

AGENDA
JAMES CITY SERVICE AUTHORITY BOARD OF DIRECTORS
REGULAR MEETING
COUNTY GOVERNMENT CENTER BOARD ROOM
101 MOUNTS BAY ROAD, WILLIAMSBURG, VA 23185
November 14, 2023
5:00 PM

- A. CALL TO ORDER**
- B. ROLL CALL**
- C. PRESENTATION(S)**
- D. PUBLIC COMMENT**
- E. CONSENT CALENDAR**
 - 1. Amendment to the Employment Agreement of the General Manager
 - 2. Minutes Adoption
- F. PUBLIC HEARING(S)**
- G. BOARD CONSIDERATION(S)**
 - 1. Contract Award - Building Envelope Technical Support Services
 - 2. Authorization for Leave Payout and Budget Amendment
- H. BOARD REQUESTS AND DIRECTIVES**
- I. GENERAL MANAGER'S UPDATE**
- J. ADJOURNMENT**
 - 1. Adjourn until 5 pm on December 12, 2023 for the Regular Meeting