

RESOLUTION

FORMATION OF A STORMWATER PROGRAM ADVISORY COMMITTEE

WHEREAS, there is a need for citizen input in setting priorities for capital and maintenance projects to meet the stormwater program goals; and

WHEREAS, there is a need for citizen assistance in developing meaningful and effective public outreach activities to meet the stormwater program goals; and

WHEREAS, an effective, citizen-based advisory committee will promote compliance with the State Municipal Separate Storm Sewer Systems (MS4) General Permit.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of James City County, Virginia, hereby authorizes the formation of a Stormwater Program Advisory Committee as described herein:

1. Mission

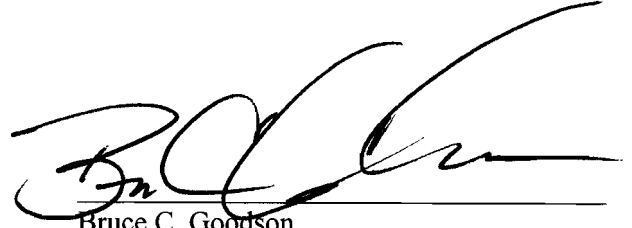
To provide assistance and advice to the Board and County staff in the development, implementation, and promotion of the County's stormwater program to meet the needs of the citizens of James City County by fulfilling the goals of the Stormwater Program.

2. Responsibilities

- a. Identify needed infrastructure improvements for flooding, drainage and water quality,
- b. Review annual drainage and capital improvement programs, and recommend priorities;
- c. Review annual stormwater program public engagement and outreach plan and make recommendations regarding needs and activities;
- d. Review outreach and public engagement materials to ensure consistent and effective messages to County citizens; and
- e. Assist staff in outreach and engagement activities including speaking to community groups and manning displays at events such as the County Fair.

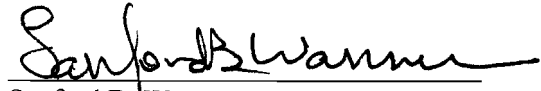
3. Membership Requirements and Terms of Appointment

- a. Sufficient number and makeup of members to ensure broad representation of interests and areas within the County;
- b. Four-year staggered terms with one-half the initial members having two-year terms at commencement; and
- c. Members must be able to support the goals and purpose of the Stormwater Program and advocate for projects within the community.



Bruce C. Goodson
Chairman, Board of Supervisors

ATTEST:


Sanford B. Wanner
Clerk to the Board

<u>SUPERVISOR</u>	<u>VOTE</u>
ICENHOUR	AYE
MCGLENNON	AYE
JONES	AYE
KENNEDY	AYE
GOODSON	AYE

Adopted by the Board of Supervisors of James City County, Virginia, this 9th day of September, 2008.

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