



REGULAR MEETING AGENDA

Warren County Government Center: Caucus Room, 220 N. Commerce Ave, Front Royal, VA

August 30, 2024

8:00 AM

1. Call to Order – 8:00 AM
2. Adoption of Agenda – Additions and Deletions – 8:01 AM
3. Approval of Minutes – July 26, 2024 – 8:02 AM
4. Reports
 - A. Executive Committee – 8:05 AM
 - B. Asset Committee – 8:10 AM
 - C. Board Member Updates – 8:20 AM
5. New Business (if needed) – 8:30 AM
6. Closed Session – 8:40 AM
 - A. 2 matters – Discussion of disposition of publicly held real property, as identified below, where discussion in open meeting would adversely affect the bargaining position or negotiating strategy of the public body, and consultation with legal counsel regarding such matters requiring the provisions of legal advice, pursuant to Virginia Code §§ 2.2-3711.A.3 and 2.2-3711.A.8.
 - B. 1 matter – Consultation with legal counsel regarding United Bank Loan defaults requiring the provision of legal advice by such counsel, pursuant to Virginia Code § 2.2-3711.A.8.
 - C. 1 matter – Consultation with legal counsel regarding the County of Warren termination of Fiscal Services Agreement and requiring the provision of legal advice by such counsel, pursuant to Virginia Code § 2.2-3711.A.8.
7. Action Items – 9:40 AM
 - A. Approval of Amendment to Purchase Agreement for Sale of Happy Creek Technology Park Property
8. Additional New Business (if needed) – 9:50 AM
9. Adjournment – 10:00 AM