December 9, 2003

BOARD ORIENTATION MEETING
10:00 A.M. - 12:30 P.M.
Community Room - Chinn Library

1. **Pledge of Allegiance**

2. **Invocation**
   Rev. Valarie Whitcomb, All Saints Episcopal Church, Woodbridge

3. **Citizens' Time**

4. **County Executive**
   A. Presentation - Volunteer of the Quarter - Gail MacDonald - Office of Executive Management
   B. Presentation - Employee of the Month - Craig S. Gerhart - County Executive
   D. Presentation - Governor’s Tax Restructuring Proposal - Dana Fenton - Office of Executive Management; Christopher Martino - Finance Department

5. **County Attorney**
   A. RES - Authorize - Closed Meeting

6. **Intergovernmental Report**

7. **Public Hearing**
   A. ORD - To Consider Proposed Revisions to Prince William County Code Chapter 20, Sections 51-56, in Order to Clarify and Facilitate More Efficient Administration of the County’s Regulations Concerning Adult Businesses - Curt Spear - County Attorney Office
8. **Supervisors’ Time**  
   A. RES – Approve – Donation of $1,000 from Brentsville Magisterial District Funds to the Center for the Arts (Candy Factory) – Supervisor Thompson  
   B. – Notice of Intent to Appoint – Assistant Police Chief, Barry M. Barnard, as an Alternate Member of the Prince William-Manassas Regional Jail Board – Chairman Connaughton

9. **Closed Meeting**

10. **Adjourn Meeting**  
   A. RES – Adjourn Meeting