

DRAFT AGENDA

August 7, 2023

7pm Regular Called Council Meeting

Damascus Town Hall

▪ CALL TO ORDER & WELCOME

1. PLEDGE OF ALLEGIANCE AND INVOCATION

2. APPROVAL OF MINUTES

- July 10, 2023 - Regular Called Council Meeting

3. AGENDA APPROVAL

4. COMMITTEE REPORTS

i. Budget, Finance and Administration, Jack McCrady

- Treasurer's Report – Shawna Cook

ii. Streets, Lights and Maintenance, Jack McCrady

iii. Parks and Recreation, Beaty Jackson

iv. Planning Commission, Gavin Blevins

v. Police and Fire Advisory, Tom Hayes

- DPD Monthly Report – Chief Turner
- DVFD Monthly Report - Chief Turner

vi. Special Committees

- Roy Wright Park & Josie's Nature Playground – Julie Kroll

5. CITIZENS COMMENTS

** Citizens wishing to address the Council (for a maximum of five minutes) are asked to sign in on the Public Participation Register provided at the podium, and if participating electronically please clearly state your name and address for the record.*

6. MANAGER'S REPORT - Gavin Blevins

7. LEGAL MATTERS *(if necessary)*

At the appropriate time, motion to Recess into Closed Session for Discussion and Consideration of _____, per VA Code Section 2.2-3711 (A) (_).

8. OLD BUSINESS

9. NEW BUSINESS

- VHCC Work Study Program
- Laurel Creek Park Mural

10. CONSENT AGENDA

- * Consideration of invoices exceeding \$2,500
- * Invoices - 'Pay the Bills' presented, as well as the standard and/or recurring bills that will come in before the next Regular Called Council meeting.

11. MAYOR & COUNCIL MEMBERS REPORTS

- Katie Lamb
- Susan Coleman
- Charles Fields
- Tom Hayes
- Beaty Jackson
- Jesse Kokotek
- Jack McCrady

12. UPCOMING EVENTS & OTHER ANNOUNCEMENTS

- * Damascus Farmers Market – Saturdays from 9am-noon at the Laurel Creek Park
- * Blue Ridge Outdoors 'Top Adventure Towns' Contest – Voting starts Aug. 8th
- * Sept. Regular Called Council Meeting will be held on Monday, Sept. 11th at 7pm

*For upcoming events, go to our website visitdamascus.org and check out the **Events Calendar**. For citizen info go to damascus.org, and don't forget our social media presence on **Facebook** and **Instagram**!*

13. *(if necessary, motion to)*

- *RECESS INTO CLOSED SESSION FOR ITEMS LISTED UNDER LEGAL MATTERS*
- *RETURN TO OPEN SESSION*
 - *CERTIFY (individually): We Certify that only public business matters lawfully exempted from open meeting requirements and only such matters identified in the motion by which the closed meeting was convened were heard, discussed, or considered in the closed meeting.*

* ADJOURN