

**JAMES CITY COUNTY WETLANDS BOARD
MINUTES
NOVEMBER 10, 2004 - 7:00PM**

A. ROLL CALL

ABSENT

Henry Lindsey
William Apperson
Philip Duffy
David Gussman
Larry Waltrip

None

OTHERS PRESENT

Environmental Staff

B. MINUTES – October 13, 2004

The October 13, 2004 minutes were approved as presented.

C. PUBLIC HEARINGS - None

D. BOARD CONSIDERATIONS - None

E. MATTERS OF SPECIAL PRIVILEGE

Calendar Year 2005 Meeting Schedule

The Board adopted the 2005 Wetlands Board Meeting schedule by a voice vote, to be held on the 2nd Wednesday of each month at 7:00 PM, provided there are cases to be considered.

F. ELECTION OF OFFICERS FOR YEAR 2005

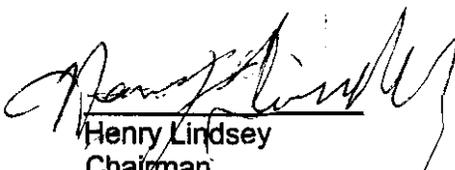
Mr. Duffy moved that 2004 Officers be re-elected for 2005, as follows:

Henry Lindsey be re-appointed as Chairman. William Apperson be re-appointed as Vice-Chairman.
Darryl Cook be re-appointed as Secretary.

The motion was approved by a 5-0 vote.

G. ADJOURNMENT

The meeting was adjourned at 7:07 PM.


Henry Lindsey
Chairman


Darryl E. Cook
Secretary