M I N U T E S JAMES CITY COUNTY BOARD OF DIRECTORS SPECIAL MEETING County Government Center Board Room 101 Mounts Bay Road, Williamsburg, VA 23185 April 25, 2023 1:00 PM BUDGET BUSINESS MEETING

#### A. CALL TO ORDER

### B. ROLL CALL

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

ADOPTED

MAY 0 9 2023

Board of Directors James City County, VA

Scott A. Stevens, Secretary to the Board Adam R. Kinsman, County Attorney M. Douglas Powell, General Manager

### C. BOARD DISCUSSIONS

1. Fiscal Year 2024 Budget

Mr. Powell addressed the Board noting he presented the proposed Fiscal Year 2024 Budget at its April 11, 2023, Regular Meeting. He stated the purpose of this meeting was to welcome any questions and/or comments regarding the budget proposal.

Ms. Sadler asked if any Board members had questions. She indicated no Board action was required at this meeting.

## D. CLOSED SESSION

None.

# E. ADJOURNMENT

1. Adjourn until 9 am on April 28, 2023 for the Board Retreat

A motion to Adjourn was made by Ruth Larson, the motion result was Passed. AYES: 5 NAYS: 0 ABSTAIN: 0 ABSENT: 0 Ayes: Hipple, Icenhour Jr, Larson, McGlennon, Sadler

At approximately 1:01 p.m., Ms. Sadler adjourned the Board of Directors.

secretary Saeed