

**AT THE VACo/VML LEGISLATIVE DAY MEETING OF THE BOARD OF SUPERVISORS OF  
THE COUNTY OF JAMES CITY, VIRGINIA, HELD ON THE 3RD DAY OF FEBRUARY 2011, AT  
11:10 A.M. IN RICHMOND, VIRGINIA.**

**A. ROLL CALL**

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

Robert C. Middaugh, County Administrator  
Leo P. Rogers, County Attorney

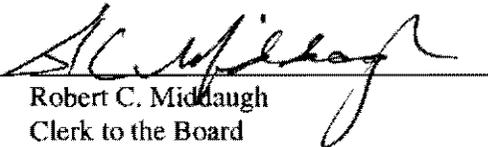
**B. VACo/VML LEGISLATIVE DAY**

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 8, 2011.

  
Robert C. Middaugh  
Clerk to the Board