

<b>ACTIONS</b>	
<b>Board of Supervisors Meeting of June 2, 2011</b>	
1. Call to Order. <ul style="list-style-type: none"> <li>• Meeting was called to order at 9:17 a.m., in Room 241, by the Chair, Ms. Mallek. All BOS members were present. Also present were Tom Foley, Larry Davis and Ella Jordan.</li> </ul>	
2. From the Board: Committee Reports and Matters Not Listed on the Agenda. <ul style="list-style-type: none"> <li>• Mr. Boyd provided an update on the pump station Rivanna Pumping Station (Woolen Mills).</li> </ul>	
3. <b>Work Session:</b> CIP Long Range Funding. <ul style="list-style-type: none"> <li>• <b>RECEIVED.</b></li> <li>• Requested that staff provide a scenario of what .02 cents and 1.5 cents on the tax rate would mean for funding capital projects.</li> </ul>	<u>County Executive:</u> Provide information as requested.
4. Adjourn. <ul style="list-style-type: none"> <li>• The meeting was adjourned at 12:17 p.m.</li> </ul>	

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