



County of Fairfax, Virginia

To protect and enrich the quality of life for the people, neighborhoods and diverse communities of Fairfax County

Minutes

Meeting of the Chesapeake Bay Exception Review Committee

January 18, 2018, 2:00 PM
Herrity Building, Room 106
12055 Government Center Parkway
Fairfax, Virginia 22035

Attendance

Committee Members in Attendance:

Chris Koerner, Howard Green, The Honorable James C. Chesley, Sherry Fisher, Anne Kanter, Elizabeth Martin, & Sue Kovach Shuman

Committee Members Not in Attendance:

Frank Crandall

Staff:

Marc Gori, Pam Pelto, Matt Hansen, Brandy Mueller, Shahab Baig, Durga Kharel, Jessica Richardson, Orna Zaman, Hanna Kras, Yosif Ibrahim, & Elizabeth (Betsy) Smith.

Members of the Public:

Greg Budnik & Sheila Konecke

Call to Order

Meeting called to order by Mr. Chris Koerner at: 2:13 PM

Business on the Agenda

1. Review of previous meeting minutes. It was agreed that members would review the minutes independently and may return comments to the Chair prior to approval of the minutes of the December 6, 2017, meeting.
2. Executive Session. Motion to enter executive session for consultation with legal counsel, by Mr. Chesley, seconded and approved unanimously.

Meeting entered executive session at 2:15 PM for consultation with legal counsel and the public left the meeting room.



Meeting exited executive session at 3:54 PM, the regular meeting resumed, and the public was admitted to the meeting room.

3. Summary of executive session given by Mr. Korner, indicating that County Code Chapter 118 and the nature of the Committee's review under that Chapter was discussed.
4. Procedural topics presented by County Staff Member Brandy Mueller. Ms. Mueller noted that handouts of the Committee procedures and bylaws were available at this meeting and that the meeting room layout would be changed for future meetings. Ms. Mueller requested any suggestions be sent to her prior to the next meeting.
5. The next meeting date, February 7, 2018, was discussed by the Committee. A lack of quorum appears likely. Staff was directed to consider the feasibility of canceling an already-noticed meeting and report to the Chair on if a meeting, once public notice is given, must be held as advertised. Brandy Mueller to assist Chair Koerner in coordinating for the next meeting.

Business not on the agenda

6. Board Membership: The committee discussed the desire to fill vacancies. Staff was directed to inquire after the possibility of at-large members being appointed to vacant district membership positions and asking the Board of Supervisors to appoint new at-large members to the Exception Review Committee. County Staff Betsey Smith to discuss with County Staff Member Eleanor Coddington and coordinate a request to the appropriate BOS representative.

Adjournment

Motion to adjourn by Mr. Chesley, seconded and approved unanimously. Meeting adjourned at 4:06 PM.