



MEMORANDUM

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

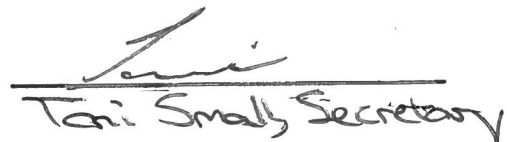
The following minutes for the Stormwater Program Advisory Committee of James City County dated as indicated below, are acknowledged to be missing signatures.

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 SEVENTEENTH DAY OF NOVEMBER, TWO- THOUSAND TWENTY, AT 4:00 P.M AT THE CHICKAHOMNINY RIVERFRONT PARK PAVILION, 1350 JOHN TYLER HIGHWAY.

A. CALL TO ORDER. ROLL CALL

Committee Members Present:

Phillip Doggett, Stonehouse
Robert Gasink, Jamestown
Frank Polster, Jamestown
Wendy Ruffle, Berkeley
Alexandra Younica, Berkeley

Committee Members Absent:

Glen J. Carter, Roberts
Darren Curtis, Berkeley
Tom Hitchens, Powhatan
Arne Laur, Roberts
Anthony Loubier, Stonehouse
Richard Powell, Berkeley
Bob Lund, CSWCD

Special Attendees:

Doug Hall, CSWCD

B. PUBLIC COMMENT – None

C. APPROVAL OF MINUTES – The September 15, 2020 were not approved because a physical quorum was not met.

D. ORDER OF BUSINESS

- 1. Colonial Soil and Water Conservation District (CSWCD) - Presentation** – Douglas Hall, CSWCD updated the SPAC on the operations, funding, and purpose of the Colonial Soil and Water Conservation District. Information presented provided the SPAC a better understanding of the history of the CSWCD and the services provided by the District. One new program discussed was the Shoreline Evaluation Program. This program is intended to provide homeowners assistance in identifying potential shoreline issues and the most appropriate solution.
 - a. Budget - Update** – Toni Small updated the SPAC on the status of the FY 21 budget. While the FY21 budget was originally reduced by 10%, a resolution was passed to restore money to the budget resulting in full funding to the Clean Water Heritage Grant program. Additionally, an updated proposal to the FY 22 Capital Maintenance budget was submitted in hopes to restore projects cut from the FY 21 budget.
 - b. Shoreline Restoration at the Chickahominy Riverfront Park - Tour** – Daryl Cook provided a tour of the shoreline restoration work that was performed at the Chickahominy Riverfront

Park. Three segments of the project were observed, each showing significant erosion. Portions of the project were currently under construction including areas that had been regraded and armored.

E. STAFF UPDATES

F. COMMITTEE REQUESTS

G. NEXT MEETING – The next meeting will be January 19, 2021 at 4:00 pm in a location to be determined.

ADJOURNMENT - The meeting was adjourned at 5:19 p.m.

Wendy Ruffle, Chair

Toni Small, Secretary