

WESTMORELAND COUNTY BOARD OF SUPERVISORS AGENDA

George D. English, Sr. Memorial Building 111 Polk Street Montross, VA 22520 Board Room DARRYL E. FISHER ELECTION DISTRICT NO. 1 HAGUE, VIRGINIA 22469

JEFFREY A. MCCORMACK ELECTION DISTRICT NO. 2 MONTROSS, VIRGINIA 22520

MATHEW D. INGRAM ELECTION DISTRICT NO. 3 MONTROSS, VIRGINIA 22520

W. W. HYNSON ELECTION DISTRICT NO. 4 COLONIAL BEACH, VIRGINIA 22443

TIMOTHY J. TRIVETT ELECTION DISTRICT NO. 5 COLONIAL BEACH, VIRGINIA 22443

Monday, November 24, 2025

- 6:00p
- 1. Call to Order Joint Meeting of Board of Supervisors, Westmoreland County School Board & Industrial Development Authority (IDA)
 - A. Invocation
 - B. Pledge of Allegiance
- 2. Consideration of Amendments to the Agenda
- 3. Action Items
- 6:15p
- A. Capital Improvement Plan 2026-2030: **Public Hearing** & discussion on the proposed Capital Improvement Plan 2026-2030, as well as, financing to support the same, estimated \$18 million to be financed.
 - i. Resolution of the Board of Supervisors approving a financing plan of capital projects;
 - ii. Resolution of the School Board approving a financing plan of capital projects;
 - iii. Resolution of the Industrial Development Authority (IDA) approving a financing plan of capital projects;
 - iv. Resolution of the Board of Supervisors approving Lease Financing; and
 - v. MOU between County and School Board.

- 7:00p
- B. Resolution Supporting the Introduction of Legislation to Prohibit Hunting in Monroe Bay.
- 4. Adjournment

Next Regular Meeting at 6:00 p.m. on Monday, December 8, 2025 in the Westmoreland County George D. English Building Board Room.