

MEMORANDUM

DATE: June 22, 2004
TO: The Board of Supervisors
FROM: John E. McDonald, Manager, Financial and Management Services
SUBJECT: Amending the Membership of the Colonial Services Board

The Board of Directors of the Colonial Services Board (CSB) approved a resolution on June 1, 2004, by a unanimous vote, to ask the Boards of Supervisors of James City and York Counties, and the City Councils of Williamsburg and Poquoson, to increase the membership of the CSB by one member. The new board, if approved by each of the four localities, would consist of 15 members, and the additional member would represent James City County.

This resolution is consistent with State Code and the by-laws of the CSB. The size of the Board and the representation of the four localities were last amended in 1990.

Staff recommends approval of the attached resolution.

John E. McDonald

JEM/gb
membership.mem

Attachment