# AGENDA JAMES CITY COUNTY BOARD OF DIRECTORS REGULAR MEETING

County Government Center Board Room 101 Mounts Bay Road, Williamsburg, VA 23185 December 13, 2016 6:30 PM

- A. CALL TO ORDER
- B. ROLL CALL
- C. CONSENT CALENDAR
  - 1. Minutes Adoption November 22, 2016 Regular Meeting
- D. PUBLIC HEARING(S)
- E. BOARD CONSIDERATION(S)
- F. BOARD REQUESTS AND DIRECTIVES
- G. GENERAL MANAGER'S UPDATE
- H. ADJOURNMENT
  - 1. Adjourn until 6:30 pm on January 24, 2017 for the Organizational Meeting

# AGENDA ITEM NO. C.1.

### **ITEM SUMMARY**

DATE: 12/13/2016

TO: The Board of Directors

FROM: Teresa J. Fellows, Administrative Coordinator

SUBJECT: Minutes Adoption - November 22, 2016 Regular Meeting

**REVIEWERS:** 

Department Reviewer Action Date

Board Secretary Fellows, Teresa Approved 12/1/2016 - 8:52 AM

# **AGENDA ITEM NO. H.1.**

### **ITEM SUMMARY**

DATE: 12/13/2016

TO: The Board of Directors

FROM: Teresa J. Fellows, Administrative Coordinator

SUBJECT: Adjourn until 6:30 pm on January 24, 2017 for the Organizational Meeting

**REVIEWERS:** 

Department Reviewer Action Date

Board Secretary Fellows, Teresa Approved 12/6/2016 - 2:32 PM