

# A G E N D A

Tuesday, February 28, 2017  
Hampshire County Commission

- 9:00 am Call to order, minutes, President's and Commissioner's reports  
9:15 am Jay Carter, PVTA\* report and request  
9:30 am PHG\*\*, Craig Curtis, report and update.  
9:45 am Eileen Johnson, Development Authority Executive Director, Re: LED grant  
10:00 am Bonnie Hoey, CEO, Imagine If Ranch, Inc., re: introduction & support request.  
10:15 am Mary Long, Family Crisis Center, report and support request  
10:30 am Aaron Hartman, Juanita Geosciences, water source report  
10:45 am Len and Peg McMaster, Capon Bridge Founder's Day Festival report and request

Old Business: Secondary Water Source report.  
Maintenance – mower repair  
Correspondence and requests  
Resolutions  
Board Appointments & resignations  
Grant applications, contracts, resolutions and drawdowns  
Budget revisions  
Exonerations and consolidations  
Invoices  
Probate/Estate considerations  
Calendar  
Personnel  
Budgetary/fund actions  
Election matters

The Hampshire County Commission reserves the right to re-arrange items on the agenda as needed due to time constraints of the public or the Commission. Times listed are approximate times for discussion and action by the Commission.

\*PVTA = Potomac Valley Transit Authority

\*\*PHG = Potomac Highlands Guild

Posted: February 23, 2017.