A G E N D A
JAMES CITY COUNTY POLICY COMMITTEE
REGULAR MEETING
Building A Large Conference Room
101 Mounts Bay Road, Williamsburg, VA 23185
February 22, 2018
4:00 AM

A. CALL TO ORDER

B. ROLL CALL

C. MINUTES

D. OLD BUSINESS

1. FY 2019-2023 Capital Improvements Program (CIP) Review

E. NEW BUSINESS

F. ADJOURNMENT

AGENDA ITEM NO. D.1.

ITEM SUMMARY

DATE: 2/22/2018

TO: The Policy Committee

FROM: Jose Ribeiro, Senior Planner II, and Savannah Pietrowski, Senior Planner

SUBJECT: FY 2019-2023 Capital Improvements Program (CIP) Review

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The Policy Committee had an initial meeting on February 8, 2018 to discuss the County's FY19-23 Capital Improvements Program (CIP) and identified questions for the Parks and Recreation Department, Office of Economic Development, Williamsburg Regional Library and Williamsburg-James City County Schools regarding their applications.

The Policy Committee met on February 15, with Williamsburg-James City County Schools to discuss their applications.

As requested for this upcoming meeting, the Parks and Recreation Department, the Office of Economic Development and the Williamsburg Regional Library will be present to discuss their applications with the Policy Committee.

REVIEWERS:

Department	Reviewer	Action	Date
Policy	Rosario, Tammy	Approved	2/14/2018 - 3:39 PM
Policy	Holt, Paul	Approved	2/15/2018 - 2:10 PM
Publication Management	Burcham, Nan	Approved	2/15/2018 - 2:12 PM
Policy Secretary	Secretary, Policy	Approved	2/15/2018 - 2:28 PM