ACTIONS Board of Supervisors Meeting of March 30, 2011 March 31, 2011 AGENDA ITEM/ACTION **ASSIGNMENT** Call to Order. At 6:06 p.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. From the Board: Matters Not Listed on the Agenda. 4. Lindsay Dorrier: Updated Board on his attendance at IMPACT County Executive: Provide follow-up to meeting on Monday, March 28th. Board Board. discussed and suggested that staff follow-up with input from the Colonel Matthews and Region Ten. Rodney Thomas: On Monday, April 4th, he and Mr. Snow will be meeting with Secretary of Transportation Connaughton. The MPO is starting its 5-Year Plan process. **Duane Snow:** The Historic Preservation Committee is working on a letter to go to property owners who wish to donate their home to be used for fire training purposes. Steven Meeks has invited Board members to take a tour of the Old Jail. Board members Clerk: Post appropriate meeting notice. agreed to tour the facility prior to the April 20th night meeting. Ann Mallek: Provided an update on her attendance at a meeting on the TMDL issue and the implementation plan. There will be six pilot regions who will be working on building baseline inventories of agricultural practices. Asked for Board support in sending a letter to the DCR supporting the TJSWCD as one of the pilot projects. Board members concurred. From the Public: Matters Not Listed for Public 5. Hearing on the Agenda. Greg Quinn asked that the Board not provide financial support to IMPACT. **PUBLIC HEARING** to receive comments on 6. Proposed Operating and Capital Budgets for FY 2011/2012 and the Proposed FY 2011 Tax Rates. HELD. **CONSENSUS** of Board that staff set aside the funds (\$7,000) for the Police security at Board meetings and investigate the most cost effective method for providing this service. 7. From the Board: Matters Not Listed on the Agenda. There were none. Adjourn. The meeting was adjourned at 7:20 p.m.