

GCSRAC MEETING AGENDA

NOVEMBER 17, 2020

Welcome and introductions

Final review/comments on minutes from Oct 13, 2020 meeting

Schedule next meeting (or defer until after elections of officers)

Discussion Items:

Tuscarora Crossing

Scenic River 50th Anniversary

DCR Committee meeting Nov 2 summary

Nov 9, virtual Celebration Nov9th summary

Gallery Exhibit: Main Street Station, Richmond -thru Dec 2020.

GCSRAC and CCSRAC potential activities

River Evaluations

Update from PRCS regarding trails along the Goose Creek /Goose Creek Overlook

Other items of concern (from the floor)

Annual Meeting:

Call to order

Review By-Laws (Jan 2018)

Review Duties of Chair

Nominations and Elections: Chair, Vice-Chair, Secretary

The Goose Creek Scenic River Advisory Committee
GooseCreekScenicRiver@yahoo.com



Minutes of the October 13, 2020 Meeting
Virtual Zoom Meeting

Members Present: Chairman Phil Daley, Erin Smith, Ben Winn, John Cox

Members Absent: Jeff Millington, Mark Peterson, Vice Chair Blake Netherwood

County Staff/Other Agencies Present: Jefferson Miller, PRCS (Recording Secretary), Erika Cuevas (Loudoun Water), Marie Genovese (Planning and Zoning),

County Staff/Other Agencies Absent: Tracy Lind (PEC), Pat McIlvaine (LSWCD), Karl Mohle (Nova Parks)

Guests: Jack McNamee

Chairman's Business:

First order of business, Chairman Phil Daley officially called the meeting to order at 12:02 p.m.

Second order was to review and approve amended minutes of the February 18, 2012 meeting. Motion to approve Ben Winn, Seconded John Cox. Motion passed.

Third order of business to schedule next meeting for November 17, 2020 at 12:00 p.m. Virtual Zoom Meeting.

Discussion items:

- Introductions
- Goose Creek Overlook land development application referral discussion
 - Development on the preservation parcel (Land Bay D)
 - Discussion about development input
 - Signage Package
- Linear Parks and Trails Plan discussion
 - Signature project
 - Overall plan
 - User groups
 - Flooding
- Keep Loudoun Beautiful Park
 - Pedestrian bridge
- Virginia Scenic Rivers 50th Anniversary Celebration:

Chairman
Phil Daley

Vice Chairman
Blake Netherwood

Committee

John Isom
Mark Peterson
Erin Smith

Jeff Millington
Ben Winn
John Cox

- Loudoun Board of Supervisors adopt a resolution commending the 50th Anniversary of the Virginia Scenic Rivers program on February 18, 2020. Fauquier BOS provided a similar 'Proclamation' on February 13th. Both still have to be delivered to Lynn Crump.(action-Phil)
- Thank you to all for coaster distribution. GCSRAC and CCSRAC delivered over 1500 coasters to 14 breweries, three wineries and the River Creek Club. Well done!
- 50th Anniversary Exhibit will open Nov 1 at the Main Street RR station in Richmond; Main event (virtual) will be on 9 November; time to be determined.
Lynn advised that nominees for recognition for Loudoun include Ann Larsen, David Ward, Ben Lawrence and Charlie Waddell.
- GCSRAC Website: Do we need?
 - What is the GCSRAC? Currently much of our information is on the LWW web site, maintained by David Ward.
 - Working with DCR
 - If we want our own Web Site, who would maintain/finance it?
 - How else might we connect with the public
- GCSRAC Chair transition. Elections to take place in November; Ben Winn nominated; transition to take pace in January 2021 but we also need to identify potential candidates for Vice Chair.
- Broad Run Scenic River designation; evaluation will be in early 2021.

There being no further Committee business, the meeting was adjourned at 1:05 PM.

Jefferson Miller
Assistant Park Planner
Loudoun County Department of Parks Recreation and Community Services
(Recording Secretary)

Goose Creek Scenic River Advisory Committee

Members:

Phil Daley, Chair	phildaley40@gmail.com	540-338-6528
Blake Netherwood, Vice Chair	SurferJoeToo@yahoo.com	571-436-4445
John Isom	jrisom3@aol.com	703-431-9436
Mark Peterson	peterstonm6@gmail.com	703-774-6780
Jeff Millington	jeff.millington@gmail.com	540-878-3154
Erin Smith	Erin.Smith@RaymondJames.com	703-477-7624
Ben Winn	Benwinnesq@gmail.com	703-585-0669
John Cox	Johnrhcfi@outlook.com	651-353-7972

Loudoun County Staff Support:

Mark Novak, secretary	mark.novak@loudoun.gov	703-737-8992
Marie Genovese	marie.genovese@loudoun.gov	703-737-8798
Jefferson Miller	Jefferson.Miller@Loudoun.gov	

Advisors:

