A MEETING OF THE STORMWATER ADVISORY COMMITTEE OF THE COUNTY OF JAMES CITY, VIRGINIA, WAS HELD ON THE EIGHTEENTH DAY OF MARCH, TWO-THOUSAND FOURTEEN, AT 4:00 P.M. IN THE FREEDOM PARK MEETING ROOM AT THE FREEDOM PARK VISITORS CENTER, 5537 CENTERVILLE RD, JAMES CITY COUNTY, VIRGINIA.

A. ROLL CALL

Committee Members Present:

Allen Ayers, Stonehouse Doug Haller, Roberts Roger Schmidt, Stonehouse Aaron Small, Jamestown Richard Strenkowski, Berkeley Randy Taylor, Stonehouse Bob Winters, Powhatan

Committee Members Absent:

Charlie Brewster, Roberts Nitant Desai, Powhatan Phillip Doggett, Stonehouse Malcolm Martin, Jamestown Mary Smallwood, Berkeley

Staff Present:

Suzanne Dyba, Water Monitoring Coordinator Frances Geissler, Director, Stormwater Division

B. PUBLIC COMMENT – None

C. APPROVAL OF MINUTES – The January 21, 2013 Regular Meeting of the SPAC minutes were approved.

D. Order of Business

- 1. **Outreach Subcommittee Update** Allen Ayers told the group about the new outreach program "Clean Water Heritage" including the new brand and logo. Discussion ensued and many members remarked how they liked the design. Staff was reminded to include Turf Love, the askhrgreen.org logo, and the words "Do Your Part" as part of the new outreach logo on all of the updated documents. A motion was made to accept the new outreach program and all agreed.
- 2. Coastal Risk and Powhatan Flood Mapping Update—Fran Geissler shared information about the new coastal zone project. She talked about how the updated maps will be including wave action and not just flooding zones. She also told the committee about the Federal Emergency Management Agency (FEMA)'s meeting on April 9th to discuss the new National Flood Insurance Program (NFIP). This work session is an opportunity for county staff to work with FEMA to come up with a plan to benefit the community.

- 3. **Memorandum Supporting the New Stormwater Ordinance Updates** Fran Geissler, as secretary, shared a draft letter to the Board of Supervisors from the Advisory Committee supporting DEQ's new stormwater regulations. A motion was made to accept the letter and all agreed.
- 4. **Upcoming Events** Outreach opportunities are available for committee members to participate with the public. 4/19 is the askhrgreen trailer at New Town, 4/26 is the James River Festival, and 6/5 is World Environment Day, celebrated at the Busch Gardens Brewery.
- **E. Staff Updates** –Fran Geissler gave the committee an update on the budget. The Stormwater Division has submitted a budget to County Administration for the next two fiscal years. There is no news yet about whether the budget has been passed.
- **F.** Committee Requests No requests.
- G. The next meeting will be May 20, 2014 at 4:00 PM, Freedom Park Meeting Room
- **H. ADJOURNMENT -** The meeting was adjourned at 4:55 pm

Macket Jun 1 st

Aaron B. Small, Chairman

Frances C. Geissler, Secretary