



STAFFORD COUNTY COASTAL PRIMARY SAND DUNES BOARD

Meeting Minutes

Monday, January 22, 2024 at 7:00 p.m.

Board Chambers | George L. Gordon Government Center

A. Call to Order

The meeting was called to order at 7:42 p.m. by Paul Santay

B. Roll Call

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

Members Absent: Robert Hayden, Zachary Martinez

Staff Present: Paul Santay, Chief Director of Community Development; Joe Fiorello, Environmental Planner; and Savannah Wimbush, Development Services Administrative Manager

C. Determination of a Quorum

A quorum was established with 5 of the 7 members present.

D. Election of Officers

➤ Election of a Chairman

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

E. Approval of Meeting Minutes

Mr. Pineau made a motion to approve the January 30, 2023 Coastal Primary Sand Dunes Board minutes. Ms. Rust seconded. The motion was unanimously approved.

F. New Business



None

G. Chairman's Report

None

H. Staff Report

None

I. Adjournment

With no further business to discuss, Mr. Rudasill made a motion to adjourn. The motion was seconded by Mr. Pineau. The Coastal Primary Sand Dunes Board meeting adjourned at 7:43 p.m.