

MINUTES
JAMES CITY SERVICE AUTHORITY BOARD OF DIRECTORS
ORGANIZATIONAL MEETING
County Government Center Board Room
101 Mounts Bay Road, Williamsburg, VA 23185
January 24, 2017
6:30 PM

ADOPTED

A. CALL TO ORDER

FEB 14 2017

B. ROLL CALL

Board of Supervisors
James City County, VA

C. ORGANIZATIONAL MEETING

1. Organizational Meeting of the Board of Directors

A motion to Approve was made by John McGlennon and the motion result was Passed.

AYES: 5 NAYS: 0 ABSTAIN: 0 ABSENT: 0

Ayes: Hipple, McGlennon, Onizuk, Sadler, Larson

Ms. Sadler made a motion to appoint Ms. Larson as Chairman of the Board of Directors for 2017. The motion passed by a unanimous voice vote.

Ms. Larson made a motion to appoint Ms. Sadler as Vice Chairman of the Board of Directors for 2017. The motion passed by a unanimous voice vote.

D. 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: Hipple, McGlennon, Onizuk, Sadler, Larson

1. Minutes Adoption - December 13, 2016, Regular Meeting
2. Agreement with Williamsburg Memorial Park

E. PUBLIC HEARING(S)

F. BOARD CONSIDERATION(S)

G. BOARD REQUESTS AND DIRECTIVES

H. ADJOURNMENT


1. Adjourn until 5 p.m. on February 14, 2017, for the Regular Meeting

A motion to Adjourn was made by John McGlennon and the motion result was Passed.

AYES: 5 NAYS: 0 ABSTAIN: 0 ABSENT: 0

Ayes: Hipple, McGlennon, Onizuk, Sadler, Larson

At 7:35 p.m., Ms. Larson adjourned the Board.


Bryan J. Hill, Secretary to the Board