## The Goose Creek Scenic River Advisory Committee

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Minutes of the July 18, 2012 Meeting Loudoun County Government Center Building Purcellville Room 1 Harrison Street, Leesburg, Virginia 20175

**Loudoun Members Present:** Chairman Mark Peterson, Vice-Chairman John Isom, Phil Daley, Benjamin Lawrence

Loudoun Members Absent: Joan Rokus, Lynn Gibson,

Legislative Advisor: Kurt Erickson, (absent)

County Staff Present: David Ward, Building and Development,

Catoctin Creek: Anne D. Larson

**Fauquier Members:** 

Guests: Blake Netherwood, Roy Liggett, and Curt Bradley

## **Chairman's Business**

Chairman Mark Peterson officially called the meeting to order at 1:00 p.m.

First order of business was to approve the May 16, 2012 minutes. Motion to approve minutes was made by Vice-Chairman John Isom and seconded by Ben Lawrence. The minutes were approved unanimously.

The next order of business was to update the VOF Conservation Easement Amendment for the Luck Stone Tunnel. Currently the approved agreement with the VOF easement allows for a conveyer belt (over bridge over Goose Creek) system not a tunnel. VOF had all the necessary materials and is expecting an approval within the month of July 2012. Once VOF approves the amendment, Chairman Peterson was granted the authority to sign on behalf of the committee.

Next order of business was an update on the Chesapeake Bay TMDL – Virginia Phase II WIP. The Community Outreach Work Plan engages stakeholders and provides community outreach in an effort to find the most reasonable and cost effective strategies for meeting the requirements of the WIP. The county will hold 3 outreach sessions in early August. The committee discussed drafting a letter to the county requesting a "seat" on the Stakeholder Steering Committee.

The next order of business was an information item in which Chairman Peterson updated the committee regarding a request for information from Lynn Crump (DCR) asking for an update to the committee's activities over the past year. The information would be used to update the DCR Board (BCR) regarding activities of the various scenic river advisory committees throughout the state. Through change in the code earlier this year, the State Scenic River Board has been eliminated and the responsibilities have been assumed by the BCR.

## **Committee Business:**

The final order of business was a discussion regarding potential new committee members. Chairman Peterson and members of the committee provided thoughts on the purpose and history of the committee. Blake Netherwood, Roy Liggett, and Curt Bradley were in attendance and expressed interest in joining the committee.

The next meeting was scheduled for Wednesday, September 19, 2012, at 1:00 p.m. in the Purcellville Room Loudoun County Government Building, 1 Harrison Street, Leesburg, Virginia 20175.

There being no further Committee business, the meeting was adjourned at 2:05 p.m.

Respectfully Submitted, Mark Peterson, Chairman Goose Creek Scenic River Advisory Committee