

A MEETING OF THE CRITERIA SUBCOMMITTEE OF THE STORMWATER PROGRAM ADVISORY COMMITTEE OF THE COUNTY OF JAMES CITY, VIRGINIA, WAS HELD ON THE SEVENTH DAY OF JULY, TWO-THOUSAND NINE, AT 4:00 P.M. IN CONFERENCE ROOM C OF THE WILLIAMSBURG REGIONAL LIBRARY, 515 SCOTLAND STREET, WILLIAMSBURG, VIRGINIA.

1. ROLL CALL

Subcommittee Members Present:

Thomas Abrials, Stonehouse
Charlie Brewster, Jamestown
Aaron Small, Berkeley
Bob Winters, Powhatan

Committee Members Absent:

Mac Mestayer, Jamestown
Brian Noyes, CSWCD
John Schmerfeld, Jamestown

Staff Present:

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

2. ANNOUNCEMENTS – None

3. PUBLIC COMMENT – None

4. APPROVAL OF MINUTES – The meeting minutes from the June 24, 2009 meeting were unanimously approved with revisions.

5. ORDER OF BUSINESS

Consideration of staff proposal for a combined approach: Staff presented the revised proposal combining the four project evaluation criteria developed by subcommittee members. Discussion centered on clarifying and refining changes made at the June 24 meeting. Staff agreed to make the final revisions and distribute this week to subcommittee members for final review.

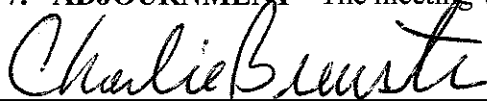
After reviewing and revising each page a motion was made and passed to have staff make the revisions and distribute the revised proposal as soon as possible for subcommittee review prior to the meeting on July 7.

Staff distributed a sample of the kinds of questions used to evaluate the technical efficacy of projects. These will be refined over time.


Planning for Presentation to the July 16 SPAC meeting: As the subcommittee vice chair, Charlie Brewster agreed to present the revised process to the full committee. The other members agreed to provide any assistance needed.

6. **COMMITTEE DIRECTIVES** – Members asked staff to add an annual review and update of the criteria to the July SPAC agenda in order to be ready for October project review.

7. **ADJOURNMENT** - The meeting was adjourned at 5:14 PM



Charlie Brewster, Vice-Chairman



Frances Geissler, Secretary