

A MEETING OF THE STORMWATER ADVISORY COMMITTEE OF THE COUNTY OF JAMES CITY, VIRGINIA, WAS HELD ON THE FIFTEENTH DAY OF NOVEMBER, 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
Darren Curtis, Berkeley
Nitant Desai, Powhatan
Phillip Doggett, Stonehouse
Robert Gasink, Jamestown
Gerald Hanley, Roberts
Malcolm Martin, Jamestown
Roger Schmidt, Stonehouse
Richard Strenkowski, Berkeley
Angela Whitehead, Jamestown
Bob Winters, Powhatan
Alexandra Younica, Berkeley

Committee Members Absent:

Glen J. Carter, Roberts
Randy Taylor, Stonehouse

B. PUBLIC COMMENT – None.

C. APPROVAL OF MINUTES – The July 19, 2016 Regular Meeting of the SPAC minutes were approved.

D. ORDER OF BUSINESS

- a. **Grant Programs** – John Fuqua passed out a spreadsheet with information from the 2017 Clean Water Heritage Drainage and BMP grant program applications. Discussion ensued about the projects being presented and which ones fit into the program guidelines. The committee members approved many of the projects presented.
- b. **FY2018 Capital Improvement Program** – Fran Geissler gave a brief update on the program's budget.
- c. **Update on September Outreach Meeting** -- Suzanne gave an update on the September meeting that was held between Stormwater Staff and SPAC Chairman and Vice- Chair. Some ideas discussed at this meeting included a video contest for local high school students, and a presentation to the Board of supervisors updating them on what the SPAC have been working on. Staff had agreed to put some items together at the September meeting and those papers were passed around and committee members were

asked to look over them at their leisure and email comments at their discretion.

F. Staff Updates – Fran Geissler let everyone know about the John Horne retirement celebration on December 16 at the James City County Recreation Center. Also discussed was the upcoming BMP Workshop on December 14 at Colonial Heritage.

G. Committee Requests – None

H. Next Meeting -- The next meeting will be January 17, 2017 at 4:00 PM, at Freedom Park

I. ADJOURNMENT - The meeting was adjourned at 5:34 pm.



Philip Doggett, Chairman



Frances C. Geissler, Secretary