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**AGENDA  
REGULAR MEETING  
FREDERICK COUNTY BOARD OF SUPERVISORS  
WEDNESDAY, OCTOBER 25, 2017  
7:00 P.M.  
BOARD ROOM, COUNTY ADMINISTRATION BUILDING  
107 NORTH KENT STREET, WINCHESTER, VIRGINIA**

**Call To Order**

**Invocation**

**Pledge of Allegiance**

**Adoption of Agenda:**

Pursuant to established procedures, the Board should adopt the Agenda for the meeting.

**Consent Agenda:**

(Tentative Agenda Items for Consent are Tabs: D, E, and F)

**Citizen Comments (Agenda Items Only, That Are Not Subject to Public Hearing.)**

**Board of Supervisors Comments**

**Minutes: (See Attached) ----- A**

1. Closed Session and Regular Meeting, September 13, 2017.

**County Officials:**

1. Presentation of Resolution of Appreciation for Retiree with 25 or More Years of Service with Frederick County – Harvey E. “Ed” Strawsnyder, Jr.
2. Update of Economic Development Authority (EDA) Activities.
3. Economic Development Authority Business Incentive Policy.  
**(See Attached) ----- B**

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- 4. Committee Appointments. **(See Attached)**----- C
- 5. Resolution to Cover Volunteer Fire/EMS Personnel for Workers' Compensation. **(See Attached)** ----- D
- 6. Resolution to Authorize Participation in the Aqua Virginia, Inc. Rate Case, State Corporation Commission Case Number PUR-2017-00082. **(See Attached)** ----- E

**Committee Reports:**

- 1. Parks and Recreation Commission. **(See Attached)** ----- F
- 2. Finance Committee. **(See Attached)**----- G

**Planning Commission Business:**

- 1. Resolutions Re: Revenue Sharing Application Support: **(See Attached)** --- H
  - a. Bridge Over I-81 and Roundabout;
  - b. Airport Road Extension and Intersection with Route 522.

**Board Liaison Reports (If Any)**

**Citizen Comments**

**Board of Supervisors Comments**

**Adjourn**