



KING WILLIAM COUNTY
BOARD OF SUPERVISORS
MEETING AGENDA

FEBRUARY 12, 2024 6:30 PM
ADMINISTRATION BUILDING - KING WILLIAM, VIRGINIA



UPDATED FEBRUARY 12, 2024

- 1. Call to Order**
- 2. Electronic Participation Approval (if needed)**
- 3. Roll Call**
- 4. Review and Adoption of Meeting Agenda**
- 5. Invocation**
- 6. Pledge of Allegiance**
- 7. Consent Agenda**
 - a. Approval of Minutes:
 - i. January 8, 2023 Organizational Meeting Draft Minutes
 - ii. January 16, 2023 Budget Work Session Draft Minutes
 - iii. January 22, 2024 Regular Meeting Draft Minutes
- 8. Public Hearing (if any)**
- 9. Presentations**
 - a. Rappahannock Community College - Shannon L. Kennedy, Ed.D., President; Andrea M. Perseghin, Ed.D., KWC Representative
- 10. Citizens Comment Period**
- 11. Unfinished Business**
 - a. ~~Regional Animal Shelter Agreement Update – Steve Hudgins, Deputy County Administrator~~
Postponed until March 11, 2024 Meeting
 - b. Wetlands Board Status - Sherry Graham, Director of Planning

12. New Business

- a. Commerce Park Discussion - ~~Steve Hudgins, Deputy County Administrator & Josh Sluder, Utilities Director~~ **(Bowman attachment added)**
- b. **Resolution 24-14** - Expression of Concern by the Board Regarding Future Housing Growth - Lindsay M. Robinson, Chair

13. Administrative Matters from County Administrator

- a. Administration Report - Percy C. Ashcraft, County Administrator

14. Board of Supervisors' Requests and Comments

15. Closed Meeting

- a. Motion to Convene Closed Meeting in accordance with Section 2.2-3711 (A)(8) of the Code of Virginia for consultation with legal counsel retained by the Board regarding specific legal matters requiring the provision of legal advice by such counsel, including outstanding issues regarding DSS and Commerce Park.
- b. Motion to Reconvene in Open Session
- c. Certification of Closed Meeting
- d. Action on Closed Meeting (if necessary)

16. Appointments (if any)

17. Adjourn or Recess