

AT A RETREAT OF THE BOARD OF SUPERVISORS OF THE COUNTY OF JAMES CITY,
VIRGINIA, HELD ON THE 26TH DAY OF OCTOBER, NINETEEN HUNDRED NINETY-SIX, AT
9:08 P.M. IN THE CHILD DEVELOPMENT RESOURCES BUILDING, 150 POINT O' WOODS
DRIVE, JAMES CITY COUNTY, VIRGINIA.

A. ROLL CALL

David L. Sisk, Chairman, Roberts District
Robert A. Magoon, Jr., Vice Chairman, Jamestown District (Absent)

Jack D. Edwards, Berkeley District
Perry M. DePue, Powhatan District
Stewart U. Taylor, Stonehouse District
Sanford B. Wanner, County Administrator
Frank M. Morton, III, County Attorney

Mr. Sisk convened the meeting.

Mr. Magoon arrived at 9:15 a.m.

Board and staff discussed the following subjects by priority:

1. Fiscal Year 1998 budget including cost recovery.
2. School issues including projects such as the new elementary school and the memorandum of understanding.
3. Comprehensive Plan and Zoning Ordinance.
4. Proffers including cash proffers.
5. BMP's including financing.
6. Economic development.
7. Aesthetics of development.
8. Solid waste management.

Mr. Sisk made a motion to recess until the regular Board of Supervisors' meeting on November 12, 1996, at 5:00 p.m., for a work session.

On a roll call, the vote was: Taylor, Magoon, DePue, Edwards, Sisk (5). NAY: (0).

The Board recessed at 2:25 p.m.


 Sanford B. Wanner
 Clerk to the Board