Karl Mohle (NVRPA)	Kmohle@nvrpa.org	703-729-0596
Dustin Betthausen (NVRPA)	dbetthausen@nvrpa.org	
Pat McIlvaine (LSWCD)	pat.mcilvaine@lswcd.org	703-209-9114
Tracy Lind (PEC)	tlind@pecva.org	540-347-2334 EX 2334
Erika Cuevas (Loudoun Water)	ecuevas@loudounwater.org	571-291-7907

Other Support:

Bruce Johnson (CCSRAC)	bruce298@gmail.com	703-403-2684
Jolly deGive	jdegive@hughes.net	540-592-3889
Jack Mc Namee	mcnameejr@gmail.com	703-587-0723
Dorothy Beach (Roy)	abeachy1@yahoo.com	
Amy Orr (KLB)	willowamy@gmail.com	

Goose Creek Scenic River Advisory Committee

Chair Responsibilities:

Set regular meeting schedule and provide meeting agendas

Chair all Committee meetings

Coordinate meeting location-If in County Administration Building, check with front desk

E-mail Committee members, advisors, staff support and VA DCR with meeting information

Coordinate/review meeting minutes with recorder (Mark Novak/Jefferson Miller-PRCS)

Edit/finalize meeting minutes and send to VA DCR-Michael Fletcher and Lynn Crump.

Coordinate activities with VA DCR/ Lynn Crump

Coordinate/process Committee Membership process with VA DCR-Michael Fletcher

Act as a focal point for all activities; E-mail responses, questions and direct requests-and

Refer to appropriate individuals/agencies.

Represent GCSRAC on Loudoun Preservation and Conservation Coalition

Represent GCSRAC at meetings with VA DCR sponsored Scenic River meetings and

Activities.

Coordinate Loudoun County Building referral process: (Rosey.Rai@Loudoun.gov)

Respond to/coordinate with County staff as appropriate

Schedule meetings/communicate with applicant as needed/desired

Schedule/communicate with County staff as appropriate

Coordinate responses/comments with Committee members

Coordinate activities with other appropriate entities (CSRAC, GCA, etc.)

Goose Creek Scenic River Advisory Committee

Bylaws

Adopted: May 17, 1994

Reviewed and Reaffirmed July 17, 2000

Amended and reaffirmed September 21, 2005

Amended and reaffirmed September 10, 2008

Amended and reaffirmed November 29, 2017

Amended and reaffirmed January 23, 2018



ARTICLE I NAME

The name of this nonprofit volunteer organization is the Goose Creek Scenic River Advisory Committee, hereinafter the "Committee" or "GCSRAC."

ARTICLE II AUTHORIZATION

The GCSRAC was established pursuant to Title 10.1, Chapter 4, Sections 10.1-406, and 10.1-411 of the *Code of Virginia* (1950) as amended, (2003, and 2012) hereafter referred to as the "*Code*."

ARTICLE III MISSION

The GCSRAC shall assist and advise the Director of the Department of Conservation and Recreation (DCR), hereinafter the "DCR Director" and the administering agency concerning the protection and management of the Goose Creek scenic river. The GCSRAC shall consider and comment on any federal, state, or local governmental plans to approve, license, fund, or construct facilities that would alter the natural, scenic, or historic assets that qualified the river (creek) for scenic designation.

ARTICLE IV LOCATION

The main office of the GCSRAC shall be in the Virginia DCR in Richmond, VA. GCSRAC membership of the Whole shall be located in Loudoun County.

ARTICLE V POWERS AND DUTIES

The GCSRAC shall have all rights, powers, and duties bestowed by and be subject to the limitations and restrictions set forth in Sections 10.1-406 and 10.1-411 of the *Code*, or as may be conferred elsewhere in the *Code* or the *Virginia Acts of Assembly*.

ARTICLE VI MEMBERSHIP

Section 1 COMMITTEE NUMBER AND APPOINTMENT

The GCSRAC of the Whole shall comprise at least three (3) and not more than seventeen (17) area residents, including riparian landowners within the

designated scenic section (see Article II). The GCSRAC shall submit prospective member applications to the DCR Director for appointment.

Section 2 COMMITTEE DURATION

The GCSRAC of the Whole and its constituent officers and members shall serve continuously at the pleasure of the DCR Director.

Section 3 MEMBER DURATION

GCSRAC members are volunteers and shall serve at the pleasure of the DCR Director for as long as they choose and are able serve the GCSRAC.

ARTICLE VII OFFICER SELECTIONS AND TERM OF OFFICE

The GCSRAC of the Whole shall at its annual meeting elect from its membership a Chairman, Vice-Chairman, and such other officers as it deems appropriate. Officers shall serve until the next annual meeting or their resignation, incapacity, or until successors are elected by GCSRAC quorum.

Section 1 DUTIES OF THE CHAIRMAN

The Chairman shall preside at all meetings of the GCSRAC at which s/he is present and shall vote as any other member. S/He may appoint subcommittees and call special meetings as required and shall in general act as the GCSRAC's spokesperson and perform such other duties as it may direct.

