

AGENDA
JAMES CITY COUNTY BOARD OF SUPERVISORS
BUSINESS MEETING
COUNTY GOVERNMENT CENTER BOARD ROOM
101 MOUNTS BAY ROAD, WILLIAMSBURG, VA 23185
January 27, 2026
1:00 PM

A. CALL TO ORDER

B. ROLL CALL

C. PRESENTATION(S)

1. VDOT Quarterly Update
2. James City Clean County Commission 2025 Annual Report (Postponed to a later date)

D. CONSENT CALENDAR

1. Grant Award - \$24,992 - Litter Prevention and Recycling Program
2. Contract Award - \$1,161,272 - Replacement Fire Pumper
3. Minutes Adoption

E. BOARD DISCUSSIONS

1. WATA Update
2. Popular Annual Financial Report
3. CIP Discussion
4. Busch Gardens Tax Appeal

F. BOARD CONSIDERATION(S)

1. Amend the Board's adopted meeting calendar to add a Board Retreat on February 12, 2026, at 1 pm at the James City County Office of Elections, 4095 Ironbound Road, Williamsburg, VA.

G. BOARD REQUESTS AND DIRECTIVES

H. REPORTS OF THE COUNTY ADMINISTRATOR

I. CLOSED SESSION

1. Consideration of a personnel matter, the appointment of individuals to County Boards and/or Commissions, pursuant to Section 2.2-3711 (A)(1) of the Code of Virginia
 - a. Appointment to the Historic Triangle Bicycle Advisory Committee

b. Planning Commission Appointments

2. Certification of Closed Session

J. ADJOURNMENT

1. Adjourn until 8:30 am on February 6, 2026 for the Joint Meeting with WJCC School Board and the Williamsburg City Council at the Stryker Center, 412 N Boundary Street, Williamsburg, VA