

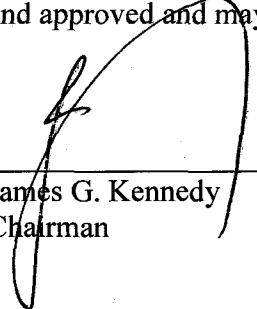


MEMORANDUM

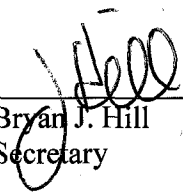
Date: May 26, 2015
To: Records Management
From: The Board of Directors
Subject: Board of Directors Minutes: April 14, 2003 through May 24, 2005

The following minutes for the Board of Directors of James City County dated April 14, 2003 through May 24, 2005 are acknowledged to be missing signatures.

It is also acknowledged that the April 14, 2003 through May 24, 2005 minutes, were voted on and approved and may be mentioned in later dated minutes of the Board of Directors.



James G. Kennedy
Chairman



Bryan J. Hill
Secretary

MEMOnosig-April14-2003May24-2005

AT A GROUNDBREAKING CEREMONY OF THE BOARD OF DIRECTORS OF THE JAMES CITY SERVICE AUTHORITY, JAMES CITY COUNTY, VIRGINIA, HELD ON THE 22ND DAY OF APRIL, 2003, AT 4:00 P.M., ADJACENT TO CLARA BYRD BAKER ELEMENTARY SCHOOL, JAMES CITY COUNTY, VIRGINIA.

A. **ROLL CALL**

Michael J. Brown, Chairman
John J. McGlennon, Vice Chairman
Jay T. Harrison, Sr.
James G. Kennedy
Bruce C. Goodson

Sanford B. Wanner, Secretary
Larry M. Foster, General Manager

B. **RETREAT**

1. Groundbreaking Ceremony for the Groundwater Treatment Plant

The Board members and staff attended the ceremony for the groundbreaking of the Groundwater Treatment Plant project. Mr. Brown and Mr. Foster made comments.

C. **RECESS**

Mr. Brown recessed the Board at 4:35 p.m. until the Board's regular meeting at 7 p.m.

Sanford B. Wanner
Secretary to the Board