

A G E N D A

JAMES CITY SERVICE AUTHORITY BOARD OF DIRECTORS

County Government Center Board Room

May 26, 2009

7:00 P.M.

- A. CALL TO ORDER**
- B. ROLL CALL**
- C. PRESENTATION** – Easement Clearing Project
- D. CONSENT CALENDAR**
 - 1. Minutes –
 - a. April 22, 2009, Budget Work Session
 - b. April 28, 2009, Regular Meeting
 - 2. Banking Services
- E. BOARD REQUESTS AND DIRECTIVES**
- F. ADJOURNMENT** to June 23, 2009, at 7 p.m.

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