

BOARD OF SUPERVISORS

READING FILE

December 10, 2002

FOR YOUR INFORMATION

1. 2003 Comprehensive Plan Steering Committee Calendar
2. Draft Agenda for 2003 Work Sessions, Joint Work Sessions, and Budget Work Sessions
3. Draft List of Board and Commission for Annual Appointments for 2003
4. List of Board Appointments to Boards and Commissions for 2002



Steering Committee Calendar

Meeting Dates: Mondays, 4 p.m.

Location: Board Room, Building C

November	18	First Meeting/Orientation/Review of Community Conversations
	25	Population
December	2	Youth
	9	Economics
	16	Economics
	23	HOLIDAY
	30	HOLIDAY
January	6	Public Facilities
	13	Public Facilities
	20	HOLIDAY
	27	Parks and Recreation
February	3	Parks and Recreation
	10	Environment
	17	HOLIDAY
	24	Environment
March	3	Transportation
	10	Transportation
	17	Community Character
	24	Community Character
	31	Housing
April	7	Housing
	14	Land Use
	21	Land Use
	28	Wrap-Up

MEMORANDUM

DATE: December 10, 2002
TO: The Board of Supervisors
FROM: William C. Porter, Jr., Assistant County Administrator
SUBJECT: Draft Agenda for 2003 Work Sessions, Joint Work Sessions, and Budget Work Sessions

The following is a draft list of Board of Supervisors' work session agenda items and joint meetings for calendar year 2003.

January

County Administrators Six-Month Evaluation
Six-Year Secondary Road Plan
Board Annual Retreat (Jan. 18)

July

County Administrators Annual Evaluation

February

PDR Update
Chesapeake Bay Revisions & NPDES Program
Joint Meeting Planning Commission

August

No Work Session Scheduled

March

Affordable Housing
Financial Trends & Fiver – Year Forecast
Joint Meeting with Park & Recreation Advisory Commission

September

End of Fiscal Year Financial Update

April

Budget Work Sessions

October

Meeting with General Assembly
Representatives

May

General Assembly Recap
Economic Development Update
Joint Meeting with IDA
Water Rate Usage

November

FY05 Budget Planning
VDOT Secondary Road Six-Year Plan
Joint Meeting with School Board

June

Youth Services Plan Update
Joint Meeting with School Board

December

No Work Session Scheduled

MEMORANDUM

DATE: December 10, 2002
TO: The Board of Supervisors
FROM: Jennifer Barker, Secretary to the Board
SUBJECT: Draft List of Boards and Commissions for Annual Appointments

Below is a listing, and meeting information, concerning annual appointments for Board members.

- ◆ **Agricultural and Forestal District Advisory Committee**
- ◆ **Community Action Agency Board of Directors**
4th Thursday each month at 5:00 p.m.
Historic Triangle Center, Waller Mill Road
Approve agency business on services in areas for basic quality of life
- ◆ **Community Services Coalition Board of Directors**
noon
Historic Triangle Building Conference Room
- ◆ **Farmers Advisory Committee (As Required)**
- ◆ **Hampton Roads Planning District Commission**
3rd Wednesday each month at 10:30 a.m.
Meetings are usually held in Chesapeake
Overall planning for region
Sandy Wanner, Executive Comm.
- ◆ **High Growth Coalition**
(Called as required by Coalition Chair)
- ◆ **Historical Commission**
Bi-monthly last Thursday at 7:00 p.m.
Human Services Building
Preserve, protect and promote the County's historical heritage
David Anderson, staff representative
- ◆ **Industrial Development Authority *Liaison***
2003 – 1/23, 3/27, 5/15, 7/17, 9/18, 11/20 at 3:00 p.m.
Government Center Building C Board Room
Follows goals and objectives of County's Comprehensive
Plan for economic development
Keith Taylor, staff representative
- ◆ **Local Emergency Preparedness (On call by Fire Chief)**

