

A MEETING OF THE FLOOD SUBCOMMITTEE OF THE STORMWATER PROGRAM ADVISORY COMMITTEE OF THE COUNTY OF JAMES CITY, VIRGINIA, WAS HELD ON THE 27th DAY OF MAY, TWO-THOUSAND NINE, AT 4:00 P.M. IN THE WILLIAMSBURG-JAMES CITY COUNTY LIBRARY, 7770 CROAKER ROAD, JAMES CITY COUNTY, VIRGINIA.

1. ROLL CALL

Committee Members Present:

Robin Bledsoe, Berkeley
Terry Elkins, Powhatan
Jack Haldeman, Berkeley
Doug Haller, Roberts
Roger Schmidt, Stonehouse
Debra Siebers, Berkeley
Mary Smallwood, Berkeley

Committee Members Absent:

None

Staff Present:

Darryl Cook, County Engineer
Suzanne Dyba, Stormwater Intern

2. ANNOUNCEMENTS –

Robin Bledsoe announced that she would like to step down as chair of the sub-committee, but she will continue in that roll until someone else steps up. No one volunteered.

3. PUBLIC COMMENT – None.

4. APPROVAL OF MINUTES –

After a discussion of a wording change, the minutes from the April 29, 2009 meeting were motioned to be approved by Doug Haller, and seconded by Roger Schmidt.

5. ORDER OF BUSINESS

- a) The floor was opened up to Darryl Cook, the County Engineer, to present the results of two recent studies—The Lower Powhatan creek Floodplain Study, and the Route 5 Culvert Crossing Flooding Study

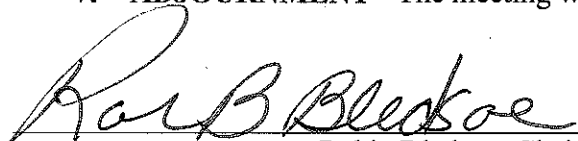
- b) Deb Siebers proceeded to discuss the steering committee results and handed out some copies of sections of the draft of the James City County Comprehensive Plan that deal with potential flooding issues and stormwater management. She proposed that the Plan needed to have specific language to address cumulative flooding impacts of development on the community.

It was agreed that the Flood Committee would review the tentative Comprehensive Plan and meet in two weeks to formalize wording to convey to the Steering Committee.

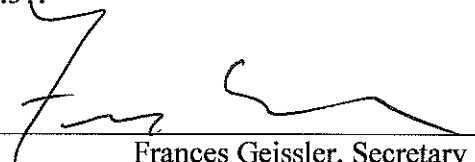
- c) The next meeting was scheduled for June 10th, 2009, at 4:00, location to be announced.

6. COMMITTEE DIRECTIVES – None

- 7. ADJOURNMENT** - The meeting was adjourned at 5:37.



Robin Bledsoe, Chairman



Frances Geissler, Secretary