

A MEETING OF THE STORMWATER ADVISORY COMMITTEE OF THE COUNTY OF JAMES CITY, VIRGINIA, WAS HELD ON THE NINETEENTH DAY OF JULY, 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  
Glen J. Carter, Roberts  
Darren Curtis, Berkeley  
Nitant Desai, Powhatan  
Phillip Doggett, Stonehouse  
Randy Taylor, Stonehouse  
Roger Schmidt, Stonehouse  
Richard Strenkowski, Berkeley  
Angela Whitehead, Jamestown  
Bob Winters, Powhatan  
Alexandra Younica, Berkeley

**Committee Members Absent:**

Robert Gasink, Jamestown  
Gerald Hanley, Roberts  
Malcolm Martin, Jamestown

**B. PUBLIC COMMENT** – None.

**C. APPROVAL OF MINUTES** – The May 17, 2016 Regular Meeting of the SPAC minutes were approved.

**D. ORDER OF BUSINESS**

- a. **Grant Programs** – The 2017 Clean Water Heritage Combined Drainage and BMP grant program, application, and schedule was discussed. The application was approved as amended by the committee. The informative workshops will be held August 16 and September 10.
- b. **Outreach Opportunity** – Allen Ayers addressed the group in a video that he and Paul Cuomo put together. The idea is for the committee to create short informative videos that can be aired on social media and outreach sites that go over stormwater programs and priority outreach topics. The idea was well received and many members agreed to participate in creating these videos.

**F. Staff Updates** – MS4 Program Audit – Fran Geissler went over the audit that the Stormwater Division experienced with VADEQ. She shared with the group that overall it went very well and the program is in compliance.

**G. Committee Requests** – None

**H. Next Meeting** -- The next meeting will be September 20, 2016 at 4:00 PM, at Freedom Park

**I. ADJOURNMENT** - The meeting was adjourned at 4:43 pm.



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Philip Doggett, Chairman



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Frances C. Geissler, Secretary