

**AT A JOINT RETREAT OF THE BOARD OF SUPERVISORS AND PLANNING COMMISSION OF  
THE COUNTY OF JAMES CITY, VIRGINIA, HELD ON THE 28TH DAY OF OCTOBER, 2006, AT  
8:00 A.M. IN THE TOWNE BANK BOARD ROOM, 5216 MONTICELLO AVENUE, JAMES CITY  
COUNTY, VIRGINIA.**

**A. ROLL CALL**

Bruce C. Goodson, Chairman, Roberts District  
John J. McGlennon, Vice Chairman, Jamestown District  
Jay T. Harrison, Sr., Berkeley District  
James O. Icenhour, Jr., Powhatan District  
M. Anderson Bradshaw, Stonehouse District

Sanford B. Wanner, County Administrator  
Leo P. Rogers, County Attorney

Karen Firehock and Clark Larson, facilitators from the Institute for Environmental Negotiation at the University of Virginia, introduced themselves and briefly discussed the agenda for the retreat.

The retreat covered the following topics:

- Roles for the Board of Supervisors and Planning Commission and how they work with the Planning Department staff.
- Requests for policy changes; general application of policy and the need to apply consistently and clearly lay out its intent; the practice of how policy is applied; and request for policy changes.
- Staff workload and the communication of work programs and time projection for Board and Planning Commission.
- The need for joint work sessions; how agendas for joint work sessions are put together; and formation of joint subcommittees for issues that are high interest for the Board of Supervisors and Planning Commission.

At 11:25 a.m. Mr. Goodson recessed the Board to 7:00 p.m. on November 14, 2006.

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Sanford B. Wanner  
Clerk to the Board