



MEMORANDUM

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

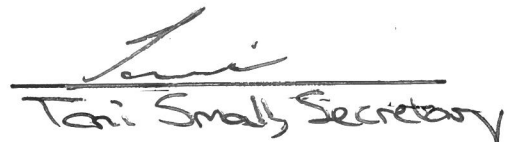
The following minutes for the Stormwater Program Advisory Committee of James City County dated as indicated below, are acknowledged to be missing signatures.

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 SIXTEENTH DAY OF NOVEMBER, TWO- THOUSAND TWENTY ONE, AT 3:00 AT 7770 CROAKER ROAD.

A. CALL TO ORDER. ROLL CALL

Committee Members Present:

Leslie Bowie, Roberts
Darren Curtis, Berkeley
Phillip Doggett, Stonehouse
Robert Gasink, Jamestown
Jason Knight, Roberts
Shirley Livingston, Jamestown
Frank Polster, Jamestown
Richard Powell, Berkeley
Wendy Ruffle, Berkeley
Alexandra Younica, Berkeley
Anthony Loubier, Stonehouse
Bob Lund, CSWCD

Committee Members Absent:

Glen J. Carter, Roberts
Tom Hitchens, Powhatan

Special Attendees:

Ian Smith, Public Citizen

B. PUBLIC COMMENT – None

C. APPROVAL OF MINUTES –

- a. The May 18, 2021 minutes and July 13, 2021 minutes were Approved (11-0).

D. ORDER OF BUSINESS

- a. Tour of Woodland Farms Stream Restoration with Barry Moses
- b. Tour of Toano Stream Restoration with Darryl Cook
- c. Introduction of new SPAC members
 - i. Leslie Bowie, Jason Knight, and Shirley Livingston
- d. Budget Updates
 - i. Toni Small discussed the CIP FY 23-27 budget and Stormwater Project List. It was also noted that the MS4 permit will expire in October 2023.
 - 1. Philip Doggett raised a question about the number of BMP's inherited by the county.
 - a. Toni Small responded that there have been a few inherited.
 - 2. Bob Gasink raised a question about the cost to weight estimates for the

proposed CIP projects.

a. Toni Small responded that the projects are criteria based.

3. Wendy Ruffle compared the FY23 budget to previous years. This led to discussion of how the COVID-19 pandemic impacted the FY21 budget.
4. Philip Doggett made a motion to approve the proposed CIP budget. (8-0)

E. STAFF UPDATES

a. Toni Small announced that James City County Clean Water Heritage Grant program won an award from the Virginia Association of Counties (VACO).

F. COMMITTEE REQUESTS – None

G. NEXT MEETING – The next meeting will be January 18, 2022 at 4:00 pm in a location to be determined.

ADJOURNMENT - The meeting was adjourned at 5:28 p.m.

Wendy Ruffle, Chair

Toni Small, Secretary