

A MEETING OF THE STORMWATER ADVISORY COMMITTEE OF THE COUNTY OF JAMES CITY, VIRGINIA, WAS HELD ON THE NINETEENTH DAY OF JANUARY, TWO-THOUSAND SIXTEEN, AT 4:00 P.M. IN MEETING ROOM A, JAMES CITY COUNTY RECREATION CENTER 5301 LONGHILL ROAD, JAMES CITY COUNTY, VIRGINIA.

**A. ROLL CALL**

**Committee Members Present:**

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

**Committee Members Absent:**

Glen J. Carter, Roberts  
Richard Strenkowski, Berkeley

**B. PUBLIC COMMENT** – None.

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

**D. ORDER OF BUSINESS**

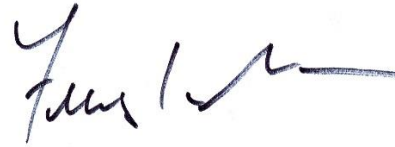
- a. **Elections for Chair and Vice-Chair** – Phillip Doggett was elected Chair and Allen Ayers was elected vice-Chair. Fran Geissler will remain Secretary.
- b. **Clean Water Heritage Grants** – Suzanne Dyba passed out a spreadsheet with the summaries of the applications for the Clean Water Heritage Grant program. Discussion ensued about the different projects and money available. It was decided that every application would be approved and every effort should be made to help as many BMP owners as possible.
- c. **Neighborhood Drainage Program** – John Fuqua handed out summary information sheets for the Drainage program. After a discussion of the possible projects, it was agreed that there was enough funding available to assist every neighborhood with qualifying projects.

- F. Staff Updates** – The Board of Supervisors will hold a pre-budget public hearing on January 26.
- G. Committee Requests** – Update meeting calendar.
- H. Next Meeting -- The next meeting will be March 15, 2016 at 4:00 PM, Meeting Room TBD**
- I. ADJOURNMENT** - The meeting was adjourned at 5:34 pm.



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Philip Doggett, Chairman



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Frances C. Geissler, Secretary