- ◆ **Parks and Recreation Advisory Commission**
 3rd Wednesday each month at 6:30 p.m.
 James City/Williamsburg Community Center
 Consults with County staff and provides input
 on park and recreation matters
 Ned Cheely, staff representative

- ◆ **Peninsula Chamber of Commerce**

- ◆ **Peninsula Alliance for Economic Development Board of Directors and Executive Committee
 (The Alliance)**
 Bi-monthly, 4th Wednesday, at 8:30 a.m.
 Chairman and County Admin - voting members
 Report on and discuss area economic development

- ◆ **Regional Issues Committee**
 Quarterly, date set at meeting, 2 hours
 Discuss issues of mutual interest among James City, York County and Williamsburg
 John Horne, staff representative

- ◆ **Safe and Drug-Free Schools and Communities Committee**
 2nd Wednesday each month at 2 p.m.
 Jamestown High School, Principal's Conference Room

- ◆ **School Liaison Subcommittee**
 3rd Tuesday each month at 8 a.m.
 room
 Communication among School Board/City Council/Board of Supervisors
 (Press will be notified)

- ◆ **Transportation Improvement District Commission**

- ◆ **Virginia Peninsula Regional Jail Authority Board of Directors**
 3rd Thursday each month at 8:30 a.m.
 Oversees operation of Jail

- ◆ **Williamsburg Area Chamber of Commerce Board of Directors**
 3rd Thursday each month at noon
 Discuss area business/Approve Chamber positions

- ◆ **Williamsburg Area Civic and Cultural Center, Inc. (WA3C) Board of Directors**
 Once a month at 5:00 p.m.

- ◆ **Williamsburg Area Medical Assistance Corp. Board of Directors**
 4th Monday of each month at 4:30 p.m.
 Multipurpose Room, Human Services Center
 Oversees operations of Olde Towne Medical Center

- ◆ **Williamsburg Land Conservancy Board of Directors (ExOfficio)**

Third Thursday - Jan/Mar/June/Sept, Annual Meeting - Oct
565-0343

◆ **Workforce Investment Group**

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MEMORANDUM

DATE: December 10, 2002
TO: The Board of Supervisors
FROM: Jennifer Barker, Secretary to the Board
SUBJECT: Board Appointments to Boards and Commissions for 2002

JIM KENNEDY

**Agricultural and Forestal District Advisory Committee
Community Action Agency Board of Directors – John Filichko, Alternate
Farmers Advisory Committee
Hampton Roads Planning District Commission
High Growth Coalition, Alternate
Peninsula Alliance for Economic Development
School Liaison Subcommittee
Transportation Improvement District Commission**

JOHN MCLENNON

**High Growth Coalition
School Liaison Subcommittee
Transportation Improvement District Commission**

MICHAEL BROWN

**Community Action Agency Board of Directors – Tony Conyers, Alternate
Historical Commission
Transportation Improvement District Commission
Williamsburg Area Civic and Cultural Center, Inc. (WA3C)
Williamsburg Area Medical Assistance Corporation
2003 Comprehensive Plan Steering Committee**

BRUCE GOODSON

**Community Action Agency Board of Directors – George Drummond, Alternate
Industrial Development Authority Liaison
Joint Sanitary District No. 1 Board
Peninsula Chamber of Commerce
Transportation Improvement District Commission
Virginia Peninsula Regional Jail Authority
Williamsburg Area Chamber of Commerce**

Board Appointments to Boards and Commissions - 2002

January 4, 2002

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JAY HARRISON

Community Action Agency Board of Directors – Walter Taylor, Alternate

Community Services Coalition

Local Emergency Preparedness

Regional Issues Committee

Safe and Drug-Free Schools Communities Committee

Transportation Improvement District Commission

Williamsburg Land Conservancy

Workforce Investment Group

UNASSIGNED

Parks and Recreation Advisory Commission

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