



**BOARD OF SUPERVISORS
ANNUAL PLANNING MEETING AGENDA
FEBRUARY 4- 5, 2022
UNIVERSITY OF MARY WASHINGTON
121 UNIVERSITY BLVD
CLASSROOM #227
FREDERICKSBURG, VA 22406**

FRIDAY, FEBRUARY 4, 2022

11:30 A.M. - 12:00 P.M. - BOARD MEMBER LUNCH

12:00 P.M. - CALL TO ORDER - ROLL CALL OF MEMBERS

12:00 P.M. - 12:30 P.M. - STRATEGIC PRIORITIES OVERVIEW AND PLANNING FOR NEXT STRATEGIC PLANNING PROCESS , Presented by Ariane Cooper, Strategic Plan Project Manager

STRATEGIC PRIORITIES OVERVIEW

12:30 P.M. - 1:00 P.M. BOARD MEMBER INTRODUCTIONS

1:00 P.M. - 1:20 P.M. - RESPONSIVE TRANSPORTATION SYSTEM, Presented by Bryon Counsell, Director of Capital Projects

REVIEW OF BOND PROJECTS, TIMELINES AND SAFETY PROJECTS

1:20 P.M. - 1:45 P.M. - THE HEARTBEAT OF RECREATION, HISTORY AND CULTURE, Presented by Mike Morris, Director of Parks, Recreation and Community Facilities

OVERVIEW OF MASTER PLAN AND FUTURE NEEDS

1:45 P.M. - 2:00 P.M. - BREAK

2:00 P.M. - 3:15 P.M. - A VIBRANT AND EXCITING BUSINESS COMMUNITY, Presented by John Holden, Director of Economic Development

ECONOMIC DEVELOPMENT STRATEGY

- ECONOMIC INFRASTRUCTURE FUND
- TOURISM--ZONES & ARPA
- DATA CENTERS
- REGIONAL INDUSTRIAL FACILITY AUTHORITY

3:15 P.M. - 3:30 P.M. - BREAK

3:30 P.M. - 5:00 P.M. - DEDICATED AND RESPONSIVE PUBLIC SAFETY TEAM, Presented by Joe Cardello, Fire Chief

- A. DISCUSSION OF NEEDS BASED UPON STANDARDS OF COVER REPORT
B. DISCUSSION ON VOLUNTEERS

5:00 P.M. - ADJOURNMENT

SATURDAY, FEBRUARY 5, 2022

8:00 A.M. - 8:30 A.M. - BREAKFAST

8:30 A.M. - CALL TO ORDER - ROLL CALL OF MEMBERS

8:30 A.M. - 10:15 A.M. - ORGANIZATIONAL EXCELLENCE, Presented by Andrea Light, Director of Budget and Management

- A. CONTINUED DISCUSSION ON FIVE-YEAR FINANCIAL PLAN
- B. BOARD GUIDANCE ON DEVELOPMENT OF FY23 PROPOSED BUDGET
- C. PERSONAL PROPERTY REVIEW, PRESENTED BY LAURA RUDY, TREASURER, AND SCOTT MAYAUSKY, COMMISSIONER OF THE REVENUE

10:15 A.M. - 10:30 A.M. - BREAK

10:30 A.M. - 12:00 P.M.

- A. DISCUSSION OF BOARD STANDING COMMITTEE MEETING DAYS/TIME
- B. BOARD MEMBER REQUESTS
 - PAN HANDLING DISCUSSION, REQUESTED BY SUPERVISOR ENGLISH
 - VDEM WIRELESS ALERT UPDATE, REQUESTED BY SUPERVISOR YEUNG
 - COMMUNITY WALKABILITY AND MOBILITY, REQUESTED BY SUPERVISOR YEUNG
 - CLOSED MEETING ETIQUETTE, REQUESTED BY SUPERVISOR YEUNG
 - SCHOOL CONSTRUCTION, REQUESTED BY SUPERVISOR COEN

12:00 P.M. - ADJOURNMENT

This agenda may be amended on the day of the meeting. Participation of all citizens is encouraged. For all individuals with special needs, please notify County Administration of any accommodations required at least 24 hours in advance of the meeting. The agenda and related materials may be found on the County's website at www.staffordcountyva.gov