

STAFFORD COUNTY CHESAPEAKE BAY BOARD MINUTES
January 11, 2016

The monthly meeting of the Stafford County Chesapeake Bay Board of January 11, 2016, was called to order at 4:11 p.m. by Amber Forestier in the ABC Conference Room in the George L. Gordon, Jr., Government Center.

MEMBERS PRESENT: Sam Hess, Ben Rudasill, Andy Pineau, Mary Rust, Jim Riutta

MEMBERS ABSENT: None

STAFF PRESENT: Amber Forestier, Joseph Fiorello, Jeffrey Harvey, Stacie Stinnette

ROLL CALL

Mrs. Forestier called roll and it was determined there was a quorum with five members present. She asked if there were any public presentations. With no one coming forward she moved on to the Election of Officers.

ELECTION OF OFFICERS

1. Election of Chesapeake Bay Board Chair and Vice-Chair for 2016.

Mrs. Forestier asked if there were any nominations for Chairman. Mr. Pineau nominated Ms. Rust and the nominations were closed; it passed 5-0. Mrs. Forestier then handed the meeting over to the new Chairman.

Ms. Rust asked if there were any nominations for Vice Chairman. Mr. Hess nominated Mr. Riutta and the nominations were closed; it passed 5-0.

WORK SESSION

2. Discussion on the special exception process and requirements with representative from the Virginia Department of Environmental Quality.

Discussion during Work Session.

APPROVAL OF MEETING MINUTES

None

PUBLIC HEARINGS

None

OLD BUSINESS

None

NEW BUSINESS

None

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CHAIRMAN'S REPORT

None

STAFF REPORT

None

ADJOURNMENT

With no further business to discuss, the meeting was adjourned at 6:45 p.m.