



# 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

November 7, 2018, 2:00 PM  
Herrity Building, Room 941  
12055 Government Center Parkway  
Fairfax, Virginia 22035

#### Present:

##### Committee:

Chris Koerner, Edward Monroe Jr., Elizabeth Martin, Dr. David Schnare, Anne Kanter, Sue Kovach Shuman, Amy Gould.

##### County Staff:

Mathew Hansen, Brandy Mueller, Jerry Stonefield, Dipmani Kumar, Marc Gori, Laura Grape, Hanna Kras, Orna Zaman, Keyona Green.

#### Committee Members Absent:

Ken Lanfear, Monica Billger, The Honorable James Chesley.

#### Call to Order

Meeting called to order by Chairman Koerner at: 2:13 PM

#### ERC Business

1. Review of the October 3, 2018 minutes:
  - a. Motion from Dr. Schnare to approve the minutes as amended. The motion was seconded and approved 7-0.
  - b. Introduction of Amy Gould as the newly appointed ERC representative for the Braddock District.
  - c. Reminder that the Mason District representative position remains vacant. Discussion for how best to get the word out and fill the position.
  - d. Motion from Gould to nominate Martin as the Vice Chair. The motion was seconded and approved 7-0.
  - e. Introduction of Mueller to her new staff position as Environmental Compliance Coordinator for the Department of Land Development Services (LDS). She will continue to serve as back-up to the ERC clerk while also focusing on new duties.



- f. Announcement that Kanter was reappointed by the Board of Supervisors as the At-Large #1 ERC representative.
- g. Motion from Kanter to reschedule the January meeting from January 2, 2019 to January 16, 2019. The motion was seconded and approved 7-0.

#### Training

1. Floodplain Modeling Presentation by Dipmani Kumar, Engineer V, Watershed Projects Evaluation Branch, Stormwater Planning Division.
2. Floodplain Regulations Presentation by Matthew Hansen, Engineer IV, Site Development & Inspections Division, LDS.

#### Executive Session

1. Motion from Kanter to enter closed session at 3:37 PM. Seconded and approved 7-0.
2. Motion from Kanter to exit closed session and resume public meeting at 4:35 PM. Seconded and approved 7-0.

#### Recess 4:40 PM to 4:45 PM

#### Updates

RPA Policy Committee Presentation by Laura Grape, Executive Director, Northern Virginia Soil and Water Conservation District.

#### Next Meeting

The next meeting date set for December 12, 2018.

#### Adjournment

Motion from Gould to adjourn at 5:34 PM. The motion was seconded and approved 7-0.