

At the organizational meeting of the Wetlands Board, James City County, Virginia, held in the Courthouse, Williamsburg, Virginia, on the eighth day of November, nineteen hundred and seventy-two, there were present: MRS. CARY FUQUA, Acting Chairman; MRS. CARTER HARRISON, MR. MELVIN HAZELWOOD, MR. LEONARD HARRIS and MR. WILLIAM SNYDER, members of the Board; and MR. JOHN W. WATKINS, Acting County Administrator; MR. CRAIG COVEY, Director of Planning; and MISS NANCY STURGEON, Recording Secretary.

RE: OPENING REMARKS

Mr. Abram Frink, Chairman of the James City County Board of Supervisors introduced himself and briefly expressed his desire for cooperation between the Wetlands Board and the Board of Supervisors.

RE: ELECTIONS

Mr. Snyder nominated Mrs. Fuqua for chairmanship of the Wetlands Board, seconded by Mr. Harris. There being no further nominations, Mrs. Fuqua was unanimously chosen as Chairman of the Wetlands Board.

Mr. Snyder nominated Mr. Harris for Vice Chairman and Secretary. There being no further nominations, Mr. Harris was unanimously chosen Vice Chairman and Secretary of the Wetlands Board.

RE: BUDGET

Mrs. Fuqua stated some of the expenses the Board would incur and the Board decided that any out of pocket expenses for Wetlands Board business would be reimbursed by the County.

RE: MATERIALS

Mrs. Fuqua distributed copies of the Virginia Institute of Marine Science's Interim Report on the Coastal Wetlands of Virginia.

Mrs. Fuqua asked Mr. Covey to order some USGS maps for use by the Board.

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RE: MEETINGS

Mrs. Fuqua expressed her opinion that there was no real need for regular meetings, but that a meeting would be called once an application was received from the Central Environment Service.

RE: CARTER HILL, INC.

An investigation by the Marine Resources Commission stated that Carter Hill, Inc. was in direct violation of the Wetlands Law; they had filled 14,000 square feet which cut off back property from the tidal wash.

At the suggestion of the Central Environment Service, Mrs. Fuqua reported that she had contacted the Commonwealth Attorney and he sent a cease and desist order to Carter Hill, Inc.

Further action was tabled until the completion of the VIMS study.

RE: VEPCO

Mrs. Fuqua informed the Board of a public notice from VEPCO indicating their desire to build a tower for lines from James City County across the Chickahominy River to Charles City County. This was tabled until the Board receives a copy of the Corps of Engineer's report.

RE: COOPERATIVE EFFORTS

Mrs. Harrison aired a request from York County's Wetlands Board for a reciprocal agreement to notify each other of any applications which may concern wetlands on both borders.

On a motion by Mrs. Harrison, seconded by Mr. Harris and passed without dissenting vote, the Wetlands Board of James City County hereby agrees to notify any jurisdiction of any application which involves the wetlands shared or bordered by both jurisdictions.

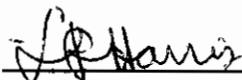
November 8, 1972

RE: PUBLIC RELATIONS

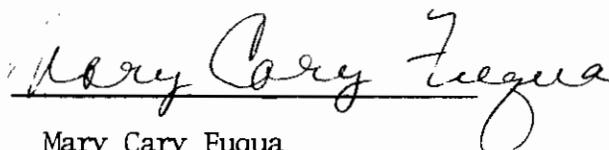
Mr. Snyder suggested that the press be invited to the meetings in order to keep the Wetlands Board in the public eye. Mr. Watkins stated that the press would be aware of hearings but may not be able to attend other meetings.

RE: ADJOURNMENT

There being no further business to come before the Board, the meeting was adjourned.

  
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Leonard P. Harris  
Secretary

  
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Mary Cary Fuqua  
Chairman

At a meeting of the Wetlands Board, County of James City, Virginia, held on the eleventh day of January, nineteen hundred and seventy-three, in the Courthouse, Williamsburg, Virginia, there were present: MRS. CARY FUQUA, Chairman; MR. LEONARD SNYDER, Vice Chairman; MESSRS. HAZELWOOD and HARRIS comprising a quorum of the Board.

RE: MINUTES

The minutes of the meeting of November 8, 1972, were approved as filed.

RE: CARTER HILL, INC.

After a brief discussion concerning the pipe size and questions about the area he was going to serve with the pipe, it was generally agreed that Mrs. Fuqua would arrange for the Board to meet with representatives of Carter Hill, Inc.

RE: POWHATAN CREEK DREDGING STUDY

Mrs. Fuqua told the Board that the Corps of Engineers would study the possibility of dredging the head of Powhatan Creek. It was generally agreed to allow the study to proceed as long as the Wetlands Board or the Board of Supervisors has the authority to limit the dumping of the dredged material on the wetlands.