



MEMORANDUM

DATE: September 20, 2022
TO: Records Management
FROM: Trevor Long, Secretary
SUBJECT: Stormwater Program Advisory Committee: Missing Minutes

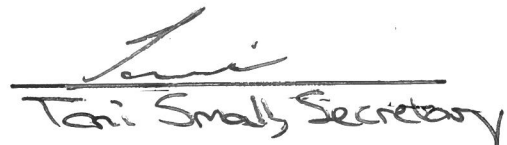
The following minutes for the Stormwater Program Advisory Committee of James City County dated as indicated below, are acknowledged to be missing signatures.

To the best of my knowledge, these minutes are the official minutes for the listed meeting dates of the Committee. The current Board voted on and APPROVED these minutes at the September 20, 2022 meeting.

Please accept these minutes as the official records for these minutes.

- 2017
 - March 21, 2017
 - May 16, 2017
 - July 18, 2017
 - September 19, 2017
 - November 28, 2017
- 2018
 - January 16, 2018
 - March 15, 2018
 - May 17, 2018
 - July 19, 2018
 - September 20, 2018
 - November 15, 2018
- 2019
 - January 17, 2019
 - March 21, 2019
 - May 16, 2019
 - July 18, 2019
 - September 19, 2019
 - November 21, 2019
- 2020
 - January 30, 2020
 - May 19, 2020
 - September 15, 2020
 - November 17, 2020
- 2021
 - January 19, 2021
 - March 16, 2021
 - May 18, 2021
 - July 13, 2021
 - November 16, 2021
- 2022
 - January 18, 2022
 - March 15, 2022
 - May 24, 2022


Wendy Ruffle, Chair


Toni Smally, Secretary

A MEETING OF THE STORMWATER ADVISORY COMMITTEE OF THE COUNTY OF JAMES CITY, VIRGINIA, WAS HELD ON THE SIXTEENTH DAY OF MAY, TWO-THOUSAND SEVENTEEN, 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
Roger Schmidt, Stonehouse
Richard Strenkowski, Berkeley
Angela Whitehead, Jamestown
Bob Winters, Powhatan
Alexandra Younica, Berkeley

Committee Members Absent:

Glen J. Carter, Roberts
Robert Gasink, Jamestown
Gerald Hanley, Roberts
Malcolm Martin, Jamestown
Randy Taylor, Stonehouse

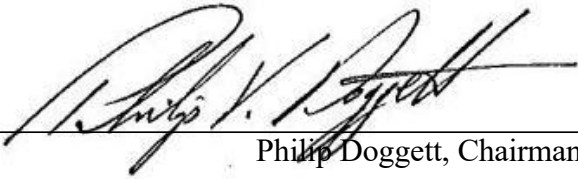
1) **PUBLIC COMMENT** – None.

2) **APPROVAL OF MINUTES** – The March 21, 2017 Meeting of the SPAC minutes were approved.

3) **ORDER OF BUSINESS**

- a) **Budget Update** – Fran Geissler gave a brief budget update explaining that the budget is not a big focus this year because it is the 2nd year of a 2-year budget cycle.
- b) **Clean Water Heritage and Neighborhood Drainage Grant Application for FY18** – The Advisory Committee had a chance to look at the FY18 Grant Application which was updated in response to the discussion and approval of the changes at the March meeting. The Application was approved by the Committee.
- c) **Engineering and Resource Protection Staff Presentations** – Fran Geissler introduced staff from the Engineering and Resource Protection Division: Deidre Wells, Mike Woolson, and Ashley Tatje. They spoke about the role of the Division in plan review, inspections, and permit issuance.

- d) **New Member Applications** – The committee members had some discussion about the new applications that were received for committee membership. A motion was made to recommend the nominations of the applicants to the Board of Supervisors, with the exception of one from an over-represented district. The nominations were approved by the Committee.
- e) **Report to the Board of Supervisors** – The July 25th Board of Supervisors Work Session will be available for a committee presentation. Allan Ayers and Angela Whitehead agreed to work together on a presentation and will share their efforts with the Committee at the next meeting.
- F. **STAFF UPDATES** – Staff reported that the VADEQ’s SLAF grant funding was approved for the County projects that were submitted, totaling \$1.14 Million. Also for the Grove project, VDOT is looking at revenue sharing possibilities.
- G. **COMMITTEE REQUESTS** – None
- H. **NEXT MEETING** -- The next meeting will be July 18, 2017 at 4:00 PM, at Freedom Park
- I. **ADJOURNMENT** - The meeting was adjourned at 5:20 pm.



Philip Doggett, Chairman



Frances C. Geissler, Secretary