

A G E N D A
JAMES CITY COUNTY BOARD OF DIRECTORS
REGULAR MEETING
County Government Center Board Room
101 Mounts Bay Road, Williamsburg, VA 23185
March 24, 2015
6:30 PM

A. CALL TO ORDER

B. ROLL CALL

C. CONSENT CALENDAR

1. Minutes - February 24, 2015, Regular Meeting

D. PUBLIC HEARING(S)

E. BOARD CONSIDERATION(S)

F. BOARD REQUESTS AND DIRECTIVES

G. ADJOURNMENT

1. Adjourn until 6:30 p.m. on April 14, 2015 for the Budget Public Hearing

AGENDA ITEM NO. C.1.

ITEM SUMMARY

DATE: 3/24/2015
TO: The Board of Directors
FROM: Teresa J. Fellows, Secretary to the Board
SUBJECT: Minutes - February 24, 2015, Regular Meeting

ATTACHMENTS:

	Description	Type
☐	Minutes - 022415bod	Minutes

REVIEWERS:

Department	Reviewer	Action	Date
Board Secretary	Fellows, Teresa	Approved	3/12/2015 - 9:29 AM

MINUTES
JAMES CITY COUNTY BOARD OF DIRECTORS
REGULAR MEETING
County Government Center Board Room 101
Mounts Bay Road, Williamsburg, VA 23185
February 24, 2015
6:30 PM

A. CALL TO ORDER

B. ROLL CALL

Mr. Doug Powell, General Manager of the James City Service Authority, called the roll and all members were present.

C. CONSENT CALENDAR

A motion to Approve was made by John McGlennon and the motion result was Passed.
AYES: 5 NAYS: 0 ABSTAIN: 0 ABSENT: 0
Ayes: Jones, Hipple, Kennedy, McGlennon, Onizuk.

1. Minutes - January 27, 2015, Regular Meeting

D. PUBLIC HEARING(S)

E. BOARD CONSIDERATION(S)

F. BOARD REQUESTS AND DIRECTIVES

Mr. McGlennon asked Mr. Powell to briefly explain his efforts regarding the meeting with Newport News this week.

Mr. Powell stated that an initial meeting is scheduled for Thursday between representatives of Newport News Waterworks and the County to begin discussions about the existing water agreement that the County has with the City.

G. ADJOURNMENT

1. Adjourn until 6:30 p.m. on March 24, 2015

A motion to Adjourn was made by Kevin Onizuk and the motion result was Passed.
AYES: 5 NAYS: 0 ABSTAIN: 0 ABSENT: 0
Ayes: Jones, McGlennon, Onizuk, Hipple, Kennedy.

At 6:59 p.m., Mr. Kennedy adjourned the Board of Directors.

Bryan J. Hill
Secretary to the Board

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REVIEWERS:

Department	Reviewer	Action	Date
Board Secretary	Fellows, Teresa	Approved	3/12/2015 - 10:38 AM