

RETREAT AGENDA

**Southampton County
Board/Staff Retreat
Tentative Agenda
24283 Old Bridge Road
Courtland, VA 23837**

Thursday, March 5, 2009	
8:30 am to 9:00 am	Continental Breakfast
9:00 am to 9:45 am	Opening/Overview/Purpose Mike Johnson
9:45 am to 10:00 am	Break
10:00 am to 11:00 am	Tourism Presentation: Sandra Tanner, Virginia Tourism Corporation
11:00 am to 12:15 pm	Utilities Presentation: Joe Hines, Timmons Group
12:15 pm to 1:00 pm	Boxed Lunches
1:00 pm to 2:15 pm	Economic Development Presentation: Darryl Gosnell, President & CEO, HREDA
2:15 pm to 2:30 pm	Break
2:30 pm to 3:45 pm	Planning Presentation: Jay Randolph
3:45 pm to 5:00 pm	Budget/Finance Presentation: Mike Johnson
Friday, March 6, 2009	
8:30 am to 9:00 am	Continental Breakfast
9:00 am to 10:15 am	Fiscal Health Courtney Rogers, Davenport & Company
10:15 am to 10:30 am	Break
10:30 am to 12:00 pm	Goal Setting for FY 2010
12:00 pm to 12:45 pm	Boxed Lunches
12:45 pm	Adjourn

Mike Johnson

From: Mike Johnson [mikejohnson@co.southampton.state.va.us]
Sent: Tuesday, February 03, 2009 9:50 AM
To: 'stanner@virginia.org'
Subject: Presentation to BOS

Sandra,

At our last Board of Supervisors meeting, based upon your recent presentation at the workshop at the Franklin Business Incubator, Supervisor Walt Brown shared his enthusiasm for the potential economic impacts of tourism for Southampton County. It was the consensus of the Board for me to invite you to a future board meeting to share a similar presentation (about 20 minutes or so). There's only 1 caveat – the Board asked me to request that you make no specific reference to a linear park or greenway along the route of the Lake Gaston pipeline – that topic was a lightning rod for public discourse during our latest Comprehensive Plan process, and at the end of the day, all reference to the greenway was removed from our plan. Our next couple of meetings are:

Monday, February 23, 2009 beginning at 8:30 a.m. (I can place you later on the agenda); or
Monday, March 23, 2009 beginning at 6:00 p.m.

Please check you calendar and let me know if you are available on either of these 2 dates.

Best regards,
Mike

Michael W. Johnson
County Administrator
Southampton County
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