

**A G E N D A**

**JAMES CITY COUNTY BOARD OF SUPERVISORS**

**READING FILE**

**January 6, 2009**

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**FOR YOUR INFORMATION**

1. Tentative Agenda for 2009 Work Sessions
2. List of Boards and Commissions for Annual Appointments
3. Board Appointments to Boards and Commissions for 2008

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MEMORANDUM

DATE: January 6, 2009  
TO: The Board of Supervisors  
FROM: Doug Powell, Assistant County Administrator  
SUBJECT: Tentative Agenda for 2009 Work Sessions

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The following is a tentative list of the Board of Supervisors' Work Session agenda items for the calendar year 2009.

**January**

Planning Commission  
County Administrator's Mid-Year Evaluation

**February**

JCSA BOD – JCSA Investments and Revenues  
Williamsburg Area Transport Authority  
Airport Feasibility Study

**March**

Parks and Recreation Advisory Commission  
Shaping Our Shores

**April**

Budget Work Sessions

**May**

Economic Development Authority

**June**

Comprehensive Plan Update

**July**

Energy Conservation

**August**

*No Work Session Scheduled*

**September**

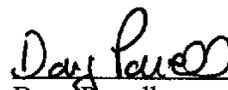
**October**

**November**

Meet with General Assembly Representatives  
Financial Trends

**December**

*No Work Session Scheduled*

  
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Doug Powell

MEMORANDUM

DATE: January 6, 2009  
TO: The Board of Supervisors  
FROM: Sanford B. Wanner, County Administrator  
SUBJECT: List of Boards and Commissions for Annual Appointments

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

**Agricultural and Forestal District Advisory Committee**

Meets as needed

**Community Action Agency Board of Directors**

The Community Action Agency Board of Directors meets the 3rd Thursday of every other month at 5:00 p.m. (no meeting in July) in the Conference Room, Historic Triangle Center, Waller Mill Road.

Approve agency business on services in areas for basic quality of life

Thursday, January 15, 2009  
Thursday, March 19, 2009  
Thursday, May 21, 2009  
Thursday, June 18, 2009  
Thursday, August 20, 2009  
Thursday, October 15, 2009  
Thursday, December 17, 2009

**Economic Development Authority**

Thursday, January 15, 2009  
Tuesday, February 17, 2009 (Work Session)  
Thursday, March 19, 2009  
Tuesday, April 14, 2009 (Work Session)  
Thursday, May 21, 2009  
Thursday, June 18, 2009 (Work Session)  
Thursday, July 16, 2009  
*NO AUGUST MEETING*  
Thursday, September 24, 2009  
Thursday, October 15, 2009 (Work Session)  
Thursday, November 19, 2009  
Thursday, December 17, 2009 (TENTATIVE Work Session)

Unless posted to the contrary, all meetings will be held at 8:00 a.m. in the main conference room of Suite 203 of 5308 Discovery Park Blvd., Williamsburg, VA 23188.

### **Hampton Roads Planning District Commission/Metropolitan Planning Organization**

HRPDC/HRMPO meeting dates are always the 3rd Wednesday of the month (MPO - 9:30; PDC 11:00). CAO luncheon meetings (City Managers/County Administrators) are same date as PDC/MPO except for January, April, July, and October (or unless otherwise canceled). Mayors and Chairs luncheon meeting is always the 4th Friday of the month (unless canceled).

### **Historical Commission**

The Historical Commission meets the last Thursday of every other month from 7 to 9 p.m. at Human Services Building.

Preserve, protect, and promote the County's historical heritage.

Thursday, January 29, 2009

Thursday, March 26, 2009

Thursday, May 28, 2009

Thursday, July 30, 2009

Thursday, September 24, 2009

Wednesday, November 18, 2009\*\* - meeting date change due to Thanksgiving holiday.

If conflicts come up, sometimes we move it to the third Wednesday.

### **Parks & Recreation Advisory Commission**

The Parks and Recreation Advisory Commission meets the 3rd Wednesday of each month, 6:30 p.m. at the James City/Williamsburg Community Center (JCWCC).

