

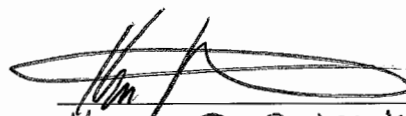
RESOLUTION

ORGANIZATIONAL MEETING OF THE BOARD OF DIRECTORS


WHEREAS, the Board of Directors of the James City Service Authority, James City County, Virginia, is desirous of establishing rules for the conducting of its business for the year of 2016.

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the James City Service Authority, James City County, Virginia, that the following rules shall apply for the year 2016.

1. Regular meetings of the Board of Directors shall be held on the fourth Tuesday of each month, except in August and December when the Board meeting shall be held on the second Tuesday of such months, and in the month of April when the Board shall meet on both the second and fourth Tuesday of the month. The meetings shall be held at 6:30 p.m.
2. The 2017 organizational meeting shall be held on the fourth Tuesday in January 2017 following the Board of Supervisors meeting.
3. The Board of Directors agrees to follow Robert's Rules of Order, Newly Revised 10th Edition, October 2000, and more specifically, the provisions which pertain to the "Conduct of Business in Boards," at page 469 et. seq., in particular, the "Procedure in Small Boards" as follows:
 - a. Members are not required to obtain the floor before making motions or speaking, which they can do while seated.
 - b. Motions need not be seconded.
 - c. There is no limit to the number of times a member can speak to a question, and motions to close or limit debate generally should not be entertained.
 - d. Informal discussion of a subject is permitted while no motion is pending.
 - e. The chairman can speak in discussion without leaving the chair and can make motions and votes on all questions.


Kevin D. Onizuk
Chairman, Board of Directors

ATTEST:


Adam R. Kinsman
Deputy Secretary to the Board

MCGLENNON
LARSON
ONIZUK
SADLER
HIPPLE

VOTES

<u>AYE</u>	<u>NAY</u>	<u>ABSTAIN</u>
<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
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Adopted by the Board of Directors of the James City Service Authority, James City County, Virginia, this 26th day of January, 2016.