

BOARD OF SUPERVISORS

COUNTY OF YORK

YORKTOWN, VIRGINIA

September 6, 2022

Agenda

**East Room
York Hall
301 Main Street
6:00 P.M.**

Call to Order

Roll Call

WORK SESSION

- A *Potential Parks and Recreation Projects.*
- 1 *Proposed 2023 York County Legislative Priorities.*
- a. Memorandum from County Administrator.
 - b. Proposed Legislative Priorities List – 2023.
 - c. Vaco Letter to Governor Youngkin with Priority Budget Requests.
 - d. Compensation Board Information Memorandum.

CONSENT CALENDAR

- 2 *Approval of Minutes.* Consider approval of the following meetings of the York County Board of Supervisors: **APPROVED**
- a. Unapproved minutes of the July 19, 2022, Regular Meeting.
 - b. Unapproved minutes of the August 2, 2022, Regular Meeting.

3 ***Queens Lake Dam Memorandum of Understanding.*** Consider adoption of proposed Resolution R22-137 to execute a Memorandum of Understanding between the County and the Queens Lake Community Association relating to certain improvements to the Queens Lake Dam and the Queens Lake Drainage Basin. ***APPROVED***

- a. [Memorandum from County Administrator.](#)
- b. [Memorandum of Understanding.](#)
- c. [Exhibit 1.](#)
- d. [Exhibit 2.](#)
- e. [Proposed Resolution R22-137.](#)

4 ***Hampton Roads Alliance Master Agreement.*** Consider adoption of proposed Resolution R22-136 to authorize the County Administrator to execute a master agreement for regional economic development with the Hampton Roads Economic Development Alliance. ***APPROVED***

- a. [Memorandum from County Administrator.](#)
- b. [Master Agreement for Regional Economic Development.](#)
- c. [Proposed Resolution R22-136.](#)

OPEN DISCUSSION

CLOSED MEETING None.

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 online at www.yorkcounty.gov/tv.

The next Regular Meeting of the York County Board of Supervisors will be held at 6:00 p.m., Tuesday, September 20, 2022, in the Board Room, York Hall.

NOTE: Actions taken by the Board of Supervisors pertaining to discussions in Closed Meeting or to issues not on, or unrelated to, this published agenda will be noted in the archives of this meeting.