| FINAL ACTIONS<br>Joint Planning Commission Meeting/ Board of Supervisors Meeting of August 15, 2017 | |
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| August 16, 2017 | |
| **AGENDA ITEM/ACTION** | **FOLLOW-UP ACTION** |
| 1. Call to Order.<br>• Meeting called to order at 6:00 p.m., by the Chair, Mr. Keller. Commissioners Keller, Firehock, Lafferty, Riley, More, Dotson, Spain and Palmer (UVA Rep) were present. Absent was Commissioner More.<br>• Also present were Rachael Falkenstein, Mark Graham, Sharon Taylor, Andrew Gast-Bray and John Blair. | |
| 2. Other Matters Not on the Agenda from the Public.<br>• There was none. | |
| 3. Joint Meeting with Board of Supervisors<br>a. Presentation.<br>• Rio/29 Small Area Plan Phase II Update. *(Andrew Gast-Bray, Director of Planning)*<br>• Steps to Date (Phase II)<br>• Results to date<br>• Next Steps and Long Term Considerations (Phase III)<br>• **HELD** | |
| 4. Adjoin to August 22, 2017, 6:00 p.m. Lane Auditorium.<br>The meeting was adjourned at 7:41 p.m. | |

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