

**BOARD AGENDA
PULASKI COUNTY
BOARD OF SUPERVISORS**

**Goal Setting Session
Monday, February 9, 2004
6:00 p.m., NRCC**

ITEM

1. **Welcome, Call to Order and Introductions** Chairman Sheffey
2. **Review of Previous Goals and Accomplishments Over the Past Eight Years** Pete Huber
3. **Suggestions and Comments from Constitutional Officers, PSA, IDA and PC Chairs and Staff** Audience
4. **Establishment of Board Goals** Board Members
(Depending on whether or not the board would like additional time by using the week to consider matters and meeting again on February 9th)
5. **Five Dollar (\$5) Per Ton State Landfill Fee** Chairman Sheffey
(*Enclosed* is a summary of the bill from Draper Aden and a resolution passed by the NRRA opposing the proposed fee. The Authority has asked the Board to consider adopting a similar resolution.)
6. **Other Matters**
7. **Closed Meeting – 2.2-3711.A.1.3.5.7**

CLOSED MEETING RESOLUTION

A closed meeting is requested pursuant to Section 2.2-3711.A.1.3.5.7 of the 1950 Code of Virginia, as amended, to discuss personnel, legal, land acquisition/disposition, and prospective industry matters.

The following motion is suggested for a closed meeting at the February 2, 2004 Board of Supervisors meeting:

It was moved by _____, seconded by _____ and carried, that the Board of Supervisors enter closed session for discussion of the following:

Property Disposition or Acquisition – Pursuant to Virginia Code Section 2.2-3711(A)3 discussion for consideration of the disposition or acquisition of publicly held property regarding:

- ◆ RU Business Technology Center

Voting yes: _____

Voting no: _____

Abstaining: _____

Not present: _____