

A G E N D A
JAMES CITY COUNTY BOARD OF SUPERVISORS
WORK SESSION
County Government Center Board Room
101 Mounts Bay Road, Williamsburg, VA 23185
July 24, 2018
4:00 PM

A. CALL TO ORDER

B. ROLL CALL

C. BOARD DISCUSSIONS

1. James City Service Authority Work Session with the Board of Supervisors

D. CLOSED SESSION

1. Discussion or consideration of the acquisition of real property for a public purpose, where discussion in an open meeting would adversely affect the bargaining position of the public body, pursuant to Section 2.2-3711 (A)(3) of the Code of Virginia
2. Consideration of a personnel matter, the appointment of individuals to County Boards and/or Commissions, pursuant to Section 2.2-3711 (A)(1) of the Code of Virginia and pertaining to the Economic Development Authority

E. ADJOURNMENT

1. Recess until _____ on July 31, 2018 at the Law Enforcement Center, 4600 Opportunity Way, Williamsburg, VA

ITEM SUMMARY

DATE: 7/24/2018

TO: The Board of Supervisors

FROM: M. Douglas Powell, General Manager of the JCSA

SUBJECT: James City Service Authority Work Session with the Board of Supervisors

ATTACHMENTS:

	Description	Type
☐	Memorandum	Cover Memo

REVIEWERS:

Department	Reviewer	Action	Date
Board Secretary	Fellows, Teresa	Approved	7/17/2018 - 4:02 PM

MEMORANDUM

DATE: July 24, 2018
TO: The Board of Directors
FROM: M. Douglas Powell, General Manager, James City Service Authority
SUBJECT: James City Service Authority Work Session with the Board of Supervisors

The recently adopted Strategic Plan includes an initiative to develop a water conservation plan. The primary purpose of this work session, as discussed during the FY 19-20 Budget process, is to present options for improving water conservation efforts.

I will update the Board on long-term water supply planning efforts.

MDP/nb
WorkSess-mem

ITEM SUMMARY

DATE: 7/24/2018

TO: The Board of Supervisors

FROM: William C. Porter, Interim County Administrator

SUBJECT: Discussion or consideration of the acquisition of real property for a public purpose, where discussion in an open meeting would adversely affect the bargaining position of the public body, pursuant to Section 2.2-3711 (A)(3) of the Code of Virginia

REVIEWERS:

Department	Reviewer	Action	Date
Board Secretary	Fellows, Teresa	Approved	7/17/2018 - 4:06 PM

ITEM SUMMARY

DATE: 7/24/2018

TO: The Board of Supervisors

FROM: Teresa J. Fellows, Deputy Clerk

SUBJECT: Consideration of a personnel matter, the appointment of individuals to County Boards and/or Commissions, pursuant to Section 2.2-3711 (A)(1) of the Code of Virginia and pertaining to the Economic Development Authority

ATTACHMENTS:

Description	Type
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REVIEWERS:

Department	Reviewer	Action	Date
Board Secretary	Fellows, Teresa	Approved	7/17/2018 - 8:41 AM

ITEM SUMMARY

DATE: 7/24/2018

TO: The Board of Supervisors

FROM: Teresa J. Fellows, Deputy Clerk

SUBJECT: Recess until _____ on July 31, 2018 at the Law Enforcement Center, 4600 Opportunity Way, Williamsburg, VA

REVIEWERS:

Department	Reviewer	Action	Date
Board Secretary	Fellows, Teresa	Approved	7/17/2018 - 4:06 PM