

**STAFFORD COUNTY COASTAL PRIMARY SAND DUNES BOARD MINUTES**  
**January 11, 2016**

The monthly meeting of the Stafford County Coastal Primary Sand Dunes Board of January 11, 2016, was called to order at 4:08 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 Coastal Primary Sand Dunes Board Chair and Vice-Chair for 2016.

Mrs. Forestier asked if there were any nominations for Chairman. Mr. Rudasill 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. She asked if there was a motion to adjourn since there were no other items to discuss.

APPROVAL OF MEETING MINUTES

None

PUBLIC HEARINGS

None

OLD BUSINESS

None

NEW BUSINESS

None

CHAIRMAN'S REPORT

STAFF REPORT

*Coastal Primary Sand Dunes Board Minutes  
January 11, 2016*

ADJOURNMENT

Mr. Hess made a motion to adjourn.

Mr. Pineau seconded.

The motion passed 5 to 0.

With no further business to discuss, the meeting was adjourned at 4:11 p.m.