

May 21, 1980

AT A REGULAR MEETING OF THE WETLANDS BOARD OF JAMES CITY COUNTY, VIRGINIA, HELD IN THE COUNTY GOVERNMENT CENTER BOARD ROOM AT 7:30 P. M. ON THE TWENTY-FIRST DAY OF MAY, NINETEEN HUNDRED AND EIGHTY.

1. ROLL CALL

Ms. Donna Ware
Mr. Gerald Otey
Mr. William Apperson
Mr. Jack Kirtland

OTHERS:

Mr. Michael Tompkins
Mr. William Porter
Mr. Frank Hall (VDH&T)
Mr. Carl Hirshner (VIMS)

2. MINUTES

Upon a motion by Mr. Apperson, seconded by Mr. Otey, the minutes of the January 12, 1978 meeting were approved as presented.

3. ELECTION OF OFFICERS

Mr. Porter explained that one of the reasons for calling the meeting was to elect a Chairman and Vice Chairman to the Board.

Mr. Porter opened the floor for nominations for Chairman.

Mrs. Ware nominated Mrs. Carey for Chairman. There being no other nominations, Mr. Porter closed the floor for nominations. The Board unanimously voted for Mrs. Carey to be Chairman of the Wetlands Board.

Mr. Porter opened the floor for nominations for Vice Chairman to the Board.

Mr. Apperson nominated Mrs. Donna Ware. There being no other nominations, Mr. Porter closed the floor for nominations. The Board unanimously voted for Mrs. Ware to be Vice Chairman of the Wetlands Board.

Mr. Porter relinquished proceedings to Mrs. Ware.

4. ROUTE 199 PROJECT PRESENTATION

Mr. Tompkins presented the staff report explaining that the Highway Department proposes to upgrade Route 199 four lanes. He further explained that although the Wetlands Board has no jurisdiction in this case, the staff felt that the Board members should be made aware of the proposal.

Mr. Tompkins stated that five wetland sites are involved in the upgrading and that erosion problems exist on site number five. He further stated that the Highway Department plans to correct this problem with the upgrading with increased erosion control measures.

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Mr. Tompkins stated that Mr. Frank N. Hall, VDH&T, and Mr. Carl Hirshner, VIMS, were present to answer any questions that Board may have.

Mr. Frank Hall gave a brief presentation of the proposed plan for upgrading Route 199 to four lanes. Mr. Hall explained that erosion problems resulted along Route 199 because the slopes were too steep. He also explained that the new construction would flatten the slopes plus add a retaining wall to alleviate the problem.

Mr. Carl Hirshner explained that the existing mudwave will be under the new construction and that VIM's concern was the creation of a new mudwave.

Mr. Kirtland asked how far out the new mudwave would extend with this expansion if not regraded.

Mr. Hirshner replied approximately 150 to 200 feet.

Mr. Hall explained that the new construction proposes to install a sheet pile retaining wall to eliminate 90% of the mudwave.

After a brief discussion, Mr. Kirtland made a motion that the Wetlands Board concur with the proposed expansion. His motion was seconded by Mr. Otey and unanimously approved by the Board.

Mr. Hirshner gave a brief explanation of the James City County Tidal Marsh Inventory and presented each Board member with a copy.

Mr. Porter stated that he will arrange for a trip to the York River State Park for those members of the Board who wished to go.

5. ADJOURNMENT

Upon a motion by Mr. Apperson, seconded by Mr. Kirtland, the May 21, 1980 meeting of the Wetlands Board was adjourned at 8:20 P. M.

William C. Porter, Jr.
Secretary

Virginia Carey

Virginia Carey
Chairman