

**FLUVANNA COUNTY BOARD OF SUPERVISORS
PLANNING RETREAT MEETING MINUTES
Fluvanna County Library
214 Commons Blvd, Palmyra 22963
August 27, 2022, 9:00am**

MEMBERS PRESENT:

John M. (Mike) Sheridan, Columbia District, Chair
Mozell Booker, Fork Union District, Vice Chair
Patricia Eager, Palmyra District
Tony O'Brien, Rivanna District
Chris Fairchild, Cunningham District

ALSO PRESENT:

Eric Dahl, County Administrator
Kelly Belanger Harris, Assistant County Administrator
Caitlin Solis, Clerk for the Board of Supervisors
Tori Melton, Management Analyst/Acting Finance Director
Calvin Hickman, Public Works Director
Douglas Miles, Community Development Director
Aaron Spitzer, Parks and Recreation Director
Bryan Moeller, CSA Coordinator
Debbie Smith, Emergency Management Coordinator
Donna Snow, Human Resources Manager
Jennifer L. Schmack, Economic Development Director
Andy Notman, Information Technology Director
Donna Snow, Human Resources Director
Bobby Popowicz, Assistant Director of Public Works, Utilities
Kim Mabe, Director of Social Services
Charles Hartgrove, Director, Virginia Institute of Government

CALL TO ORDER, PLEDGE OF ALLEGIANCE, & MOMENT OF SILENCE

At 9:03am Chair Sheridan, called to order the Planning Retreat Meeting of August 27, 2022. After the recitation of the Pledge of Allegiance, a moment of silence was observed.

1 - ADOPTION OF AGENDA

MOTION:	Accept the Agenda, for the August 27, 2022 Planning Retreat Meeting of the Board of Supervisors, as presented.				
MEMBER:	Mrs. Booker	Mrs. Eager	Mr. Fairchild	Mr. O'Brien	Mr. Sheridan
ACTION:		Second		Motion	
VOTE:	Yes	Yes	Yes	Yes	Yes
RESULT:	5-0				

WELCOME, INTRODUCTIONS, PURPOSE, AND GROUND RULES**Purpose**

- Governance
- Discussion of specific issues or challenges facing Fluvanna
- Budget Planning
- Planning for Big Rock projects
- Problem solving
- Strategic planning
- Development of 2022-2023 goals and objectives
- Direction for Staff (and community)

Ground Rules

- Success depends on the participants. Everyone has the opportunity to participate and express their ideas, questions, and concerns.
- Participants must practice their active listening skills. Listen for understanding. Only one person speaks at a time.
- Be positive, non-judgmental, and open to new ideas.
- Civil discourse is required; agreement is not.

GOVERNANCE**REVIEW:**

- 2021 Strategic Initiatives
- 2022 Draft Economic Development Strategic Plan
- 2015 Comprehensive Plan Implementation Goals

DISCUSSION:

- 2022 Draft Economic Development Strategic Plan
- Board of Supervisors Two-Year Plan (*formerly Strategic Initiatives*)
 - Tie goals directly to the Comprehensive Plan chapters or retain current categories?

DECISIONS:

- 2022-2023 Board of Supervisors Two-Year Plan

WRAP UP**ADJOURN**

MOTION:	Adjourn the Planning Retreat meeting of Saturday, August 27, 2022 at 3:35pm.				
MEMBER:	Mrs. Booker	Mrs. Eager	Mr. Fairchild	Mr. O'Brien	Mr. Sheridan
ACTION:	Second			Motion	
VOTE:	Yes	Yes	Yes	Yes	Yes
RESULT:	5-0				

ATTEST:

FLUVANNA COUNTY BOARD OF SUPERVISORS

 Caitlin Solis
 Clerk to the Board

 John M. Sheridan
 Chair