

A MEETING OF THE STORMWATER ADVISORY COMMITTEE OF THE COUNTY OF JAMES CITY, VIRGINIA, WAS HELD ON THE SEVENTEENTH DAY OF MARCH, TWO-THOUSAND FIFTEEN, AT 4:00 P.M. IN THE GENERAL SERVICES ADMINISTRATION BUILDING MEETING ROOM, 107 TEWNING RD, JAMES CITY COUNTY, VIRGINIA.

**A. ROLL CALL**

**Committee Members Present:**

Allen Ayers, Stonehouse  
Darren Curtis, Berkeley  
Nitant Desai, Powhatan  
Phillip Doggett, Stonehouse  
Robert Gasink, Jamestown  
Doug Haller, Roberts  
Gerald Hanley, Roberts  
Roger Schmidt, Stonehouse  
Aaron Small, Jamestown  
Angela Whitehead, Jamestown  
Randy Taylor, Stonehouse  
Bob Winters, Powhatan  
Alexandra Younica, Berkeley

**Committee Members Absent:**

Malcolm Martin, Jamestown  
Richard Strenkowski, Berkeley

**B. PUBLIC COMMENT** – None.

**C. APPROVAL OF MINUTES** – The January 20, 2014 Regular Meeting of the SPAC minutes were approved.

**D. Order of Business**

- a. **Review and Approval of Revised By-Laws --** It was agreed that the committee should consist of 2-4 members from each voting district, with a maximum of 15 members total. If anyone needs to add anything new to the agenda, they need to inform the secretary no less than two weeks from the next meeting date. Also Committee officers will serve a two-year term and are eligible for only two consecutive terms at a time. Changes were approved.
- b. **BMP Outreach materials and Discussion** – Pat Menechino gave a presentation about Stormwater Facilities and their maintenance needs. There was a good deal of question and answer about the SWMF functions and upkeep requirements. It was agreed that there would be more education and discussion moving forward as the committee grapples with the task of organizing the SWMF Maintenance Outreach campaign.

**E. Staff Updates –**

- a. Budget – Fran Geissler gave an update of the budget process and timeline as it relates to Stormwater division needs.
- b. CBTMDL Action Plan – Fran Geissler gave the committee a brief overview of the upcoming staff work on the Chesapeake Bay TMDL Action Plan process.

**F. Committee Requests – None**

**G. The next meeting will be May 19, 2015 at 4:00 PM, Freedom Park Meeting Room**

**H. ADJOURNMENT - The meeting was adjourned at 5:30 pm**



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Aaron B. Small, Chairman



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Frances C. Geissler, Secretary