list-style-type: none"> <li>Chairman <b>PRESENTED</b> Proclamation to Nancy Damon, Program Director, Virginia Festival of the Book.</li> </ul>	(Attachment 1)
6. Public Hearing to receive comments on the County Executive's Recommended Operating and Capital Budget for FY 2006/2007. <ul style="list-style-type: none"> <li><b>HELD</b> the public hearing.</li> </ul>	
7. From the Board: Matters Not Listed on the Agenda. <p><u>David Wyant:</u></p> <ul style="list-style-type: none"> <li>Asked about putting a piece of land from the Crozet Development area into the ACE program.</li> </ul> <p><u>Sally Thomas:</u></p> <ul style="list-style-type: none"> <li>Ms. Thomas made a <b>motion</b> which was <b>seconded</b> by Mr. Slutzky to <b>REAPPOINT</b> Robert R. Humphris, Donald J. Wagner and <b>APPOINT</b> Liz Palmer to the Albemarle County Service Authority with said terms to expire April 16, 2010.</li> </ul>	<u>Clerk:</u> Prepare appointment letters, update Boards and Commissions book and notify appropriate persons.
8. Adjourn to March 13, 2006, 1:00 p.m., Room 235. <ul style="list-style-type: none"> <li>The meeting was adjourned at 7:49 p.m.</li> </ul>	

/djm

Attachment 1 – Proclamation – Virginia Festival of the Book

**VIRGINIA FESTIVAL OF THE BOOK**

**WHEREAS,** *Albemarle County is committed to promoting reading, writing, and storytelling within and outside its borders; and*

**WHEREAS,** *our devotion to literacy and our support of literature has attracted over 1,000 writers and tens of thousands of readers to our VIRGINIA FESTIVAL OF THE BOOK; and*

**WHEREAS,** *the VIRGINIA FESTIVAL OF THE BOOK celebrates the power of books and publishing; and*

**WHEREAS,** *businesses, cultural and civic organizations, and individuals have contributed to the ongoing success of the VIRGINIA FESTIVAL OF THE BOOK; and*

**WHEREAS,** *the citizens of the County of Albemarle and Virginia, and the world, have made the VIRGINIA FESTIVAL OF THE BOOK the best book festival in the country;*

**NOW, THEREFORE,** *I, Dennis S. Rooker, Chairman, on behalf of the Albemarle Board of County Supervisors, do hereby proclaim Wednesday, March 22, 2006 through Sunday, March 26, 2006 as the Twelfth Annual*

**VIRGINIA FESTIVAL OF THE BOOK**

*and encourage community members to participate fully in the wide range of available events and activities.*