

AT A STRATEGIC MANAGEMENT PLANNING MEETING OF THE BOARD OF SUPERVISORS
OF THE COUNTY OF JAMES CITY, VIRGINIA, HELD ON THE 5TH DAY OF AUGUST,
NINETEEN HUNDRED NINETY-FIVE, AT 7:58 A.M. AT THE JAMES CITY SERVICE
AUTHORITY TRAINING ROOM, TEWNING ROAD, JAMES CITY COUNTY, VIRGINIA.

A. ROLL CALL

Perry M. DePue, Chairman, Powhatan District
David L. Sisk, Vice Chairman, Roberts District (Absent)

Jack D. Edwards, Berkeley District
Robert A. Magoon, Jr., Jamestown District
Stewart U. Taylor, Stonehouse District (Absent)
David B. Norman, County Administrator
Frank M. Morton, III, County Attorney

Mr. DePue called the Board to order.

Mr. Norman introduced Ms. Rona Vrooman, Training and Quality Performance Coordinator, and Mr. Al Stem, facilitators for the Strategic Management Planning session.

Mr. Taylor arrived at 9:18 a.m.

The Board and staff discussed the vision, values, vital interests, issues, and long-range goals for the County. Mr. Sisk participated via telephonic means.

Mr. DePue made a motion to adjourn.

On a roll call, the vote was: Edwards, Magoon, Taylor, DePue (4). NAY: (0).

The Board adjourned at 2:22 p.m.



David B. Norman
Clerk to the Board