

BOARD OF SUPERVISORS  
COUNTY OF YORK  
YORKTOWN, VIRGINIA

**Agenda**

Regular Meeting  
February 5, 2019

East Room  
York Hall  
301 Main Street  
6:00 p.m.

**Call to Order**

**Roll Call**

**WORK SESSION**

A Fiscal Year 2020 Proposed Budget

Capital Improvements Program FY2020-2025

B Williamsburg Tourism Council Update. Receive presentation from Jeff Wassmer, Chairman of the Tourism Council.

**CONSENT CALENDAR**

1 Approval of Minutes. Consider approval of the minutes of the January 2, 2019, meeting of the York County Board of Supervisors.

a. Unapproved minutes of the January 2, 2019, meeting.

2 Public Sewer Extension Agreement – Bunting Point, Phase 2. Consider adoption of proposed Resolution R19-11 to authorize an extension of the County's sanitary sewer system to Bunting Point, Phase 2 Subdivision.

- a. Memorandum from County Administrator.
- b. Map of service area – Exhibit A.
- c. Public Sewer Extension Agreement.
- d. Proposed Resolution R19-11.

3 Greensprings Drainage Improvement Project/Stream Restoration Plan. Consider adoption of proposed Resolution R19-20 to authorize the execution of a contract for construction services for the Greensprings Stream Restoration Project.

\*CAPITAL LETTERS INDICATE NO WRITTEN MATERIAL.

- a. Memorandum from County Administrator.
- b. Area map.
- c. Proposed Resolution R19-20.

**OPEN DISCUSSION**

**CLOSED MEETING**

Adjournment.

Regular Meetings and Work Sessions of the Board of Supervisors that are held in York Hall air live on WYCG-TV Cox Cable Channel 46, Verizon Channel 38, and live on-line at [www.yorkcounty.gov/tv](http://www.yorkcounty.gov/tv).

The next Regular Meeting of the York County Board of Supervisors will be held at 6:00 p.m., Tuesday, February 19, 2019, in the Board Room, York Hall.

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