

A MEETING OF THE CRITERIA SUBCOMMITTEE OF THE STORMWATER ADVISORY COMMITTEE OF THE COUNTY OF JAMES CITY, VIRGINIA, WAS HELD ON THE FIFTH DAY OF JANUARY, TWO-THOUSAND AND NINE IN THE CENTER STREET GRILL, 5101 CENTER STREET, WILLIAMSBURG, JAMES CITY COUNTY, VIRGINIA.

A. ROLL CALL

Committee Members Present:

Robin Bledsoe, Berkeley
Charlie Brewster, Jamestown
Doug Haller, Roberts
Brian Noyes, CSWCD
Aaron Small, Berkeley

Committee Members Absent:

Mac Mestayer, Jamestown

Staff Present:

Wayland Bass, Senior Stormwater Engineer
Frances Geissler, Stormwater Director
John T.P. Horne, General Services Manager

B. PUBLIC COMMENT - None

C. APPROVAL OF MINUTES - None

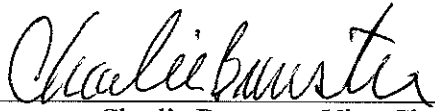
D. ORDER OF BUSINESS

1. Fran presented three topics for the subcommittee's consideration: FY10 budget update, the need for the subcommittee to consider organizing itself, and staff recommendations regarding project rankings. The subcommittee asked to hear the budget update and discuss the staff recommendations first.
2. JCC FY10 Budget Update – Fran explained that the Board of Supervisors considered and approved the FY10 budget in May of 2008 but that revenue has fallen short of projections. Expected capital funds for FY10 are \$900,000 for large projects and between \$180,000 and \$240,000 for smaller drainage repair projects. Staff believes that the drainage repair funds will be adequate for FY10 and that the area of concern is prioritizing the larger projects.
3. Staff then presented the subcommittee with revised draft project criteria and rankings based on discussion during the meeting on December 18, 2008. The subcommittee concurred that the revised criteria need additional thought in order to ensure that the criteria are easy to explain and accurately reflect committee priorities. Since it was recognized that the subcommittee would need additional time to consider alternative methods to prioritize projects, staff asked the subcommittee to endorse the rankings in the form presented for the remainder of FY09.

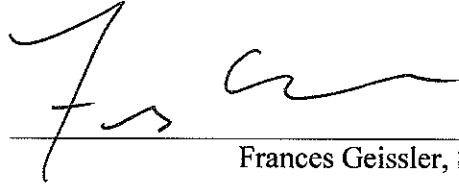
E. SUBCOMMITTEE CONSIDERATIONS -none

F. REQUESTS MADE TO COUNTY STAFF -none

G. ADJOURNMENT



Charlie Brewster, Vice-Chairman



Frances Geissler, Secretary