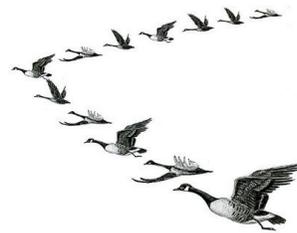


The Goose Creek Scenic River Advisory Committee

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Minutes of the May 16, 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: Marie Genovese, Planning Department, David Ward, Building and Development, Mark Novak, Recording Secretary, PRCS

Catoctin Creek: Anne D. Larson (Absent)

Fauquier Members: Butter Strother

Guests: Jon Riley (Luck Stone), Jeff Chapin (Luck Stone), Mark Vigil (Luck Stone), Erika Richardson (VOF), Alan Brewer (DCWM), Randy Williford (GS)

Chairman's Business

Chairman Mark Peterson officially called the meeting to order at 1:06 p.m.

First order of business was to approve the January 18, 2012 minutes. Motion to approve minutes was made by Vice-Chairman John Isom and seconded by Chairman Mark Peterson. The minutes were approved unanimously.

The next order of business was discussion on VOF Conservation Easement Amendment for 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. Erika Richardson with VOF provide background inform on the easement and requested sign off from the GCSRC to amend the conservation easement to allow for a tunnel.

Vice-Chairman John Isom made the following motion, "When decision is made on the amendment by VOF for the tunnel. The chairman on behalf of the Gosse Creek Scenic Rive Advisory Committee is authorized to sign off". Second by Phil Daley, motion passed unanimously.

Chairman
Mark Peterson

Vice Chairman
John Isom

Committee
Helen E. Casey
Phil Daley
Kurt Erickson
Lynn Gibson

Steven Combs-Lafleur
Benjamin C. Lawrence
Joan G. Rokus

Next order of business was an update on the Chesapeake Bay TMDL – Virginia Phase II WIP. Alan Brewer with the Loudoun County Department of Construction and Waste Management and Randy Williford with Loudoun County General Services provided an update. Staff has asked the Board of Supervisors to direct staff to implement the amended Phase II Watershed Implementation Plan (WIP) Community Outreach Plan. 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 next order of business was an information item presented by Loudoun Water (Marc Schwartz). Loudoun Water, to improve its water flow/capacity, is proposing a waterline crossing (12 “ main) of the Gosse Creek to existing waterlines on the north (Red Cedar) and south (Evergreen Village) of Gosse Creek.

The next meeting was scheduled for Wednesday, July 18, 2012, at 1:00 p.m. in the Purcellville Room Loudoun County Government Building, 1 Harrison Street, Leesburg, Virginia 20175.

Committee Business:

Chairman Mark Peterson requested each member bring one guest each to next meeting.

Fauquier Committee Update:

Butter Strother reported that alternative sanitary sewer system is being considered. This is a concern as it open up areas for development.

Catoctin Creek:

David Ward provided an update on the mapping of Catoctin creek.

There being no further Committee business, the meeting was adjourned at 2:06 p.m.

Respectfully Submitted,
Mark A. Novak, ASLA
Chief Park Planner
Loudoun County Department
of Parks Recreation and Community Services