

**Charlotte County Board of Supervisors Meeting**  
**Board of Supervisors Conference Room**  
**County Administration Building**  
**August 8, 2022**

- 6:00 pm Call to Order
- Accessibility Statement
  - Invocation
  - Pledge of Allegiance
  - Approve Agenda
  - Approve Minutes
- 6:05 pm Public Hearing: Love Over Crisis, LLC- Conditional Use Permit Application (15)
- 6:10 pm Action on Love Over Crisis, LLC CUP Application
- 6:15 pm Treasurer's Report- Trisha Berkeley
- 6:25 pm Department of Forestry- Kirby Woolfolk- Forest Manager of Charlotte State Forest
- 6:30 pm RiverStreet Networks, LLC- 2023 VATI Application- Rob Taylor
- 6:40 pm Action on 2023 VATI Application
- 6:45 pm Board Committee Reports
- 6:55 pm Public Comment Period
- 7:10 pm Appointment to Charlotte Court House Historic Design Review Board
- 7:15 pm BZA Appointments: Correction Resolution (25)
- 7:20 pm Representation at VACO Fall Conference- November 13-15 Richmond, VA
- 7:25 pm Electronic Meeting Policy Consideration (28)
- 7:30 pm Action on Electronic Meeting Policy (31)
- 7:35 pm Solar Discussion (32)

- 7:40 pm Action on Solar Discussion
- 7:45 pm Resolution of Intent- Solar Revenue (41)
- 7:50 pm Administrator’s Report (42)
- 8:00 pm **Other County Business**  
Consider Appropriations FY2022 (47)  
Consider Appropriations FY2023 (50)  
Carry Forward- FY2022 to FY2023  
Consider Invoices for Payment- Post Year FY2022  
Consider Invoices for Payment- FY2023 (54)  
Utility Checks paid after July 2022 Board Meeting (52)
- 8:10 pm Public Comment Period
- 8:20 pm Board Members – Comments
- 8:30 pm Adjourn
- Informational Items and Reports**  
CRC July Report (63)