

**A G E N D A**

**JAMES CITY COUNTY BOARD OF SUPERVISORS**

**READING FILE**

**January 3, 2011**

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**FOR YOUR INFORMATION**

1. Tentative Agenda for 2011 Work Sessions
2. List of Boards and Commissions for Annual Appointments
3. Board Appointments to Boards and Commissions for 2010

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MEMORANDUM

DATE: January 3, 2011  
TO: The Board of Supervisors  
FROM: Doug Powell, Assistant County Administrator  
SUBJECT: Tentative Agenda for 2011 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 2011.

January

Proposed Lake Powell Service District  
Parks and Recreation Advisory Commission  
County Administrator's Mid-Year Evaluation

February

Strategic Plan  
Zoning Ordinance Update

March

JCSA Consent Order Update  
Zoning Ordinance Update

April

*Budget Work Sessions*

May

Greenspace Priorities

June

Zoning Ordinance Update (2 hours)

July

Zoning Ordinance Update  
County Administrator's and County Attorney's  
Evaluations

August

*No Work Session Scheduled*

September

Zoning Ordinance Update (2 hours)

October

Legislative Program

November

Meet with General Assembly Representatives  
Financial Trends

December

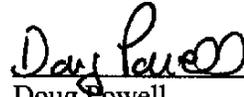
*No Work Session Scheduled*

Tentative Agenda for 2011 Work Session

January 3, 2011

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Note: The School Contract negotiations will begin in early 2011 and will require a work session sometime during the latter part of 2011.

  
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Doug Powell

DP/nb

2011WSAgenda\_mem

Attachment

MEMORANDUM

DATE: January 3, 2011  
TO: The Board of Supervisors  
FROM: Robert C. Middaugh, 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 p.m. (no meeting in July)

Conference Room, Historic Triangle Center, Waller Mill Road

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

2011 - February 17  
April 21  
June 16  
August 18  
October 20  
December 8

**Economic Development Authority**

2011 - January 20  
February 17 (Work Session)  
March 17  
April 21  
May 19  
June 16 (Work Session)  
July 21  
August 18 (Work Session)  
September 15  
October 20 (Work Session)  
November 17  
December 15 (Work Session)

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

**Hampton Roads Planning District Commission/Transportation Planning Organization**

HRPDC/HRTPO meetings are held on the 3rd Wednesday of the month (PDC - 9:30 a.m.; TPO - 10:30 a.m.) at the HRPDC, The Regional Building, 723 Woodlake Drive, Chesapeake, VA 23320

**Historical Commission**

The Historical Commission meets the last Thursday of every other month from 7:00 to 9:00 p.m.  
Human Services Building

2011 - January 27  
March 31  
May 26  
September 29  
November 17

**Parks and Recreation Advisory Commission**

The Parks and Recreation Advisory Commission meets at 6:30 p.m. at the James City/Williamsburg Community Center (JCWCC)

2011 - January 19  
February 16  
March 16  
April 20  
May 18  
June 15  
July 20  
August 17  
September 21  
October 18  
November 16  
December 21

**Regional Issues Committee**

The Regional Issues Committee meets quarterly at 8:30 a.m.  
Hosted by York County; Meeting location to be determined

2011 - January 25  
March 28  
May 23  
July 25  
September 26  
November 28

List of Boards and Commissions for Annual Appointments

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**WADMC**

Williamsburg Area Destination Marketing Committee meets the 3rd Monday of the month, 4:30 p.m. at the Williamsburg Area 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. at the Multipurpose Room, Human Services Center  
Oversees operations of Olde Towne Medical Center

2011 - January 24  
March 28  
May 23  
July 25  
September 26  
November 28

**Williamsburg Land Conservancy Board of Directors**

Quarterly meetings, one Annual meeting, and one Planning meeting

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Robert C. Middaugh

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MEMORANDUM

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TO: The Board of Supervisors  
FROM: Robert C. Middaugh, County Administrator  
SUBJECT: Board Appointments to Boards and Commissions for 2010

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**James G. Kennedy**

Agricultural and Forestal District (AFD) Advisory Committee - Alternate  
Community Action Agency Board of Directors, John Filichko - Alternate  
Farmers Advisory Committee  
Hampton Roads Military and Federal Facilities Alliance (HRMFFA)  
Historic Triangle Collaborative  
School Liaison  
Williamsburg Area Destination Marketing Committee

**Mary Jones**

Community Action Agency Board of Directors, Nancy Ellis - Alternate  
Economic Development Authority Liaison  
Local Emergency Preparedness  
Peninsula Public Sports Facility Authority (PPSFA) Board  
Regional Issues Committee (RIC)  
School Liaison

**Bruce C. Goodson**

Community Action Agency Board of Directors, Rev. William Dawson - Alternate  
Hampton Roads Economic Development Authority (HREDA)  
Hampton Roads Planning District Commission Executive Committee/  
Hampton Roads Transportation Planning Organization  
Local Enterprise Zone Association (LEZA)  
Virginia Peninsula Chamber of Commerce  
School Liaison

**James O. Icenhour, Jr.**

Agricultural and Forestal District (AFD) Advisory Committee  
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 - Alternate  
Williamsburg Land Conservancy

Board Appointments to Boards and Commissions for 2010

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**John J. McGlennon**

Community Action Agency Board of Directors  
Greater Williamsburg Area Chamber and Tourism Alliance  
High Growth Coalition  
Virginia Peninsula Regional Jail Authority  
Williamsburg Area Medical Assistance Corp (WAMAC)

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Robert C. Middaugh

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