

# Agenda

Special Called Council Meeting

Tuesday, June 13, 2023

7:00pm at the Damascus Town Hall

- **CALL TO ORDER**

A Special Called Council Meeting is being called for discussion, consideration, and possible action on the following items:

1. 2023-24 Fiscal Year Budget Adoption
2. Waterway Park / Roy Wright Park / Josie's Playground – Project Overview, Funding, Expenses, and Timeline
  - RECESS INTO CLOSED SESSION for Discussion and Consideration of Personnel Matters pertaining to the Public Works Department, per VA Code Section 2.2-3711 (A) (1).
  - 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.*

Possible Council Action

- **ADJOURN**

*REMINDER – the July Regular Called Council Meeting will be held on Monday, July 10, 2023 at 7pm*