

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 2017.

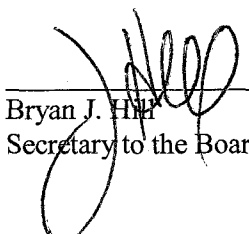
NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the James City Service Authority, James City County, Virginia, that the following rules shall apply for the year 2017.

1. Regular meetings of the Board of Directors shall be held at 5:00 p.m., or as soon thereafter as the Board may call the meeting to order, on the second Tuesday of each month.
2. The 2018 organizational meeting shall be held on the first Tuesday in January 2018 at 4:00 p.m. or as soon thereafter as the Board may call the meeting to order.
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.



Chairman, Board of Directors

ATTEST:



Bryan J. Hipple
Secretary to the Board

	VOTES		
	<u>AYE</u>	<u>NAY</u>	<u>ABSTAIN</u>
MCGLENNON	✓	___	___
LARSON	✓	___	___
ONIZUK	✓	___	___
SADLER	✓	___	___
HIPPLE	✓	___	___

Adopted by the Board of Directors of the James City Service Authority, James City County, Virginia, this 24th day of January, 2017.