

1 Call To Order

Other Business

2	Consideration of amendments to the Board of Zoning Appeals Rules of Procedure to clarify the duties of the Secretary, designate the Director as Clerk of the Board, update annual report deadlines and process for amending the rules of procedure and make other administrative corrections.	
	<u>Attachments:</u>	Rules of Procedure
3	Election of Bo	pard Officers for Chair, Vice Chair and Secretary
Minutes		
4	Consideration of the minutes from the December 10, 2018 BZA meeting.	
	<u>Attachments:</u>	December 10, 2018 Minutes

5 Adjournment

For reasonable disability accommodation, contact Graciela.Moreno@alexandriava.gov or 703.746.3808, Virginia Relay 711.