

**MINUTES**  
**JAMES CITY COUNTY BOARD OF SUPERVISORS**  
**SPECIAL MEETING**  
**Legacy Hall, 4301 New Town Avenue, Williamsburg, VA 23188**

**May 23, 2022**  
**1:45 PM**

**A. CALL TO ORDER**

**ADOPTED**

**B. ROLL CALL**

**JUN 28 2022**

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

**Board of Supervisors**  
**James City County, VA**

Scott A. Stevens, County Administrator

*It was noted that all members were properly notified of the called Special Meeting; however, as only 2 members were in attendance, the meeting failed to establish a quorum.*

**C. BOARD DISCUSSIONS/GUIDANCE**

1. Attendees will carpool to the Virginia Association of Counties ("VaCo") Regions 2 and 3 meeting at the Libby Mill Library, 2100 Libbie Lake East Street, Henrico, Virginia 23230 from 3:00 – 5:00 PM to discuss local and statewide legislative issues of concern for the 2023 General Assembly, including taxation, water quality, wastewater, economic development, and tourism.

**D. CLOSED SESSION**

**E. ADJOURNMENT**

1. Adjourn until 5 pm on June 14, 2022 for the Regular Meeting

Mr. McGlennon adjourned the meeting for failure to establish a quorum.

  
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Deputy Clerk