

# **BOARD OF SUPERVISORS WORK SESSION**

## **GOVERNMENT CENTER BOARD ROOM**

**FEBRUARY 23, 2010 - 4 P.M.**

**A. Call to Order**

**B. Roll Call**

**C. Board Discussions**

1. Board Member Representation on Other Boards/Commissions –  
Voting Guidance

**D. Break**

MEMORANDUM

DATE: February 23, 2010  
TO: The Board of Supervisors  
FROM: Sanford B. Wanner, County Administrator  
SUBJECT: Board Member Representation on Other Boards/Commissions-Voting Guidance

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Board members are appointed at the Board of Supervisors Organizational Meeting to serve as Board representatives on a variety of regional and local boards, commissions, committees, authorities, caucuses, etc. Many of those organizations develop an agenda preceding the meetings with items listed for possible action. Other organizations do not issue a formal agenda for meetings and address items as brought up by members. In both cases, items require a vote or concurrence by the Board of Supervisors representative on matters that may impact the County.

Board members, in their roles as Board representatives, are asked to vote on action items on both the published agenda items or items raised at meetings. Some of these actions are time sensitive and require an immediate decision.

The ability of a Board member to contact all Board of Supervisors representatives prior to an action may be precluded by time, distance, and availability of other Board members. The Board representative then votes on items based on what is believed to be best for James City County and what accurately reflects Board positions.

The issue to be addressed is how the Board wants its members to participate in meetings when called to vote on an item that could impact James City County or require County support.

I would be happy to answer any questions.



Sanford B. Wanner

SBW/nb  
BoardGuid\_mem