

MINUTES
JAMES CITY SERVICE AUTHORITY BOARD OF DIRECTORS
ORGANIZATIONAL MEETING
County Government Center Board Room
101 Mounts Bay Road, Williamsburg, VA 23185
January 2, 2018
4:00 PM

- A. CALL TO ORDER**
- B. ROLL CALL**
- C. ORGANIZATIONAL MEETING**

ADOPTED
FEB 13 2018

1. Organizational Meeting of the Board of Directors

A motion to Appoint Individuals to Boards and Commissions was made by James Icenhour Jr and the motion result was Passed.

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

Ayes: Hipple, Icenhour Jr, Larson, McGlennon, Sadler

Mr. Icenhour made a motion to appoint Ms. Sadler as Chairman of the Board of Directors for 2018. The motion passed by a unanimous voice vote.

A motion to Appoint Individuals to Boards and Commissions was made by James Icenhour Jr and the motion result was Passed.

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

Ayes: Hipple, Icenhour Jr, Larson, McGlennon, Sadler

Mr. Icenhour made a motion to appoint Mr. Hipple as Vice Chairman of the Board of Directors for 2018. The motion passed by a unanimous voice vote.

2. Appointment of Secretary and Deputy Secretary to the Board

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, Icenhour Jr, Larson, McGlennon, Sadler

Mr. McGlennon made a motion to move the Resolution of Organization for the Board of Directors.

D. CONSENT CALENDAR

None

E. PUBLIC HEARING(S)

None

F. BOARD CONSIDERATION(S)

None

G. BOARD REQUESTS AND DIRECTIVES

None

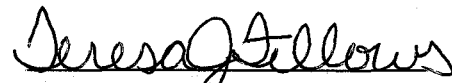
H. ADJOURNMENT

1. Adjourn until 5 p.m. on January 9, 2018, 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, Icenhour Jr, Larson, McGlennon, Sadler


Deputy Secretary