

**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**  
**June 27, 2023**  
**1:00 PM**  
**Continuation of June 13, 2023 Regular Meeting**

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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 performance 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 5 pm on July 11, 2023 for the Regular Meeting

**ITEM SUMMARY**

DATE: 6/27/2023

TO: The Board of Directors

FROM: M. Douglas Powell, JCSA General Manager

SUBJECT: CLOSED SESSION: Consideration of a personnel matter, the evaluation of performance 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	Saeed, Teresa	Approved	6/20/2023 - 4:30 PM

**ITEM SUMMARY**

DATE: 6/27/2023  
TO: The Board of Directors  
FROM: Teresa Saeed, Deputy Secretary  
SUBJECT: Adjourn until 5 pm on July 11, 2023 for the Regular Meeting

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**REVIEWERS:**

Department	Reviewer	Action	Date
Board Secretary	Saeed, Teresa	Approved	6/20/2023 - 4:31 PM