

**JAMES CITY COUNTY CHESAPEAKE BAY BOARD SITE VISIT  
MINUTES**

**Monday, August 18, 2014, 2 pm**

**A. MEETING CALLED TO ORDER**

The meeting at 1584 Harbor Road was called to order by Vice Chair William Apperson.

**B. ROLL CALL**

Williams Apperson, Vice Chair  
Charles Roadley  
John Hughes  
Larry Waltrip  
Roger Schmidt – Alternate  
David Gussman, Chair arrived shortly after the roll call

**OTHERS PRESENT**

County Staff:

Michael Woolson, Senior Watershed Planner  
Scott J. Thomas, Director Engineering and Resource Protection  
Allison Kotula, Assistant County Attorney  
Melanie Davis, Secretary to the Board

Gail and Ron Gilden, the applicants.

Lisa Smith, General Manager Governors Land Foundation.

John Wineinger, Chair Governors Land Architectural Review Board.

Deitra Galloway, Administrator Governors Land Architectural Review Board.

Kenneth Underwood, General Manager Two Rivers Country Club.

**C. MEETING PURPOSE**

To observe the site conditions and location for the proposed deck at 1584 Harbor Road, case CBE-15-004. The public hearing for this case was opened on August 13, 2014. At the applicant's request, the Board decision was deferred and the public hearing continued to the next regular meeting on September 10, 2014. The August board meeting was then adjourned to this time and place.

**D. REVIEW AND DISCUSSION.**

Michael Woolson described the exception request for encroachment into the RPA to construct a deck at the back of the property. He described the proposed mitigation including removal of existing turf grass and improvements to the existing swale on the property.

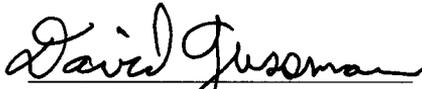
The Board members and others present observed the marked location for the proposed swale, the current condition of the existing berm and swale, and the conditions on the neighboring properties. They also observed the existing drop inlets on either side of this property and on the other side of Harbor Road.

Mr Roadley asked about the encroachment into the existing conservation easement that was present on all of the properties along the Harbor.

Mr. Woolson explained that as required by the recorded deed of easement, the encroachment was considered and approved by the Planning Commission and by himself, acting as the County Engineer for this purpose.

**F. ADJOURNMENT**

Mr. Gussman adjourned the meeting at 2:20 pm to the next Chesapeake Bay Board meeting on September 10, 2014 at 7 pm.

  
David Gussman  
Chesapeake Bay Board Chair

  
Melanie Davis  
Secretary to the Board