WETLANDS BOARD

#### MINUTES

**JANUARY 9, 1990** 

## A. ROLL CALL

Present:

Absent: Ralph Cobb

Henry Lindsey John Hughes Carolyn Lowe David Gussman

**OTHERS PRESENT:** 

Bernard M. Farmer, Jr. Secretary to the Board

B. MINUTES

The minutes of the November 14, 1990, were approved. The minutes of the December 13, 1990, meeting were deferred until the February 13, 1991, meeting.

#### C. OLD BUSINESS

Case No. W-22-90. James T. Wood

Mr. Farmer presented a brief staff report stating that Emerald Forest Consulting has been retained by Mr. James T. Wood to prepare an acceptable monitoring plan. He also, stated that Emerald Forest Consulting had requested a 30 day extension of the January 10, 1991, deadline to prepare the required monitoring plan.

Mr Hughes moved to grant the 30 day extension.

The vote to approve the motion was unanimous.

### D. NEW BUSINESS

None

#### **E. MATTERS OF SPECIAL PRIVILEGE**

There will be a discussion of a Governor's Land Wetlands Permit at the next meeting involving a golf cart path crossing of a wetlands area.

# F. Adjournment

The meeting was adjourned at 8:00 P. M.

ull Henry Lindsey Chairman

Bernard M. Farmer Secretary