

A MEETING OF THE STORMWATER ADVISORY COMMITTEE OF THE COUNTY OF JAMES CITY, VIRGINIA, WAS HELD ON THE SEVENTEENTH DAY OF NOVEMBER, 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

Phillip Doggett, Stonehouse

Robert Gasink, Jamestown

Gerald Hanley, Roberts

Malcolm Martin, Jamestown

Randy Taylor, Stonehouse

Roger Schmidt, Stonehouse

Richard Strenkowski, Berkeley

Angela Whitehead, Jamestown

Bob Winters, Powhatan

Alexandra Younica, Berkeley

Committee Members Absent:

Darren Curtis, Berkeley

Nitant Desai, Powhatan

Visitors - The Committee welcomed the following visitors:

Judy Fuss, County Resident

Frank Polster, County Resident

B. PUBLIC COMMENT – None.

C. APPROVAL OF MINUTES – The September 17, 2015 Regular Meeting of the SPAC minutes were approved.

D. ORDER OF BUSINESS

- a. **Neighborhood Drainage Program** – Fran Geissler passed out information about the upcoming Drainage Grant Application Workshop, including the application, flyer and the agenda.
- b. **Clean Water Heritage Grants** – Suzanne Dyba passed out the Clean Water Heritage Grant Application and then gave a brief overview about the grant program and some questions citizens had raised about the program. Discussion ensued and it was agreed that most questions would be answered after the applications were turned in and they could be looked at by the committee.

- c. **Capital Project Planning** – Fran Geissler passed out summary notes from the November 5, 2015 FY17-18 CIP Workgroup Meeting and discussed the project priority list. This upcoming year, high priorities will include planning for neighborhood drainage assessments, and projects in the Grove and Toano areas. There was general discussion about the prioritized list and a motion was made to accept it with amendments and the vote was all ayes.

- F. **Committee Requests** – Secure a date for the Farmers Market. Coordinate a project tour for committee members to see issues first hand. Consider how committee can assist with long-term planning.

- G. **The next meeting will be January 19, 2016 at 4:00 PM, Meeting Room TBD**

- H. **ADJOURNMENT** - The meeting was adjourned at 5:15 pm



Philip Doggett, Chairman



Frances C. Geissler, Secretary