



STAFFORD COUNTY CHESAPEAKE BAY BOARD

Meeting Minutes

Monday, January 30, 2023 at 7:00 p.m.

Board Chambers | George L. Gordon Government Center

A. Call to Order

The meeting was called to order at 6:50 p.m. by Chair Henderson

B. Roll Call

Members Present: Sue Henderson (Chair), Mary Rust (Vice-Chair), Anthony Pineau, Dan Adams, Robert Hayden, and Benjamin Rudasill

Members Absent:

Staff Present: Joe Fiorello, Emily Torrey, and Savannah Carabin

C. Determination of a Quorum

A quorum was established with 6 of the 6 members present.

D. Election of Officers

➤ Election of a Chairman

Ms. Henderson called for the election of officers, starting with the nomination for the chair position. Mr. Pineau nominated Ms. Henderson, which was seconded by Mr. Adams. Ms. Henderson was unanimously elected as the chair.

➤ Election of a Vice-Chairman

Ms. Henderson called for nominations for the Vice Chair position. Mr. Pineau nominated Ms. Rust, and Mr. Rudasill seconded the nomination. Ms. Rust was elected as the Vice Chair unanimously.

E. Approval of Meeting Minutes

Mr. Rudasill made a motion to approve the November 21, 2022 Chesapeake Bay Board minutes. Mr. Hayden seconded. The motion was approved 6-0.

F. New Business

None

G. Old Business

None



H. Chairman's Report

None

I. Staff Report

None

J. Adjournment

With no further business to discuss, Mr. Rudasill made a motion to adjourn. The motion was seconded by Ms. Rust. The Chesapeake Bay Board meeting adjourned at 6:53 p.m.