

**BOTETOURT COUNTY BOARD OF SUPERVISORS**  
**MINUTES OF MARCH 18-19, 2022**  
**STRATEGIC PLANNING SESSION**

The Botetourt County Board of Supervisors met on March 18 and March 19, 2022, at The Preserve at Crooked Run, Fincastle, Virginia.

PRESENT: Dr. Richard G. Bailey, Chairman  
Dr. Donald M. Scothorn, Vice Chairman  
Mr. Steve Clinton  
Mr. Billy W. Martin, Sr.  
Mrs. Amy S. White

ABSENT: None

OTHERS PRESENT: Mr. Gary Larrowe, County Administrator/Clerk  
Mr. David Moorman, Deputy County Administrator  
Mr. Jonathan Lanford, Assistant County Administrator  
Ms. Tyler St. Clair, facilitator

**Friday, March 18, 2022**

Chairman Bailey called the meeting to order at 9:16 a.m. and turned the session over to Ms. Tyler St. Clair.

Ms. St. Clair welcomed the Board and County staff who were present. Ms. St. Clair stated that she previously worked for the State of Virginia where she learned performance-based training which concentrated on setting goals and objectives. She stated that the Board previously conducted strategic planning sessions in 2019 and it was again time to review the long-term strategic direction.

The Board reviewed the current priorities as adopted in 2019. Board members discussed proposed goals and roles of the Board. Board members participated in team building activities and reviewed the 2045 Vision statement. Board members and staff identified their current achievements.

The meeting recessed for lunch at 12:50 p.m. The meeting was reconvened at 2:10 p.m.

The Board worked together to identify principles and strategies on ways to maintain a competitive advantage for the citizens and staff of Botetourt County. The group considered the County's assets, opportunities, and current needs.

The meeting was recessed at 5:15 p.m. until Saturday, March 19 at 9:00 a.m.

**Saturday, March 19, 2022**

Chairman Bailey called the meeting to order at 9:00 a.m. All Board members were present.

The group recapped the previous day and discussed strategies to encourage growth in the County, with a focus on Economic Development opportunities.

The meeting was adjourned for lunch at 11:15 a.m. The meeting was reconvened at 1:00 p.m.

The group reviewed and considered the Board's Strategic Priorities and worked to develop plans for moving toward the established goals.

**ADJOURNMENT**

MOTION: That the meeting be adjourned.

MOTION: Mr. Martin

SECOND: Dr. Scothorn

AYES: Dr. Bailey, Mr. Clinton, Mr. Martin, Dr. Scothorn, Mrs. White

TIME: 4:15 p.m.

RESOLUTION #22-03-01