

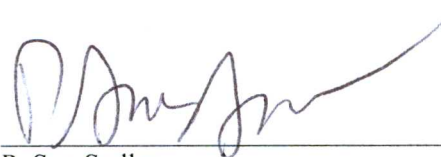
RESOLUTION

ORGANIZATIONAL MEETING OF THE BOARD OF DIRECTORS

WHEREAS, the Board of Directors of the James City Service Authority, James City County, Virginia, desire to establish rules for conducting its business during the year of 2020.

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 2020.

1. Meetings of the Board shall be held on those dates shown on the attached 2020 calendar. The meetings shall be held in the Board Room of the James City County Government Center at 4:00 p.m. or as soon thereafter as the Board of Directors may determine.
2. The Board of Directors agrees to follow Robert's Rules of Order, Newly Revised 11th Edition, 2011, and more specifically, the provisions which pertain to the "Conduct of Business in Boards," at page 487 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.



P. Sue Sadler
Chairman, Board of Directors

ATTEST:



Teresa J. Fellows
Deputy Secretary to the Board

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

Adopted by the Board of Directors of the James City Service Authority, James City County, Virginia, this 2nd day of January, 2020.



2020 Board of Directors' Calendar of Important Dates

Regular Meeting at 4:00 p.m. unless otherwise noted

January 2020

- County Holiday – Jan. 1
- Organizational Meeting – **Jan. 2 @ 4 p.m.**
- County Holiday – Jan. 20
- BOD Regular Meeting – **Jan. 28**

February 2020

- County Holiday – Feb. 17
- BOD Regular Meeting – **Feb. 25**

March 2020

- BOD Regular Meeting – **March 24**

April 2020

- BOD Budget Public Hearing – **April 14 @ 5 p.m.**
- Budget Work Sessions – **April 21 and 28 @ 4 p.m.**
- BOD Regular Meeting – **April 28**

May 2020

- BOD Budget Adoption – **May 12 @ 5 p.m.**
- County Holiday – May 25
- BOD Regular Meeting – **May 26**

June 2020

- BOD Regular Meeting – **June 23**

July 2020

- County Holiday – July 3
- BOD Regular Meeting – **July 28**

August 2020

- No Meeting Scheduled

September 2020

- County Holiday – Sept. 7
- BOD Regular Meeting – **Sept. 22**

October 2020

- BOD Regular Meeting – **Oct. 27**

November 2020

- County Holiday – Nov. 11
- BOD Regular Meeting – **Nov. 24**
- County Holiday – Nov. 26 and 27

December 2020

- BOD Regular Meeting – **Dec. 8 @ 5 p.m.**
- County Holiday – Dec. 24-25

January 2021

- County Holiday – Jan. 1
- BOD Organizational Meeting – **Jan. 4 @ 4 p.m.**

Location:

Regular Meetings and Work Sessions:

Government Center Board Room/Work Session Room, 101 F Mounts Bay Road, James City County, VA

BOD Contact Information:

Mailing Address:

P.O. Box 8784, Williamsburg, VA 23187

Phone: (757) 253-6609

Email: jccboard@jamescitycountyva.gov

Speaker's Policy and Sign-up Form:

<https://jamescitycountyva.gov/DocumentCenter/View/15966>