

A MEETING OF THE STORMWATER ADVISORY COMMITTEE OF THE COUNTY OF JAMES CITY, VIRGINIA, WAS HELD ON THE TWENTY-FIRST DAY OF JULY, TWO-THOUSAND FIFTEEN, AT 4:00 P.M. IN THE FREEDOM PARK MEETING ROOM, 5537 CENTERVILLE ROAD, JAMES CITY COUNTY, VIRGINIA.

**A. ROLL CALL**

**Committee Members Present:**

Allen Ayers, Stonehouse  
Darren Curtis, Berkeley  
Phillip Doggett, Stonehouse  
Robert Gasink, Jamestown  
Gerald Hanley, Roberts  
Malcolm Martin, Jamestown  
Angela Whitehead, Jamestown  
Randy Taylor, Stonehouse  
Richard Strenkowski, Berkeley  
Bob Winters, Powhatan  
Alexandra Younica, Berkeley

**Committee Members Absent:**

Nitant Desai, Powhatan  
Roger Schmidt, Stonehouse

**Visitors** - The Committee welcomed the following visitors:

Austin Bogues, VA Gazette  
Glenn Carter, County Resident  
Judy Fuss, County Resident  
Adam Kinsman, Assistant County Administrator  
Frank Polster, County Resident

**B. PUBLIC COMMENT** – Frank Polster passed out a document briefing the committee on remarks he had on the County’s Chesapeake Bay TMDL Action Plan.

**C. APPROVAL OF MINUTES** – The May 15, 2015 Regular Meeting of the SPAC minutes were approved.

**D. Order of Business**

- a. **Officer Elections to fill Vice Chair** – In a unanimous decision, Aaron Ayers was elected as vice-chairman of the committee.
- b. **Chesapeake Bay TMDL Action Plan** – Fran Geissler passed out a document listing the public comments the County received in response to the posting of the draft Action Plan on the County Website. SPAC had no additional comments to add, and The Chesapeake Bay Foundation and the James River Association will have their comments to staff for inclusion by Friday.

c. **Proposed Drainage Program Guidance** – Fran Geissler passed around the draft guidelines that will go to the Board of Supervisors on September 4. She then walked through the guidance document with the Committee, with the understanding that the document would still need to go through the County Attorney’s office before it had any weight. The committee requested some edits and voted “to accept the draft with edits as discussed.” Committee members reiterated that the purpose of the program is to “fix problems.”

E. **Staff Updates** –None

F. **Committee Requests** – None

G. **The next meeting will be September 15, 2015 at 4:00 PM, Freedom Park Meeting Room**

H. **ADJOURNMENT** - The meeting was adjourned at 5:20 pm



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Phillip Doggett, Chairman



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Frances C. Geissler, Secretary