Section 2 DUTIES OF THE VICE-CHAIRMAN

The Vice-Chairman shall serve as Vice-Chairman until resignation or incapacity of the Chairman and until the GCSRAC elects a new Chairman. The Vice-Chairman shall, in the absence of the Chairman, have authority to perform all duties and exercise all powers of the GCSRAC Chairman and shall perform other duties as the GCSRAC may direct.

Section 3 DUTIES OF THE SECRETARY

The GCSRAC shall elect from its membership or appoint a non-member to serve as Secretary. The Secretary shall be responsible for administrative requirements of the GCSRAC and for maintaining official minutes and other records of the GCSRAC. This responsibility may accrue to the Chairman.

ARTICLE VIII AD HOC SUBCOMMITTEES

Temporary ad hoc subcommittees may be designated from time to time by the GCSRAC to perform specific tasks or objectives with defined completion date(s) or purpose(s) and shall report to the GCSRAC of the Whole. Ad hoc subcommittees shall be disbanded upon completion of final reporting.

ARTICLE IX MEETINGS

The GCSRAC shall meet at a time and place to be determined by the GCSRAC. Additional meetings may be held as determined by the Chairman. All GCSRAC meetings shall be conducted in accordance with the Virginia Freedom of Information Act located at § 2.2-3700 et seq. of the Code that guarantees citizens of the Commonwealth and representatives of the media access to public records held by public bodies, public officials, and public employees.

Section 1 MEETING FREQUENCY

There shall be at least two regular GCSRAC meetings each calendar year. One meeting shall be designated the "annual meeting" at which officers for the following calendar year shall be elected. Additional meetings may be held as determined by the Chairman or the DCR Director.

Section 2 MEETING NOTICES

Whenever practical, all meeting notices shall be published in the Virginia Register of Regulations via the Regulation Information System (RIS) by contacting the DCR Director or designee. At least one week notice of meetings shall be given to all members in writing or voice/text message by postal mail, telephone, or email stating the date, time, place, and purpose of meeting.

Section 3 MEETING MINUTES

GCSRAC minutes must be provided to the DCR Director within 30 calendar days following any GCSRAC meeting using the prescribed format in DCR Policy and Procedure Number 16. Meeting minutes must be in writing and capture: (i) date, time, and location of meeting; (ii) members of the meeting recorded as present and absent; and (iii) summary of discussion on matters proposed, deliberated, or decided, and record of any votes taken. Minutes are not required for temporary ad hoc subcommittees unless so directed by the Chairman or DCR Director.

ARTICLE X QUORUM

A simple majority of GCSRAC members shall constitute a quorum. Each member shall be given an opportunity to express views and listen to views of others; votes are taken by roll call or general consent. Written/emailed proxies shall be allowed by the Chairman.

ARTICLE XI INDEMNIFICATION

Every GCSRAC member (including heirs, executors, and administrators) shall be indemnified by the *Risk Management Plan of the Commonwealth of Virginia Division of Risk Management (DRM)* against all judgments, fines, settlements, and costs, including attorney's fees imposed upon or incurred by

such GCSRAC member in connection with or resulting from any action, suit, proceeding, or claim to which such GCSRAC member is or may be made a party by reason of being or having been a member of the GCSRAC except in relation to matters as to which such GCSRAC member shall have been finally adjudged in such action, suit, or proceeding to be guilty of a *malum in se* (i.e., conduct assessed as inherently wrong by nature) or liable for gross negligence, fraud, or self-dealing in the performance of such GCSRAC member's duties.

ARTICLE XII FISCAL YEAR AUDIT

The accounts and records of the GCSRAC shall be subject to audit by the DCR Director or designee and by the Auditor of Public Accounts or legal representative on an annual basis.. The fiscal year of the GCSRAC and any subcommittees shall be the same as the Commonwealth's.

ARTICLE XIII TECHNICAL ADVISORS

The GCSRAC may invite individuals interested in the work of the GCSRAC to assist the GCSRAC. **Such individuals shall be considered technical** advisors to the GCSRAC, but shall not be able to vote on GCSRAC actions.

ARTICLE XIV AMENDMENTS

These GCSRAC Bylaws may be amended by two-thirds vote of the entire GCSRAC membership at any regular meeting provided members are notified of the nature and effect of proposed amendment in advance of the meeting.

These Bylaws shall be reviewed biennially by the GCSRAC and DCR Director. The Bylaws shall be on file, available for review and copying at the Virginia DCR.

ARTICLE XV STANDING RULES

The GCSRAC may supplement these Bylaws with additional Standing Rules by such resolutions as may be adopted by a majority of the members of the GCSRAC. Unless otherwise described, DCR-directed, or referred to herein, Robert's Rules of Order, Article IX, for Committees and Boards shall be referenced for guidance and conduct.