



MEMORANDUM

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

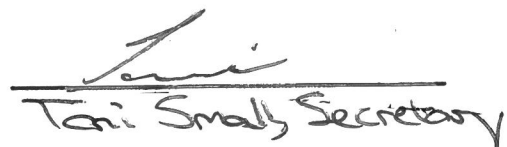
The following minutes for the Stormwater Program Advisory Committee of James City County dated as indicated below, are acknowledged to be missing signatures.

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 PROGRAM ADVISORY COMMITTEE OF THE COUNTY OF JAMES CITY, VIRGINIA, WAS HELD ON THE FIFTEENTH DAY OF NOVEMBER, TWO- THOUSAND EIGHTEEN, AT 4:00 P.M AT THE JAMES CITY COUNTY GOVERNMENT CENTER, BUILDING D, 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
Phillip Doggett, Stonehouse
Glen J. Carter, Roberts

Committee Members Absent:

Robert Gasink, Jamestown
Gerald Hanley, Roberts

B. PUBLIC COMMENT – Judy Fuss thanked the Stormwater Division for their assistance to HOA’s and expressed gratitude for the program.

C. APPROVAL OF MINUTES – The July 19, 2018 and September 20, 2018 minutes were approved.

D. ORDER OF BUSINESS- Updates and Presentations

- a. Neighborhood Grant Applications for Fiscal Year 2019- John Fuqua
 - i. John Fuqua updated the committee on the Neighborhood Grant Program in order to highlight the intent of the program and the amount of grants being allocated to HOA’s yearly. It was noted that the program is perceived as successful and well-liked by the community.
 - ii. Staff answered questions and concerns that the committee had in regards to the program.

- b. Colonial Soil & Water Conservation District- Bob Lund presentation
 - i. Bob Lund updated the committee on the equine study proposal presented to the Board of Supervisors on November 13, 2018. The study includes an estimated 2400 properties in the Skimino and Ware Creek watersheds survey area with 100 having possible horses. Site visits to be conducted with Kate Robins from the Virginia Cooperative Extension.

- ii. Frank Polster made a motion, seconded by Phill Doggett, to support the funding of a part time District position intended to provide technical support to the horse community.
 - 1. Motion Approved- 12-0
 - 2. SPAC expecting a further advanced report at the January 17, 2018 meeting.
- c. Skimino Creek- York River Watershed Management Plan Strategic Actions- Mike Woolson presentation
 - i. Mike Woolson updated the committee on the Skimino Creek Watershed Management Plan and the strategic actions addressed in the plan.
 - ii. The committee deliberated the strategic actions and provided suggestions moving forward. Staff will work with the consultants of VHB to revise the strategic actions and present them to the SPAC at the January 17, 2019 meeting.
- E. STAFF UPDATES** – The committee noted the departure of staff members Suzanne Dyba and Fran Geissler.
- F. COMMITTEE REQUESTS**- None
- G. NEXT MEETING** - The next meeting will be January 17, 2019 at 4:00 pm at Building D Conference Room, 101 Mounts Bay Rd.
- H. ADJOURNMENT** - The meeting was adjourned at 5:29 p.m.

Darren Curtis, Chairman

Michael Woolson, Secretary