

AT A MEETING OF THE JAMES CITY COUNTY BOARD OF SUPERVISORS, HELD ON THE  
10TH DAY OF NOVEMBER, 1999, AT 1:00 P.M. AT THE LAKE POWELL BRIDGE,  
JAMESTOWN ROAD (ROUTE 31), JAMES CITY COUNTY, VIRGINIA.

A. ROLL CALL

Jack D. Edwards, Chairman, Berkeley District  
David L. Sisk, Vice Chairman, Roberts District

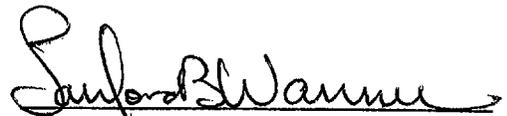
John J. McGlennon, Jamestown District  
Ronald A. Nervitt, Powhatan District  
M. Anderson Bradshaw, Stonehouse District  
William C. Porter, Jr., Assistant County Administrator  
Frank M. Morton, III, County Attorney

Mr. Edwards called the meeting to order at 12:35 p.m.

The group toured the Lake Powell Bridge site and observed the repairs being made.

Mr. Edwards recessed the Board until 2:00 p.m., at Building C Board Room, County Government Center, for a work session.

The Board recessed at 1:45 p.m.

  
Sanford B. Wanner  
Clerk to the Board

111099bs.min

ATA REGULAR MEETING OF THE BOARD OF SUPERVISORS OF THE COUNTY OF JAMES CITY, VIRGINIA, HELD ON THE 10TH DAY OF NOVEMBER, 1999, AT 2:10 P.M. IN THE COUNTY GOVERNMENT CENTER BOARD ROOM, 101 MOUNTS BAY ROAD, JAMES CITY COUNTY, VIRGINIA.

**A. ROLL CALL**

Jack D. Edwards, Chairman, Berkeley District  
David L. Sisk, Vice Chairman, Roberts District

John J. McGlennon, Jamestown District  
Ronald A. Nervitt, Powhatan District  
M. Anderson Bradshaw, Stonehouse District  
Sanford B. Wanner, County Administrator  
Frank M. Morton, III, County Attorney

**B. WORK SESSION**

1. 2007 Celebration

Mr. Edwards reconvened the Board into open session. He welcomed Supervisors Elect James Kennedy, Stonehouse District, and Bruce Goodson, Roberts District.

Mr. John T. P. Horne, Manager, Development Management, introduced Mr. Norm Beatty, Jamestown-Yorktown Foundation, Celebration 2007 and Mr. Alec Gould, Superintendent, Colonial National Historical Park.

Mr. Beatty presented a report for the Governor and Virginia General Assembly with the statewide focus, major celebration events, programs and events, and support requirements. Mr. Gould presented a report on the facility planning and ways to preserve and protect the fragile resources of Jamestown Island.

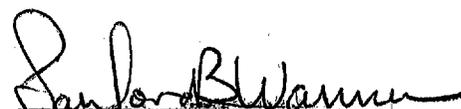
Mr. Horne presented the staff report on Comprehensive Planning, open-space planning and acquisition, transportation, corridor beautification, and specific site and event planning.

Discussion by the Board, staff and presenters followed.

Mr. Sisk made a motion to adjourn until regular meeting, 7:00 p.m., November 23, 1999.

On a roll call, the vote was: AYE: Nervitt, Sisk, McGlennon, Bradshaw, Edwards (5). NAY: (0).

The Board adjourned at 3:23 p.m.

  
Sanford B. Wanner  
Clerk to the Board