

A MEETING OF THE STORMWATER ADVISORY COMMITTEE OF THE COUNTY OF JAMES CITY, VIRGINIA, WAS HELD ON THE TWENTY FIRST DAY OF FEBRUARY, TWO-THOUSAND SEVENTEEN, AT 4:00 P.M. IN THE STORMWATER DIVISION MEETING ROOM, JAMES CITY COUNTY, VIRGINIA.

A. ROLL CALL

Committee Members Present:

Allen Ayers, Stonehouse
Glen J. Carter, Roberts
Darren Curtis, Berkeley
Phillip Doggett, Stonehouse
Robert Gasink, Jamestown
Gerald Hanley, Roberts
Malcolm Martin, Jamestown
Richard Strenkowski, Berkeley
Randy Taylor, Stonehouse
Angela Whitehead, Jamestown
Bob Winters, Powhatan
Alexandra Younica, Berkeley

Committee Members Absent:

Nitant Desai, Powhatan
Roger Schmidt, Stonehouse

- 1) **PUBLIC COMMENT** – None.
- 2) **APPROVAL OF MINUTES** – The November 15, 2016 Regular Meeting of the SPAC minutes were approved with date corrections.
- 3) **ORDER OF BUSINESS**
 - a) **2017 Organization**
 - i. **Elections for Chair and Vice Chair** – The committee voted on officers for the 2017 calendar year. It was agreed that the 2016 officers would remain in their roles for 2017. This constitutes Phil Doggett as Chairman, Allen Ayers as Vice-Chairmen and Fran Geissler as Secretary.
 - ii. **Open Applications and New Members** – The applications for new membership will close on March 1, 2017. Discussion about new membership applications will take place at the next regular SPAC meeting.
 - iii. **Calendar** – The draft calendar was passed out and was approved by the committee.
 - iv. **By-Laws Revision** – The question was asked if it would be possible to adjust the Committee’s by-laws to accommodate voting on issues when a quorum is not present. Fran

Geissler responded that the attorney's office has answered that no, there always needs to be a quorum present in the meeting space but will look in to the possibility of having "alternates" for absentee SPAC members.

b) **Outfall Project Prioritization** – Joh Fuqua and Steve Miller gave a brief presentation on the idea to utilize leftover Clean Water Heritage Drainage Grant Program funds for the spot repair of eroding outfalls throughout the county. They had put together many projects and prioritized these projects using the Committee's project ranking guidelines. These projects consist of many between-lot drainage areas and are outside of the VDOT right-of-way. A motion was made for the committee to approve the allocation of these funds towards these projects and all agreed. It was agreed that there needed to be further discussion on how to support those neighborhoods with similar issues but have a homeowners association.

c) **Report to the Board of Supervisors** -- It was agreed that there needed to be more discussion on the report to the Board of Supervisors and the possibility of a ribbon cutting event to share stormwater achievements with the Board and the public.

F. **Staff Updates** – None.

G. **Committee Requests** – Committee members would like to get a summarized list of the new member applications when they are all in after March 1.

H. **Next Meeting** -- **The next meeting will be March 21, 2017 at 4:00 PM, at Freedom Park**

I. **ADJOURNMENT** - The meeting was adjourned at 5:00 pm.



Philip Doggett, Chairman



Frances C. Geissler, Secretary