## Middle James Roundtable

## **Steering Committee Meeting**

July 17, 2018

10:00am-2:00pm

Host: Chris Gyurisin, Department of Water Resources. City of Lynchburg

## **Meeting Minutes**

- I. Welcome and Introductions
  - a. Members Present: Chris Gyurisin, Sharon Conner, Olivia Hall, Lorne Field, Betty McCracken, Amy Hagerdon, Cynthia Scheuermann
- II. Fiscal Update
  - a. \$2,780.86 in expenses
  - b. Soil test vouchers: 18 in March, 63 in April, and 53 in May
  - c. Some charges were for mailing vouchers to JRA
  - d. 16 Paint out Pollution stencils-Lynchburg
    - i. \$1,009.47 paid by MJRT and \$800 paid by Lynchburg
    - ii. Pictures on the website
    - iii. Charge per stencil is \$50
    - iv. Art of Wheels creates the stencils
  - e. Lorne- under \$1,000 for sign budget
- III. 2018 Grant Review
  - a. 2<sup>nd</sup> quarterly report just submitted
  - b. ARGS rain garden line item
    - i. CBF no longer using funding (\$1,500)
  - c. Thoughts on what additional funding could be used for:
    - i. Olivia brought up Lindy might be interested in a Pet Waste Station at Skipwith Elementary School
    - ii. Betty- native plant sign at J. Sargent Reynolds Community College
    - iii. Another round of Paint out Pollution
    - iv. Lorne- room fees for annual meeting?
    - v. Homework for members who made suggestions on spending this money
- IV. Annual Meeting Planning
  - a. Farm Bureau location- date not available
  - b. Date of meeting: October 24, 2018
  - c. Potential space in Goochland County at Central High School
    - i. Free to a \$50 nominal charge to use the space
  - d. Discussion on Central High School versus Deep Run Rec Center
    - i. Question was posed that it is not far enough from RVA
    - ii. Luck Facility could hold 60-65 people

- iii. Central H.S. could hold 75 people
- iv. Decision was made to bring to a vote and Betty will find out if Central H.S. is available
- v. Second choice is Luck facility
- e. Lorne motions to vote, Olivia seconds
  - i. Unanimous vote for Central H.S.
- f. Notes on event:
  - i. Everyone to bring coffee makers
  - ii. Provide bottled water, but encourage everyone to bring their own water bottle
  - iii. Bake cookies
- g. Format of Meeting
  - i. 2 periods of speakers with 15 minute break in between
- h. Brainstorm on speakers
  - i. Ann Jennings- Bay Restoration, WIP III
    - 1. Key note, first speaker
    - 2. Betty will contact
  - ii. Septic system video- 10 minutes
    - 1. Backup speaker- ask Mark to speak if we don't have enough speakers
  - iii. JRA water quality app
    - 1. Ask Amber to contact
  - iv. CBF
    - MWEE, education programs, grasses for the masses, challenge for MWEEs
    - 2. Sharon will contact
  - v. Paint out Pollution
    - 1. Lorne will contact, on hold until Betty checks feasibility of site
    - 2. 15 minute demo outside
  - vi. Oyster Recycling
    - 1. Todd Jenesky VCU/Science Museum
    - 2. Wood Hudson- oyster restoration at his property
    - 3. Olivia will contact
  - vii. Green Infrastructure Center- tree canopy
    - 1. Chris will contact
  - viii. Walkable watershed
    - 1. Chris will contact
- i. Food
  - i. Sponsorships for food-letter
  - ii. Betty will get in touch with ChikNEGG about tasting after event
- j. Report back by August 7<sup>th</sup> on speakers
- k. Everyone responsible for brainstorming ideas for a title
- V. Future SC Meeting
  - a. Last quarterly after annual meeting
  - b. November
  - c. Location- Henrico at the Varina Library

- VI. Future EC Meetings
  - a. Lorne has offered to use his conference line number
- VII. Round Robin
  - a. Lorne
    - i. Stepping back from outreach products to rebrand
    - ii. Cldal communications
    - iii. Several months of interviews with staff
    - iv. Future presentation at annual meeting to discuss rebranding, with a panel of people that have gone through the process
  - b. Olivia
    - i. Updated MJRT website
    - ii. Repost JRA posts about the river
    - iii. Roanoke Stormwater Facebook is a resource for posts
    - iv. Stream restoration potential near Evergreen Cemetery along Henrico-Richmond border
  - c. Amy
    - i. Working with congregations to install stormwater BMPs
    - ii. Took over Liz's CMC responsibilities in VA, while Liz is out
  - d. Chris
    - i. Working with schools
    - ii. Collaborating with Parks and Rec and Public Works this fall because of interest in stream cleanups
    - iii. Watershed tour at Pedlar Reservoir and Lynchburg streams
    - iv. Creation care in Lynchburg
      - 1. Potential connection with Alliance for the Chesapeake Bay
  - e. Cynthia
    - i. Relocated to TNC office
    - ii. Working on tree tags to distribute to Tree Stewards and fall DOF projects
      - 1. VCU/Carter Neighborhood
      - 2. Evergreen Cemetery
  - f. Sharon
    - i. Trying to make MWEE more meaningful
      - 1. Coming up with additional activities
      - 2. Looking to go back to State Fair site
    - ii. 319 grant- developed small equine composting systems
  - g. Betty
    - i. Presenting at SENACD; project WET training
    - ii. Backlog of stream exclusion applicants
    - iii. Team leader at Maidens landing for JRAC cleanup
- VIII. Chris- show and tell
  - a. Paint out Pollution stencils around Department of Water Resources building