

A MEETING OF THE CRITERIA SUBCOMMITTEE OF THE STORMWATER PROGRAM ADVISORY COMMITTEE OF THE COUNTY OF JAMES CITY, VIRGINIA, WAS HELD ON THE TWENTY FOURTH DAY OF JUNE, TWO-THOUSAND NINE, AT 4:00 P.M. IN CONFERENCE ROOM C OF THE WILLIAMSBURG REGIONAL LIBRARY, 515 SCOTLAND STREET, WILLIAMSBURG, VIRGINIA.

1. ROLL CALL

Subcommittee Members Present:

Charlie Brewster, Jamestown
John Schmerfeld, Jamestown
Aaron Small, Berkeley
Bob Winters, Powhatan

Subcommittee Members Absent:

Thomas Abrials, Stonehouse
Mac Mestayer, Jamestown
Brian Noyes, CSWCD

Staff Present:

Wayland Bass, Senior Stormwater Engineer
Frances Geissler, Stormwater Director

2. ANNOUNCEMENTS – None

3. PUBLIC COMMENT – None

4. APPROVAL OF MINUTES – The meeting minutes from the April 17, 2009 meeting were unanimously approved.

5. ORDER OF BUSINESS

Consideration of staff proposal for a combined approach: Staff presented a proposal that combined the four project evaluation criteria developed by subcommittee members. Despite determining at the last meeting that the criteria for health and safety should be kept separate, committee members agreed that the proposed criteria worked well combined under only two headings: Health & Safety and Public Welfare. Staff distributed draft definitions for review as well.

Much discussion centered on making sure there were enough appropriate distinctions within each criteria to ensure adequate separation among proposed projects. Subcommittee members also asked for the point system to be revised to show a wider spread among projects.

Subcommittee members agreed that the process and criteria would need regular revision: First to refine any categories as the committee uses the process over time and, secondly, to remain current with conditions within the County and the stormwater management program.

After reviewing and revising each page a motion was made and passed to have staff make the revisions and distribute the revised proposal as soon as possible for subcommittee review prior to the meeting on July 7.

6. **COMMITTEE DIRECTIVES** – None

7. **ADJOURNMENT** - The meeting was adjourned at 5:25PM



Aaron Small, Chairman



Frances Geissler , Secretary