

**A G E N D A**  
**JAMES CITY SERVICE AUTHORITY BOARD OF DIRECTORS**  
**REGULAR MEETING**  
**County Government Center Board Room**  
**101 Mounts Bay Road, Williamsburg, VA 23185**  
**July 14, 2020**  
**5:00 PM**

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**A. CALL TO ORDER**

**B. ROLL CALL**

**C. PRESENTATIONS**

**D. PUBLIC COMMENT**

**E. CONSENT CALENDAR**

**F. PUBLIC HEARING(S)**

**G. BOARD CONSIDERATION(S)**

1. Closed Session: Consideration of a personnel matter, the evaluation of the General Manager, pursuant to Section 2.2-3711 (A)(1) of the Code of Virginia

**H. BOARD REQUESTS AND DIRECTIVES**

**I. GENERAL MANAGER'S UPDATE**

**J. ADJOURNMENT**

1. Adjourn until 4 p.m. on July 28, 2020 for the Regular Meeting

**ITEM SUMMARY**

DATE: 7/14/2020

TO: The Board of Directors

FROM: Teresa J. Fellows, Deputy Secretary

SUBJECT: Closed Session: Consideration of a personnel matter, the evaluation of the General Manager, pursuant to Section 2.2-3711 (A)(1) of the Code of Virginia

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**REVIEWERS:**

Department	Reviewer	Action	Date
Board Secretary	Fellows, Teresa	Approved	7/9/2020 - 9:22 AM

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DATE: 7/14/2020  
TO: The Board of Directors  
FROM: Teresa J. Fellows, Deputy Secretary  
SUBJECT: Adjourn until 4 p.m. on July 28, 2020 for the Regular Meeting

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**REVIEWERS:**

Department	Reviewer	Action	Date
Board Secretary	Fellows, Teresa	Approved	7/9/2020 - 9:23 AM