



MEMORANDUM

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

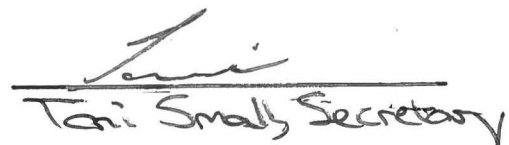
The following minutes for the Stormwater Program Advisory Committee of James City County dated as indicated below, are acknowledged to be missing signatures.

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 TWENTY-EIGHTH DAY OF NOVEMBER, TWO- THOUSAND SEVENTEEN, AT 4:03 P.M. IN THE JAMES CITY COUNTY GOVERNMENT CENTER, 101D MOUNTS BAY ROAD IN THE BUILDING D CONFERENCE ROOM.

A. ROLL CALL

Committee Members Present:

Allen Ayers, Stonehouse
Darren Curtis, Berkeley
Gerald Hanley, Roberts
Phillip Doggett, Stonehouse
Robert Gasink, Jamestown
Arne Lauer, Roberts
Anthony Loubier, Stonehouse
Frank Polster, Jamestown
Richard Powell, Berkeley
Wendy Ruffle, Berkeley
Alexandra Younica, Berkeley

Committee Members Absent:

Glen J. Carter, Roberts
Angela Whitehead, Jamestown

B. PUBLIC COMMENT – None

C. APPROVAL OF MINUTES – The September 19, 2017 Meeting of the SPAC minutes were approved.

D. ORDER OF BUSINESS

- a. **Review of Colonial Soil & Water Conservation District Proposal –**
Mr. Bob Lund and Jim Wallace presented a program in regards to budget FY19-20 funds and answered any further questions that the board had. Questions were raised in regards to other livestock issues. The Committee deliberated the pros and cons on the issue of funding horses and livestock. The Committee recommended that only the pilot project (project year 1) be included in the Stormwater Division FY2019-2020 budget request.

- b. **Review of Clean Water Heritage Maintenance Grant Applications–** Mr. John Fuqua explained the options for grant applications and the county deliberated the proposed funding. Mr. Fuqua suggested all inspections be funded. A motion was then made to fund all inspections and to fund as many projects as funding would allow once the bids were in. The motion passed by voice vote.

- c. **Preview of Proposed FY19-20 Capital Improvement Program**– Ms. Frances Geissler explained the proposed requests and answered any questions that the board had in regards to the program. The board made motion to approve list as presented and was granted by voice vote approval.
- d. **Proposed Outfall Program** – Mr. Fuqua was scheduled to explain the request however, the board tabled this request until the next Stormwater Advisory Committee Meeting to be held on January 16, 2018.

E. STAFF UPDATES –

Flood Mitigation Grant Program- Mrs. Geissler discussed the fifty thousand dollar flood mitigation grant proposed in 2010. The committee deliberated options on reviewing applications in the future. The board concluded that Mrs. Geissler will draft a letter of support to Mr. Bryan Hill from the Stormwater Advisory Committee.

F. COMMITTEE REQUESTS – None.

G. NEXT MEETING -- The next meeting will be March 20, 2018 TBA

H. ADJOURNMENT - The meeting was adjourned at 5:47 pm.

Philip Doggett, Chairman

Frances C. Geissler, Secretary