



## MEMORANDUM

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

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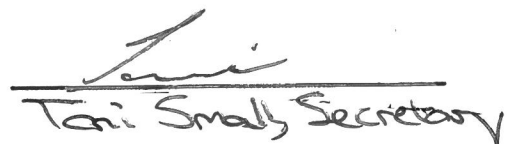
The following minutes for the Stormwater Program Advisory Committee of James City County dated as indicated below, are acknowledged to be missing signatures.

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 SEVENTEENTH DAY OF MAY, TWO-THOUSAND EIGHTEEN, AT 4:00 P.M AT THE JAMES CITY COUNTY GOVERNMENT CENTER, BUILDING D, JAMES CITY COUNTY, VIRGINIA.

**A. ROLL CALL**

Committee Members Present:

Allen Ayers, Stonehouse  
Glen J. Carter, Roberts  
Darren Curtis, Berkeley  
Arne Lauer, Roberts  
Anthony Loubier, Stonehouse  
Bob Lund, CSWCD  
Frank Polster, Jamestown  
Richard Powell, Berkeley  
Wendy Ruffle, Berkeley  
Angela Whitehead, Jamestown  
Tom Hutchens

Committee Members Absent:

Phillip Doggett, Stonehouse  
Robert Gasink, Jamestown  
Gerald Hanley, Roberts

**B. INTRODUCTION OF NEW MEMBERS**

1. Tom Hutchins introduction

**C. PUBLIC COMMENT** – Judy Fuss enthusiastically support with public education of SPAC’s benefits.

**D. APPROVAL OF MINUTES** – The Minutes of the March 15, 2018 SPAC meeting were approved with corrections.

**E. ORDER OF BUSINESS**

1. Stormwater Refresher- PowerPoint Presentations

- a) John Fuqua-Overview of JCC Stormwater Programs
  - 1) Purpose to get everyone u to speed on the goal, purpose and intent on stormwater management in James City County.
- b) Mike Woolson, Chesapeake Bay Preservation Ordinance
  - 1) Purpose to give detail on the Act, how it serves and effects we’ve seen as result.
  - 2) Gave definition of RPAs and their purposes
- c) Frank Polster, Clean Water, Stormwater from inception to post development
  - 1) JCC only county on track for what we’ve done.

- 2) Explained what SPAC does and results at to stream restorations, watershed management plans.
- 3) Brought up notion of taking field trips to stream restorations.

2. New Attendance & Remote Attendance – Mike Woolson
  - a) Remote attendance-not present per BOS

**F. Committee Requests**

1. Bob Lund lead discussion, how many horses per acre, horse pasturing in regards to the amount of land for grazing. Horse owners claiming agriculture, should not be allowed, change ordinance. Hobby farmer, grandfathering
2. ACB Training August 11, attendance at Neighborhood Forum.

**G. NEXT MEETING** -- The next meeting will be September 20, 2018 at 4:00 pm at Building D Conference Room, 101 Mounts Bay Rd.

**H. ADJOURNMENT** - The meeting was adjourned at 5:28pm.

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Darren Curtis, Chairman

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Frances C. Geissler, Secretary