

STAFFORD *Virginia*

Board of Supervisors 2017 Annual Planning Meeting
February 10-11, 2017
The Airlie Center - Warrenton, VA

Friday, February 10, 2017

1:00 p.m. – 3:00 p.m. – Meeting

Finance and Budget (Maria/Andrea)

1. [Overview of current budget outlook](#)
2. [Discuss FY16 year end funds](#)

3:00 p.m. – 3:15 p.m. BREAK

3:15 p.m. – 5:30 p.m. – Resume Meeting

Capital Improvement Program (CIP)

3. [Update on joint CIP process](#) (Maria)
4. [Transportation Funding](#) (Mike)

Rules of Engagement (Chairman)

5. [Code of Performance](#)
6. [Board By-Laws](#)

5:30 p.m. – 6:30 p.m. – Room Check-in

6:30 p.m. – Dinner, served in main dining room

Saturday, February 11, 2017

7:30 a.m. – 8:30 a.m. – Breakfast, served in main dining room

8:30 a.m. – 10:30 a.m. – Meeting

Economic Development

7. [Discussion of the Board's Economic Development Vision in order to draft a business plan](#) (Bruce)
8. [Discussion of priority development areas and strategies for moving them forward](#) (Jeff, Bruce)

10:30 a.m. – 10:45 a.m. – BREAK

10:45 a.m. – 12:00 Noon – Resume Meeting

Land use

9. [Overview of Growth Trends and Patterns](#) (Jeff)
 - Residential Development
 - By-Right Developments
10. [Process for Review by the Planning Commission of Requests from the Board of Supervisors](#)

12:00 p.m. – Lunch, served in main dining room

1:00 p.m. – Adjourn Meeting

