



**BOARD OF SUPERVISORS
ANNUAL PLANNING MEETING AGENDA
HOLIDAY INN CONFERENCE CENTER
20 SANFORD DRIVE
FREDERICKSBURG, VA 22406
FEBRUARY 3 - 4, 2023**

12:00 P.M. - 12:30 P.M. - CALL TO ORDER /WELCOME/LUNCH, CHAIRMAN PAMELA YEUNG PRESIDING

**12:30 P.M. - 12:50 P.M. - COMPREHENSIVE AND STRATEGIC PLAN ALIGNMENT OVERVIEW,
PRESENTED BY JEFF HARVEY, DIRECTOR OF PLANNING AND ZONING**

COMPREHENSIVE AND STRATEGIC PLAN ALIGNMENT OVERVIEW

**12:55 P.M. - 2:30 P.M. - OVERVIEW OF DESTINATION STAFFORD, PRESENTED BY JEFF HARVEY,
PLANNING & ZONING DIRECTOR AND JOHN HOLDEN, DIRECTOR OF ECONOMIC AND DEVELOPMENT**

OVERVIEW OF DESTINATION STAFFORD

Aquia and Falmouth

2:30 P.M. - 3:15 P.M. - CLOSED SESSION, COUNTY ATTORNEY RYSHEDA MCCLENDON PRESIDING

COUNTY ATTORNEY; A RESOLUTION TO AUTHORIZE CLOSED MEETING
PROPOSED RESOLUTION CM23-04

BACKGROUND SUMMARY: APPROVES RESOLUTION.

COUNTY ATTORNEY; A RESOLUTION TO CERTIFY THE ACTIONS OF THE
STAFFORD COUNTY BOARD OF SUPERVISORS IN A CLOSED MEETING ON
FEBRUARY 3, 2023

PROPOSED RESOLUTION CM23-04(C)

BACKGROUND SUMMARY: APPROVES RESOLUTION.

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

**3:30 P.M. - 5:00 P.M. - STRATEGIC PLAN, PRESENTED BY DONNA KRAUSS, DEPUTY COUNTY
ADMINISTRATOR, AND ANDREW SPENCE, CHIEF DIRECTOR OF INFORMATION SERVICES**

STRATEGIC PLAN 2040

5:00 P.M. - ADJOURN/DINNER

SATURDAY, FEBRUARY 4, 2023

**8:00 A.M. - 8:30 A.M. - CALL TO ORDER/ WELCOME/BREAKFAST, CHAIRMAN PAMELA YEUNG
PRESIDING**

**8:35 A.M. - 10:00 A.M. - STRATEGIC PLAN CONTINUED, PRESENTED BY DONNA KRAUSS, DEPUTY
COUNTY ADMINISTRATOR AND ANDREW SPENCE, CHIEF DIRECTOR OF INFORMATION SERVICES**

STRATEGIC PLAN 2040

**10:05 A.M. - 11:30 A.M. - BUDGET ASSUMPTIONS, PRESENTED BY ANDREA LIGHT, CHIEF DIRECTOR OF
FINANCIAL SERVICES**

11:30 A.M. - 12:15 P.M. - BREAK/LUNCH

12:15 P.M. - 2:30 P.M. - BOARD MEMBER REQUESTED ITEMS

REQUESTED TOPICS:

- RULES OF ENGAGEMENT/CODE OF PERFORMANCE (CHAIRMAN YEUNG/SUPERVISOR GARY)
- BUDGETED EVENT FOR EVERY SUPERVISOR/DISTRICT OR COUNTY WIDE (CHAIRMAN YEUNG)
- BOS COMMUNICATION TO CONSTITUENTS (SUPERVISOR VANUCH)
- ANNE E. MONCURE USE (ALL)
- DISCUSS VACO AND OTHER CONFERENCE SCHEDULING WITH THE CLERKS (SUPERVISOR BOHMKE)

2:30 P.M. - ADJORNMENT

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