# AGENDA

Meeting in person Warren County Government Center 200 Commerce Avenue Board Room

## 1. CALL TO ORDER – Chair Jeff Browne

### 2. ADOPTION OF AGENDA - ADDITIONS OR DELETIONS

#### 3. APPROVAL OF MINUTES

• February 25, 2022 Regular Board Minutes

### 4. CLOSED MEETING

• 5 matters- Discussion of disposition of publicly held real property where discussion in open meeting would adversely affect the bargaining position or negotiating strategy of the public body, Avtex Redevelopment, Sysco Lease, Grazing lease, Visionary Optics lease 426 Baugh Drive, and legal advice related thereto, pursuant to Va. Code §§ 2.2-3711.A.3 and 8.

### 5. COMMITTEE REPORTS

- A. <u>Executive Committee Administrative Update</u>
- B. Finance Committee/ Budget update
- C. Asset Committee/ Marketing Report
- 6. COUNTY ADMINISTRATOR REPORT

### 7. NEW BUSINESS DISPOSITON OF PROPERTY

8. ADOURN