

**ACTIONS**  
**Board of Supervisors Meeting of February 25, 2011**

February 25, 2011

<u>AGENDA ITEM/ACTION</u>	<u>ASSIGNMENT</u>
1. Call to Order. <ul style="list-style-type: none"> <li>• At 10:14 a.m., the meeting was called to order by the Chair, Ms. Mallek. All Board members were present. Also present were Tom Foley, Larry Davis and Ella Jordan.</li> </ul>	
2. Presentation on County Executive's FY 2011-2012 Recommended Budget. <ul style="list-style-type: none"> <li>• <b>Received.</b></li> </ul>	
3. From the Board: Matters Not Listed on the Agenda. <ul style="list-style-type: none"> <li>• <b>Voted</b> 5:1(Boyd), to direct staff to draft a resolution for the Board's consideration on March 2<sup>nd</sup>, to acknowledge and thank City Council for its' decision to support construction of an earthen dam and for the Board to agree to construction of an earthen dam to accommodate an initial pool height of 30 feet.</li> </ul>	
4. Adjourn. <ul style="list-style-type: none"> <li>• The meeting was adjourned at 11:48 a.m.</li> </ul>	