

**MINUTES
JAMES CITY SERVICE AUTHORITY BOARD OF DIRECTORS
COMMUNITY BUDGET MEETING**

**James City County Library
7770 Croaker Road, Williamsburg, VA 23188
April 16, 2018
6:30 p.m.**

A. CALL TO ORDER

ADOPTED

B. ROLL CALL

MAY 08 2018

Michael J. Hipple, Vice Chairman, Powhatan District
Ruth M. Larson, Berkeley District
James O. Icenhour, Jr., Jamestown District
John J. McGlennon, Roberts District
P. Sue Sadler, Chairman, Stonehouse District

William C. Porter, Interim County Administrator
Adam R. Kinsman, County Attorney
M. Douglas Powell, General Manager

C. BOARD DISCUSSION

Ms. Sadler addressed the members of the public and the press that were in attendance and gave a brief overview of the format of the meeting.

Ms. Suzanne Mellen, Director of Financial and Management Services, gave a presentation overview of the Fiscal Year 2019-2020 County budget.

Mr. Porter presented information on Senate Bill 942 and the financial impact that it could have on the County's budget.

At the conclusion of the presentations, the members of the public that were present were given the opportunity to ask questions related to the budget.

There were no questions regarding the James City Service Authority's portion of the proposed budget.

D. ADJOURNMENT


1. Adjourn until 3 p.m. on April 17, 2018, for the Budget Work Session

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

At approximately 7:06 p.m., Ms. Sadler adjourned the Board.


Deputy Secretary