



**GLOUCESTER COUNTY BOARD OF SUPERVISORS  
AGENDA**

**Tuesday, January 21, 2025, 6:00 p.m.**

**Colonial Courthouse**

**6504 Main Street**

**Gloucester, VA 23061**

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1. Call to Order and Roll Call
2. Invocation and Pledge of Allegiance – Kenneth W. Gibson – Petsworth District Supervisor
3. Approval of the Minutes - November 6, 2024
4. Adoption of the Agenda
5. Approval of the Consent Agenda
  - a. Update to the Middle Peninsula All Hazards Mitigation Plan Service Agreement – George Bains – Deputy County Administrator
  - b. Request from Virginia Health Department to Execute the Statement of Agreement for FY 2025 for Funding and Services of the Gloucester Health Department – Carol Steele – County Administrator
  - c. Resolution to End the Local Emergency Declared due to Winter Weather Conditions – Ashley C. Chriscoe – Vice Chair, Board of Supervisors and Director of Emergency Management
  - d. Resolution to Update Membership on the Eastern Virginia Regional Industrial Facility Authority – Carol Steele - County Administrator
6. Matters Presented by the Board
7. County Administrator Items
8. Public Comment Period - (limited to topics on the Work Session agenda only)  
(Speakers should provide 10 copies of handouts if any)
9. Work Session Agenda
  - a. Request for Appropriation for Joint BOS/EDA Small Business Incentive Grant Program – Sherry Spring – Director of Economic Development
  - b. Presentation of FY26-FY30 Capital Improvement Plan and Request for Public Hearing (45 minutes) – Carol Steele – County Administrator
10. Supervisors Discussion
11. Closed Meeting - no closed meeting scheduled
12. Adjournment