



MEMORANDUM

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

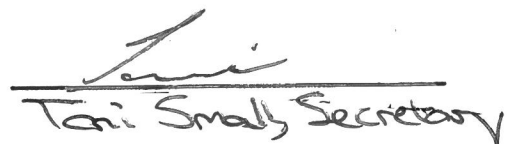
The following minutes for the Stormwater Program Advisory Committee of James City County dated as indicated below, are acknowledged to be missing signatures.

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 TWENTYTH DAY OF SEPTEMBER, TWO-THOUSAND EIGHTEEN, AT 3:00 P.M AT CARROT TREE, 1303 JAMESTOWN ROAD, JAMES CITY COUNTY, VIRGINIA.

A. CALL TO ORDER. ROLL CALL

Committee Members Present:

Darren Curtis, Berkeley
Arne Lauer, Roberts
Anthony Loubier, Stonehouse
Bob Lund, CSWCD
Frank Polster, Jamestown
Wendy Ruffle, Berkeley
Alexandra Younica, Berkeley
Tom Hitchens, Powhatan
Erin Smith, Jamestown
Richard Powell, Berkeley

Committee Members Absent:

Phillip Doggett, Stonehouse
Robert Gasink, Jamestown
Gerald Hanley, Roberts
Glen J. Carter, Roberts

Special Guests

Ruth Larson
Barry Moses

B. PUBLIC COMMENT – INTRODUCTION OF SPECIAL GUESTS

Ruth Larson, Chair of the Board of Supervisors. Berkeley District
Barry Moses introduction, Capital Projects Coordinator with General Services Department.

C. APPROVAL OF MINUTES – The approval of The Minutes of July 19, 2018 was postponed until the next meeting.

D. ORDER OF BUSINESS

1. **Mill Creek Watershed Stream Restorations Discussion-** Barry Moses.
 - a) Importance of Stream Restoration
 - b) Qualities of good Stream Restoration
 - c) Effects of each Stream Restoration

2. **Project Tour** –Proceeded at 3:15 p.m. lead by Barry Moses in discussion of the following sites within the Mill Creek Watershed Stream Restorations.
 - a) Winston Terrace

- b) Oxford Road
- c) Jamestown Road
- d) Cooley Road

E. Committee Requests

a) Trevor Long addressed the group on the upcoming Outreach Event, Jamestown Riverfest, Saturday, September 29, 2018 from 10:00 a.m. to 2:00 p.m. at Jamestown Beach Event Park, 2205 Jamestown Road, Williamsburg, VA 23185.

<https://jamescitycountyva.gov/Facilities/Facility/Details/Jamestown-Beach-Event-Park-15>

F. NEXT MEETING -- The next meeting will be November 15, 2018 at 4:00 pm at Building D Conference Room, 101 Mounts Bay Rd.

G. ADJOURNMENT - The meeting was adjourned at 5:00 p.m.

Darren Curtis, Chairman

Fran Geissler, Secretary