

1. Agenda (Revised)

Documents:

[REVISED AGENDA 2-7-19.PDF](#)

2. Consent Items

Documents:

[1 - BOS MINUTES 1-3-19 DRAFT \(2\).PDF](#)  
[2 - BOS MINUTES 1-18-19 CONTD MEETING DRAFT.PDF](#)  
[3 - BOS MINUTES 1-22-19 CONTD MEETING DRAFT.PDF](#)  
[4 - ACCOUNTS PAYABLE FEBRUARY 2019.PDF](#)

3. Presentations

Documents:

[1 - DISTRICT 19 COMMUNITY SERVICES BOARD.PDF](#)  
[2 - VDOT QUARTERLY REPORT.PDF](#)

4. New Business (Item Added)

Documents:

[1 - CONTRACT AWARD LANDFILL GAS REMEDIATION REVISED.PDF](#)  
[2 - RESOLUTION 2019-02 R RUSSELL RESIGNATION.PDF](#)  
[3 - RESOLUTION 2019-03 L JONES - SENIOR RECOGNITION.PDF](#)  
[4 - RESOLUTION 2019-04 NEW COUNTY ADMINISTRATOR.PDF](#)  
[5 - JOHN TYLER ASAP APPOINTMENT.PDF](#)

5. Unfinished Business

Documents:

[1 - BOS REORGANIZATION \(SUB-COMMITTEES\).PDF](#)

6. Reports (Revised)

Documents:

[BROADBAND ARTICLE UPDATE 011519.PDF](#)  
[SURREY CO CONSTRUCTION PROJECTS MONTHLY REPORT 2-7-19.PDF](#)  
[TREASURER INVESTMENT LETTER FEB2019.PDF](#)