

RESOLUTION

ORGANIZATIONAL MEETING OF THE BOARD OF DIRECTORS


WHEREAS, the Board of Directors of the James City Service Authority, James City County, Virginia, desires to establish rules for conducting its business during the year of 2018.

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the James City Service Authority, James City County, Virginia, that the following rules shall apply for the year 2018.

1. Regular meetings of the Board of Directors shall be held following, or concurrent with, the regular Board of Supervisors meetings on the second Tuesday of each month. The meetings shall be held at 5:00 p.m. or as soon thereafter as the Board of Directors may determine.
2. The 2019 organizational meeting shall be held on Wednesday, January 3, 2019 at 4:00 p.m.
3. The Board of Directors agrees to follow Robert's Rules of Order, Newly Revised 11th Edition, 2011, and more specifically, the provisions which pertain to the "Conduct of Business in Boards," at page 487 et seq., in particular, the "Procedure in Small Boards" as follows:
 - a. Members are not required to obtain the floor before making motions or speaking, which they can do while seated.
 - b. Motions need not be seconded.
 - c. There is no limit to the number of times a member can speak to a question, and motions to close or limit debate generally should not be entertained.
 - d. Informal discussion of a subject is permitted while no motion is pending.
 - e. The Chairman can speak in discussion without leaving the chair; and can make motions and votes on all questions.


Chairman, Board of Directors

ATTEST:


Teresa J. Fellows
Deputy Secretary to the Board

	VOTES		
	<u>AYE</u>	<u>NAY</u>	<u>ABSTAIN</u>
MC GLENNON	<input checked="" type="checkbox"/>	___	___
SADLER	<input checked="" type="checkbox"/>	___	___
HIPPLE	<input checked="" type="checkbox"/>	___	___
ICENHOUR	<input checked="" type="checkbox"/>	___	___
LARSON	<input checked="" type="checkbox"/>	___	___

Adopted by the Board of Directors of the James City Service Authority, James City County, Virginia, this 2nd day of January, 2018.