<u>AGENDA</u>

OCEANA LAND USE CONFORMITY COMMITTEE JULY 13, 2020 - 3:30 – 4:30 PM ECONOMIC DEVELOPMENT CONFERENCE ROOM

OPEN SESSION

- 1. Approval of Minutes
 - October 7, 2019 meeting

CLOSED SESSION

The Chair will entertain a motion to recess into a closed session pursuant to the exemption(s) from open meetings allowed by § 2.2-3711(A) Code of Virginia, as amended, for the following purpose(s):

PUBLICLY-HELD PROPERTY: Discussion or consideration of the condition, acquisition, or use of real property for public purpose, or of the disposition of publicly-held property, or of plans for the future of an institution which could affect the value of property owned or desirable for ownership by such institution pursuant to Section 2.2-3711(A)(3). (APZ-1 - Beach District)

New Business

 Request approval of 2020 Meeting Dates and Times Chair/Co-Chair (AS NEEDED) The 2nd Wednesday of each month at 3:30pm

> August 12, 2020 September 9, 2020 October 14, 2020 November – TBD December 8, 2020

3. Other

Chair/Co-Chair