A MEETING OF THE STORMWATER ADVISORY COMMITTEE OF THE COUNTY OF JAMES CITY, VIRGINIA, WAS HELD ON THE 29th DAY OF APRIL, TWO-THOUSAND NINE AT 4:00 P.M. IN MEETING ROOM C OF THE WILLIAMSBURG LIBRARY, 515 SCOTLAND STREET, WILLIAMSBURG, VA.

1. ROLL CALL

Committee Members Present:

Robin Bledsoe, Berkeley Jack Haldeman, Berkeley Doug Haller, Roberts Debra Siebers, Berkeley Mary Smallwood, Berkeley

Committee Members Absent:

Terry Elkins, Powhatan Roger Schmidt, Stonehouse

Staff Present:

Darryl Cook, County Engineer Suzanne Dyba, Stormwater Intern John T.P. Horne, General Services Manager

- **2. ANNOUNCEMENTS** None.
- 3. PUBLIC COMMENT None.
- **4. APPROVAL OF MINUTES** Jack Haldeman made a motion to approve the minutes from the last meeting. Doug Haller seconded the motion, and the minutes were approved by all members.

5. ORDER OF BUSINESS

a) Robin Bledsoe asked for input about the direction the committee was heading. Opinions from the sub-committee members had been presented and discussed. Talk moved towards forming a definition of flooding that the committee can adopt and work with. A differentiation was made between flooding and drainage --flooding is regional, while drainage is site-specific. After discussion it was decided to use the FEMA Standard Flood Insurance Policy definition of a flood, and to utilize the 100 year flood outlook. For drainage issues, an action—oriented approach will be taken.

- b) County staff suggested that it would be beneficial for committee members to address current ordinances and review county policy for building. It was noted that the comprehensive plan addresses cumulative impacts of flooding, and that needs to be looked into. The direction should be to talk about issues currently facing citizens.
- c) A three-step process was discussed: (1) A look into future development review and ordinances, along with current ordinances and existing issues (2) Review findings as a committee and prioritize issues (3) Discover ways to encourage funding of necessary projects.
- d) A 100-year storm floodplain map was handed out and discussed. Committee members will look at the completed studies for the areas in the lower Powhatan Creek floodplain prior to the next meeting. Darryl Cook and John Horne will get studies and other flood information out to members for review.
- e) The next meeting will be a flood information workshop, and held on May 27th at 4:00, location to be announced.
- **6. COMMITTEE DIRECTIVES** None

Mel

7. ADJOURNMENT - The meeting was adjourned at 5:30.

Aaron Small, Chairman

Fran Geissler, Secretary

Fun!