

**AT THE VACo/VML LEGISLATIVE DAY OF THE BOARD OF SUPERVISORS OF THE COUNTY OF JAMES CITY, VIRGINIA, HELD ON THE 5TH DAY OF FEBRUARY, 2009, AT 11:10 A.M. IN RICHMOND, VIRGINIA.**

**A. ROLL CALL**

James G. Kennedy, Chairman, Stonehouse District - Absent  
Mary Jones, Vice Chair, Berkeley District  
Bruce C. Goodson, Roberts District  
James O. Icenhour, Jr., Powhatan District  
John J. McGlennon, Jamestown District

Sanford B. Wanner, County Administrator

**B. VACo/VML LEGISLATIVE DAY**

Board members convened at the Marriott Richmond Hotel, 500 East Broad Street, Richmond, Virginia, where the VACo/VML Legislative Day Program was held.

The Board participated in the VACo/VML Legislative Day Program.

**C. ADJOURNMENT**

Ms. Jones adjourned the Board until 7 p.m. on February 10, 2009.

  
Sanford B. Wanner  
Clerk to the Board