

**STAFFORD COUNTY WETLANDS BOARD MINUTES**  
**January 11, 2016**

The monthly meeting of the Stafford County Wetlands Board of January 11, 2016, was called to order at 4:04 p.m. by Amber Forestier in the ABC Conference Room in the George L. Gordon, Jr., Government Center.

MEMBERS PRESENT: Sam Hess, Ben Rudasill, Andy Pineau, Mary Rust, and Jim Riutta

MEMBERS ABSENT: None

STAFF PRESENT: Amber Forestier, Joseph Fiorello, Jeffrey Harvey, and Stacie Stinnette

ROLL CALL

Mrs. Forestier called roll and it was determined there was a quorum with five members present. She asked if there were any public presentations. With no one coming forward she moved on to the Election of Officers.

ELECTION OF OFFICERS

1. Election of Wetlands Board Chair and Vice-Chair for 2016.

Mrs. Forestier asked if there were any nominations for Chairman. Mr. Pineau nominated Ms. Rust and the nominations were closed; it passed 5-0. Mrs. Forestier then handed the meeting over to the new Chairman.

Ms. Rust asked if there were any nominations for Vice Chairman. Mr. Rudasill nominated Mr. Riutta and the nominations were closed; it passed 5-0. She asked if there was a motion to adjourn since there were no other items to discuss.

APPROVAL OF MEETING MINUTES

None

PUBLIC HEARINGS

None

OLD BUSINESS

None

NEW BUSINESS

None

CHAIRMAN'S REPORT

None

*Wetlands Board Minutes*  
*January 11, 2016*

STAFF REPORT

None

ADJOURNMENT

Mr. Riutta made a motion to adjourn.

Mr. Hess seconded.

The motion passed 5 to 0.

With no further business to discuss, the meeting was adjourned at 4:08 p.m.