

STAFFORD COUNTY COASTAL PRIMARY SAND DUNES BOARD MINUTES
September 18, 2017

The monthly meeting of the Stafford County Coastal Primary Sand Dunes Board of September 18, 2017, was called to order at 7:02 p.m. by Joseph Fiorello, Environmental Planner with the Department of Planning and Zoning, in the Board of Supervisors Chambers in the George L. Gordon, Jr., Government Center.

MEMBERS PRESENT: Don Adams, Andy Pineau, Frank Rubio, Ben Rudasill, Mary Rust

MEMBERS ABSENT: Jim Riutta

STAFF PRESENT: Joseph Fiorello, Jeff Harvey, Rishi Baral, Mohan Karki, Denise Knighting

GUEST: None

CALL TO ORDER

Mr. Fiorello called the meeting of the Wetlands Board to order and ask Ms. Knighting to call roll.

ROLL CALL

Ms. Knighting called roll and stated there was a quorum with five members present.

PUBLIC PRESENTATIONS

Mr. Fiorello asked if there were any public presentations. Seen none, he moved on to Election of Officers.

ELECTION OF OFFICERS

1. Election of Chairman

Mr. Fiorello stated the next item on the agenda is Election of Chairman and asked if there were any nominations?

Mr. Rudasill nominated Mr. Pineau.

Mrs. Rust seconded.

Mr. Fiorello asked Mr. Pineau if he would accept the nomination.

Mr. Pineau replied yes.

Mr. Fiorello stated with no other nominations he would call for the vote.

The motion passed 5-0 (Mr. Riutta was absent).

Mr. Fiorello passed the meeting over to Mr. Pineau.

2. Election of Vice-Chairman

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Mr. Pineau asked if there were any nominations for Vice Chairman.

Mr. Rudasill nominated Mrs. Rust.

Mr. Pineau seconded.

Mr. Pineau asked Mrs. Rust if she would accept the nomination.

Mrs. Rust replied yes.

Mr. Pineau stated with no other nominations he would call for the vote.

The motion passed 5-0 (Mr. Riutta was absent).

APPROVAL OF MEETING MINUTES

January 11, 2016

Mr. Pineau asked if there were any comments on the January 11, 2016 minutes.

Mr. Rudasill made a motion to approve the minutes.

Mrs. Rust seconded.

The motion passed 5-0 (Mr. Riutta was absent).

PUBLIC HEARINGS

None

OLD BUSINESS

None

NEW BUSINESS

3. Bylaws

Mr. Fiorello stated the by-laws were very similar but have been crafted to meet the needs of each Board.

Mr. Pineau asked if there were any discussion concerning the by-laws for the Coastal Primary Sand Dunes Board.

Mr. Adams asked if a minor change would be made regarding the third Monday of the month.

Mr. Pineau stated that was correct.

Mr. Rudasill made a motion to approve the by-laws with the recommended change to the third Monday.

Mr. Rubio seconded.

The motion passed 5-0 (Mr. Riutta was absent).

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CHAIRMAN'S REPORT

None

STAFF REPORT

Mr. Fiorello stated there are no new applications for October.

ADJOURNMENT

Mr. Adams made a motion to adjourn.

Mr. Rudasill seconded.

The motion passed 5-0 (Mr. Riutta was absent).

With no further business to discuss, the meeting adjourned at 7:09 p.m.