



**4:45 p.m.**

Workshop in the County Council Chambers.

**5:30 p.m.**

Call to order

Opening remarks/Pledge – Jason Watterson

Review and approval of agenda.

Review and approval of the minutes of the 01 December 2016 meeting.

**5:35 p.m.**

**Consent Items**

- 1. Agriculture Protection Area: Andersen** — A request for a recommendation to the County Council for an Agricultural Protection Area on three parcels totaling 209.4 acres at approximately 9200 North 800 West, southwest of Richmond.

Board Member Reports

Staff reports

Adjourn