Wednesday, January 21, 2009

Wednesday, February 18, 2009

Wednesday, March 18, 2009

Wednesday, April 15, 2009

Wednesday, May 20, 2009

Wednesday, June 17, 2009

Wednesday, July 15, 2009

Wednesday, August 19, 2009

Wednesday, September 16, 2009

Wednesday, October 21, 2009

Wednesday, November 18, 2009

Wednesday, December 16, 2009

### **Regional Issues Committee**

The Regional Issues Committee meets at least Quarterly (January, April, July, and October) with dates set at meeting, 8:30 a.m. for two hours.

Discuss issues of mutual interest among James City, York County, and Williamsburg

### **WADMC**

Meets the 3rd Monday of the month, 4:30 p.m. at the Chamber and Tourism Alliance.

**Williamsburg Area Medical Assistance Corp. Board of Directors**

The Williamsburg Area Medical Assistance Corp. Board of Directors meets the 4th Monday of every other month at 5 p.m. in the Multipurpose Room, Human Services Center.

Oversees operations of Olde Towne Medical Center

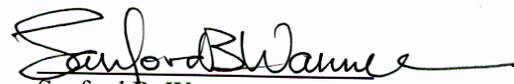
Monday, January 26, 2009  
Monday, March 23, 2009  
Monday, May \_\_\_\_, 2009  
Monday, July 27, 2009  
Monday, September 28, 2009  
Monday, November 23, 2009

**Williamsburg Land Conservancy Board of Directors**

Quarterly meetings, one Annual meeting, and one Planning meeting  
(Will call back when they have specific dates picked out.)

**Williamsburg Regional Library Board of Trustees**

Wednesday, January 21, 2009  
Wednesday, February 25, 2009  
Wednesday, March 25, 2009  
Wednesday, April 22, 2009  
Wednesday, May 27, 2009  
Wednesday, June 24, 2009  
Wednesday, September 23, 2009  
Wednesday, October 28, 2009 (at James City County Library)  
Wednesday, December 2, 2009



Sanford B. Wanner

SBW/gb  
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MEMORANDUM

DATE: January 6, 2009  
TO: The Board of Supervisors  
FROM: Sanford B. Wanner, County Administrator  
SUBJECT: Board Appointments to Boards and Commissions for 2008

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**Bruce C. Goodson**

Business Climate Task Force  
Community Action Agency Board of Directors, Rev. William Dawson, Alternate  
Hampton Roads Economic Development Authority (HREDA)  
Hampton Roads Military and Federal Facilities Alliance (HRMFFA)  
Hampton Roads Planning District Commission Executive Committee/MPO  
2007 Host Committee  
Local Enterprise Zone Association (LEZA)  
Virginia Peninsula Chamber of Commerce  
School Liaison  
Transportation Improvement District Commission

**James G. Kennedy**

Agricultural and Forestal District (AFD) Advisory Committee  
Community Action Agency Board of Directors  
Economic Development Authority Liaison  
Farmers Advisory Committee  
School Liaison  
Transportation Improvement District Commission  
Williamsburg Area Destination Marketing Committee

**James O. Icenhour, Jr.**

Community Action Agency Board of Directors, Caroline Rhodes, Alternate  
Community Services Coalition Board of Directors  
Greater Peninsula Workforce Development Consortium  
Peninsula Council for Workforce Development  
School Liaison Committee - Alternate  
Transportation Improvement District Commission  
Virginia Peninsula Regional Jail Authority  
Williamsburg Land Conservancy

**Mary Jones**

Community Action Agency Board of Directors, Crystal Harrison, Alternate  
Local Emergency Preparedness  
Peninsula Public Sports Facility Authority (PPSFA) Board  
Regional Issues Committee (RIC)  
Transportation Improvement District Commission

Board Appointments to Boards and Commissions for 2008  
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**John J. McGlennon**

Greater Williamsburg Area Chamber and Tourism Alliance  
High Growth Coalition  
Transportation Improvement District Commission  
Williamsburg Area Medical Assistance Corp (WAMAC)



Sanford B. Wanner

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