



**BOARD OF SUPERVISORS
WORK SESSION
Tuesday, December 17, 2024 - 3:30 PM**

**Board Meeting Room
39 Bank Street, SE,
Chatham, Virginia 24531**

AGENDA

- 1. CALL TO ORDER (3:30 PM)**
- 2. ROLL CALL**
- 3. AGENDA ITEMS TO BE ADDED**
- 4. APPROVAL OF AGENDA**

For the citizens' convenience, all Work Session and Committee Meetings are now being recorded and can be viewed on the County's Facebook and the same YouTube location as the Board of Supervisor's Business Meetings. Please remember that the Board's Work Session is designed for internal Board and County Staff communication, discussion, and work. It is not a question and answer session with the audience. Accordingly, during the Work Session, no questions or comments from the audience will be entertained. Respectfully, any outbursts or disorderly conduct from the audience will not be tolerated and may result in the offending person's removal from the Work Session. As a reminder, all County citizens, and other appropriate parties as designated by the Board's Bylaws, are permitted to make comments under the Hearing of the Citizens' Section of tonight's Business Meeting.

5. PRESENTATIONS

- a. FY 2024 Comprehensive Annual Financial Report Presentation (15 minutes); (Staff Contact: Kim VanDerHyde)
- b. Parks and Recreation Master Plan Study Presentation (15 minutes); (Staff Contact: Justin Price, James Mickle (BerryDunn))
- c. Fire and Rescue Study Presentation (15 minutes); (Staff Contact: Christopher Key, Chief Dwayne Bonnett (ESCI))

6. STAFF, COMMITTEE, AND/OR CONSTITUTIONAL OFFICER REPORTS

- a. County CIP Review/Discussion (15 minutes); (Staff Contact: Kim VanDerHyde, Garrett Van Allen)

- b. Mass County Zoning Ordinance Discussion/Review (*1 hour*); (Staff Contact: Emily Ragsdale)

7. BUSINESS MEETING DISCUSSION

8. CLOSED SESSION

- a. Closed Session (*Personnel*) (Staff Contact: Board of Supervisors)
- b. Closed Session (*Legal*); (Staff Contact: Matthew Evans)

9. RETURN TO OPEN SESSION & CLOSED SESSION CERTIFICATION

- a. Closed Session Certification (Staff Contact: Kaylyn McCluster)

10. ADJOURNMENT