
**BOARD OF SUPERVISORS ANNUAL ADVANCE MEETING AGENDA
FEBRUARY 10, 2024
GARI MELCHERS HOME & STUDIO
224 WASHINGTON STREET
FALMOUTH, VA 22405**

8:30 A.M. - 9:00 A.M. - CALL TO ORDER - ROLL CALL OF MEMBERS/WELCOME/BREAKFAST - CHAIRMAN BOHMKE

9:00 A.M. - 11:00 A.M. - ECONOMIC FORECASTING AND BUDGET ASSUMPTIONS

- SCOTT MAYAUSKY, COMMISSIONER OF REVENUE - REASSESSMENTS (20 MINUTES)
- ANDREA LIGHT, CHIEF DIRECTOR OF FINANCIAL SERVICES - BUDGET ASSUMPTIONS

11:00 A.M. - 11:30 A.M. - BOARDS, AUTHORITIES, COMMISSIONS AND COMMITTEES (BACC) DISCUSSION, PRESENTED BY DONNA KRAUSS

- BACC DISCUSSION

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

12:15 P.M. - 1:45 P.M. - BOARD MEMBER REQUESTED ITEMS

- UPDATE ON ARPA FUNDS (BOHMKE)
- CONFLICT OF INTEREST (YEUNG)
- BOS MEETING DATE CHANGE (BOHMKE)
- OTHER ITEMS (BOARD MEMBERS)

1:45 P.M. - 3:00 P.M. - DEVELOPMENT SERVICES DISCUSSION, PRESENTED BY MIKE MORRIS, DEPUTY COUNTY ADMINISTRATOR & PAUL SANTAY, CHIEF DIRECTOR COMMUNITY DEVELOPMENT

- DEVELOPMENT SERVICES PRESENTATION

3:00 P.M. - 3:15 P.M. - BREAK

3:15 P.M. - 3:45 P.M. - BOARD STRATEGIC PLAN UPDATE, PRESENTED BY ANDREW SPENCE, CHIEF DIRECTOR INFORMATION SERVICES

3:45 P.M. - 4:00 P.M. - UPDATE ON REQUEST FOR PROPOSAL (RFP) FOR DESTINATION STAFFORD, PRESENTED BY MIKE MORRIS & PAUL SANTAY

**4:00 PM. - 4:30 P.M. - FOLLOW-UP, COMMITTEE, AND BOARD MEETING STRUCTURE, AND OTHER ,
PRESENTED BY RANDY VOSBURG, COUNTY ADMINISTRATOR**

4:30 P.M. - 5:00 P.M. - CLOSING REMARKS - CHAIRMAN BOHMKE

5:00 PM. - 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