

THE BOARD OF SUPERVISORS HELD A WORK SESSION MEETING ON THE 31<sup>ST</sup> DAY OF JANUARY IN THE YEAR 2004 OF OUR LORD TO PARTICIPATE IN A RETREAT HELD IN THE MEETING ROOM AT ROYAL NEW KENT.

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IN RE: CALL TO ORDER

Chairman Burrell called the work session meeting to order at 9:00 a.m.

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IN RE: ROLL CALL

Mark E. Hill	Present
D. M. Sparks	Present
Stran L. Trout	Present
W. R. "Ray" Davis, Jr.	Present
James H. Burrell	Present

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IN RE: WORK SESSION

Mr. Trout presented a handout of his priorities for 2004.

Mr. Burrell asked for a plan that can be implemented.

Steve Pitman of VCU was recommended as a facilitator.

Mr. Sparks suggested development of a business plan for efficient operation:

- Should be accomplished in three months or less
- Should include public hearing and public input
- Should be a road map to implement our strategic plan
- Ought to examine how we can limit the number of houses to be built
- Referred to Goochland's strategic plan

There was discussion on the importance of communications with the community. An example of the importance of the role of a communications person is helping to explain to the community why we need a school.

Mr. Hill suggested that the Board target issues that need action now:

- Utilities
- Schools
- Responding promptly to developers

There was also discussion about

- examining the possibility of better relations with United Way or the establishment of a Community Chest
- the meals tax and how it might generate \$110,000 - \$150,000 according to John Crump

- free decals for fire volunteers
- clean up of the County with a suggestion that the Sheriff's office identify junk cars and have them moved within 30 days

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IN RE: ADJOURNMENT

There being no further business, the Retreat was adjourned at 1:30 pm