

A G E N D A
JAMES CITY SERVICE AUTHORITY BOARD OF DIRECTORS
REGULAR MEETING
County Government Center Board Room
101 Mounts Bay Road, Williamsburg, VA 23185
April 9, 2019
5:00 PM

A. CALL TO ORDER

B. ROLL CALL

C. PUBLIC COMMENT

D. CONSENT CALENDAR

E. PUBLIC HEARING(S)

1. Public Hearing on Fiscal Year 2020 James City Service Authority Budget

F. BOARD CONSIDERATION(S)

G. BOARD REQUESTS AND DIRECTIVES

H. GENERAL MANAGER'S UPDATE

I. ADJOURNMENT

1. Adjourn until 4:00 p.m. on April 23, 2019 for the Regular Meeting

ITEM SUMMARY

DATE: 4/9/2019

TO: The Board of Directors

FROM: M. Douglas Powell, General Manager, James City Service Authority

SUBJECT: Public Hearing on Fiscal Year 2020 James City Service Authority Budget

The purpose of the Public Hearing is to invite public comment on any aspect of the proposed Fiscal Year 2020 Budget.

ATTACHMENTS:

	Description	Type
□	Memo	Cover Memo

REVIEWERS:

Department	Reviewer	Action	Date
James City Service Authority	Luton, Stephanie	Approved	3/5/2019 - 2:53 PM
Publication Management	Daniel, Martha	Approved	3/5/2019 - 2:58 PM
Legal Review	Kinsman, Adam	Approved	3/8/2019 - 11:58 AM
Board Secretary	Fellows, Teresa	Approved	3/19/2019 - 8:36 AM
Board Secretary	Purse, Jason	Approved	4/2/2019 - 1:53 PM
Board Secretary	Fellows, Teresa	Approved	4/2/2019 - 2:00 PM

MEMORANDUM

DATE: April 9, 2019
TO: The Board of Directors
FROM: M. Douglas Powell, General Manager, James City Service Authority
SUBJECT: Public Hearing on Fiscal Year 2020 James City Service Authority Budget

The purpose of the Public Hearing is to invite public comment on any aspect of the proposed Fiscal Year 2020 Budget.

Any public comments received could become part of the agenda for the upcoming budget work sessions at the direction of the Board of Directors. The budget work sessions are scheduled for April 23 and April 30, 2019. Staff expects to ask the Board to adopt the budget, as amended during the work sessions, at its meeting on May 21, 2019.

No action is requested of the Board at this meeting.

MDP/md
PH-FY20JCSABudgt-mem

ITEM SUMMARY

DATE: 4/9/2019
TO: The Board of Directors
FROM: Teresa J. Fellows, Deputy Secretary
SUBJECT: Adjourn until 4:00 p.m. on April 23, 2019 for the Regular Meeting

REVIEWERS:

Department	Reviewer	Action	Date
Board Secretary	Fellows, Teresa	Approved	4/2/2019 - 3:45 PM