

A MEETING OF THE STORMWATER ADVISORY COMMITTEE OF THE COUNTY OF JAMES CITY, VIRGINIA, WAS HELD ON THE SEVENTEENTH DAY OF MAY, TWO-THOUSAND SIXTEEN, AT 4:00 P.M. IN THE FREEDOM PARK MEETING ROOM, 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
Randy Taylor, Stonehouse
Roger Schmidt, Stonehouse
Bob Winters, Powhatan
Alexandra Younica, Berkeley

Committee Members Absent:

Glen J. Carter, Roberts
Nitant Desai, Powhatan
Richard Strenkowski, Berkeley
Angela Whitehead, Jamestown

B. PUBLIC COMMENT – None.

C. APPROVAL OF MINUTES – The January 19, 2016 Regular Meeting of the SPAC minutes were approved.

D. ORDER OF BUSINESS

- a. **Review of Revised Calendar** – The 2016 calendar was re-visited to see what kinds of changes were necessary moving forward. The new calendar will be posted on the SPAC website.
- b. **Budget Update** – Fran Geissler gave a brief overview of the budget that was passed by the Board of Supervisors for the new fiscal year.
- c. **Neighborhood Drainage and Clean Water Heritage Grant Programs** – A discussion ensued about some lessons learned and recommendations for FY17. Ms. Geissler passed out a document which staff had put together consisting of proposed modifications and improvements to the programs. The committee provided feedback and made suggestions for the new program to move forward as a combined program and for the types of projects which can be applied for, the timelines, applicable funds, and requirements of the applicants for the program.

F. Staff Updates – None.

G. Committee Requests – Allen Ayers pointed out that the committee has been very busy and involved with the development of projects and an opportunity to formalize the involvement with a ribbon-cutting ceremony in conjunction with the Board of Supervisors would be appropriate. All agreed.

H. Next Meeting -- The next meeting will be **July 19, 2016 at 4:00 PM, at Freedom Park**

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



Philip Doggett, Chairman



Frances C. Geissler, Secretary