- 1. The meeting was called to order at 6:00 PM.
- 2. Roll Call. In attendance were Commissioners: Dr. Karen Pica, Melissa Carter, Dan Corder, and Maurice Johnson; Staff: Drew Basye, Robert Bullard. John Kost, Heidi Wilkins-Corey, Planning District 5, David Woolard, Reedville Sanitation District.
- 3. Discovery Session: Mr. David Woolard

Mr. Woolard provided an overview of the county's sewage treatment systems and fielded questions from the Commission. Key highlights:

- a) Sewage Treatment Capacity
 - Regional Plant: Permitted for 200,000 GPD (currently ~100,000 GPD)
 - Calio Plant: Permitted for 60,000 GPD (currently ~30,000 GPD)
- b) Impact of Grant Funding
 - The \$850,000 grant allowed the conversion of part of the system to an EQ tank but did not increase permitted capacity.
 - The tank helps manage peak inflow, especially during rain events.
- c) Capacity and Growth Constraints
 - Calio is effectively at or near capacity when accounting for unconnected grinder pump owners and the laundromat (estimated at 15,000 GPD).
 - Only a handful of additional residential connections are possible without upgrades.
 - Approximately 175 connections exist, with 20–25 additional homes having paid for but not completed connections.
- d) Remediation and Nutrient Limits
 - No recent remediation required; nutrient discharge levels remain within permitted bounds.
- e) Private Systems and Development
 - Reedville has capacity for approx. 250 more homes under current usage patterns.
 - COVID-19 occupancy spikes had challenged infrastructure.
 - Growth, if unchecked, may soon surpass safe operational margins.
- f) Commercial Usage Concerns
 - The laundromat in Calio was identified as a "significant user," accounting for approximately 50% of the Calio plant's daily flow.
 - Discussion around the fairness of current fee structures and whether commercial users are adequately covering costs.
 - Concerns raised about the ability to support additional development given current capacity constraints and the laundromat's impact.
- g) Communication & Planning

Lack of infrastructure planning cited as a concern; coordination between departments and the Board of Supervisors may need strengthening.

- 4. Review of Meeting Minutes: April 2025. Mr. Corder motioned for approval of the April meeting minutes, Ms. Carter second, and the motion passed. Dr Pica fixed minutes on the shared folder.
- 5. Commissioners' Corner
 - a. District 1 Mr. Corder
 - i. "Rediscovered by Dawn," a new gift/thrift store is opening.
 - ii. Callao Hometown Park Association is planning an amphitheater and building with upcoming fundraisers despite current funding limitations.
 - b. District 2 Vacant
 - c. District 3 Ms. Carter
 - i. Reached out to HUD to investigate community block grant information.
 - ii. Provided updates on housing rehabilitation and rural development applications.
 - d. District 4 Dr. Pica
 - i. No updates.
 - e. District 5 Mr. Johnson
 - i. Spoke with Jennifer Bramlett of Chitter Chats. Concerns about outdated county business maps
 - ii. Provided a suggestion to collaborate regionally (e.g., River Realm)
 - iii. Discussion of education and fishery-related workforce development opportunities.
- 6. Executive Director Items.
 - a. American Junior Golf Association Tournament at Indian Creek Yacht and Country Club.
 - i. Do.Stay.Eat. Map updated with ICYCC location and AJGA Tournament
 - ii. Coordinating with County Admin on placement of banner
 - b. Northern Neck Tourism Brochures
 - i. Northern Neck Planning District Commission received 35k Northern Neck tourism brochures.
 - ii. Picked up 2,000, delivered 150 to Chamber of Commerce
 - iii. Will have for the Farmers Market
 - iv. Will have at the AJGA Tournament
 - v. Provided brochures to commissioners for distribution.
 - c. Business and Heritage Exposition
 - i. Drafted sample NOCO Information slides for review.
 - d. QR Code Analytics
 - i. QR Code was not designed with URL Tracking Parameters. Will update with that capability.

- ii. Do Stay Eat Stats show eighty-five views in the last 30 days, 3,013 in the last 12 months, 11,411 since November 2020.
- e. Generic EDC email address? Working
- f. The Bay Consortium Workforce Development Board held a Healthcare Talent Development meeting, to discuss key strategies and initiatives aimed at developing and supporting talent in the healthcare industry.
- g. Bay Consortium Workforce and Miller
 - i. Miller's Services received two Incumbent Worker Training (IWT) checks from the Bay Consortium Workforce Development Board!
 - ii. This was the first time partnering with Miller's Services
 - iii. Efforts in upskilling sixteen team members through complete training programs.
- h. Summer Intern
 - i. Created POI and coordinated with the candidate and their university.
 - ii. The candidate is interviewing with other agencies.
 - iii. Still interested but may not be available until July.
- 7. County Administrator Corner
 - a. Provided an update on YMCA's Dino Dome construction.
 - b. YMCA expressed interest in having EDC presence at grand opening (June) ceremony.
- 8. Current Projects
 - a. Golf Tournament (May 23): EDC to host a booth; coordination ongoing.
 - b. Farmers Market Event (May 21): Partnering with organizations (Premise Bank, YMCA, Makeup); booth setup confirmed. Businesses encouraged to tell their story and promote local entrepreneurship.
 - c. Business Info Sheet: Commission is compiling promotional material to distribute at events.
 - d. Intern Program: In coordination with a university; concerns over budget and timing raised.
 - e. Healthcare Services: Discussions about mobile healthcare services and community clinics for better access.
- 9. New Business
 - a. Crazy Crab Closure: Confirmed not reopening this season; potential economic impact discussed.

- b. Economic Activity in Reedville: New mixed-use property involving seafood sales and metalwork; discussion on potential grant support for a coffee roasting business.
- 10. Citizen Engagement. N/A
- Adjournment. Dan motioned to adjourn the meeting and Ms. Carter motioned for adjournment, Mr. Johnson second. The motion passed and the meeting adjourned at 7:10 PM.