

**JAMES CITY COUNTY WETLANDS BOARD
MINUTES
June 11, 2008 – 7:00 PM**

A. ROLL CALL

Larry Waltrip - Vice Chair
Henry Lindsey
William Apperson
David Gussman

ABSENT

John Hughes

OTHERS PRESENT

County Staff

The James City County Chesapeake Bay Board meeting was opened concurrently with this Board meeting

B. MINUTES

The May 14, 2008 Board Meeting minutes were approved as presented.

C. PUBLIC HEARINGS - none

D. BOARD CONSIDERATIONS

W-09-08 - 5004 River Drive- Walker Ware IV

Staff provided the Board with copies of a memorandum from the applicant that was faxed to the County Attorney at 3:30 PM this day. The Board was advised to review and consider this document before the Restoration Hearing scheduled for Wednesday, June 25, 2008 at 7:00 PM.

Leo Rogers, County Attorney, stated the submitted memo and drawing did not appear to meet the requirements of the Notice to Comply issued by this Board on May 14, 2008. He stated the County would present what they considered an adequate restoration plan at the June 25th hearing.

Mr. Apperson asked if the County could discuss the plan with Mr. Ware prior to the hearing.

Leo Rogers stated the Board had outlined the requirements at the May 14, 2008 Show Cause Hearing and Pat Menichino sent a letter to Mr. Ware on May 20, 2008, offering to assist with the restoration and remediation plan prior to the June 25th hearing. That offer remains open.

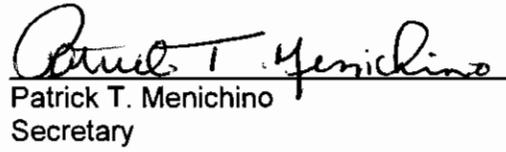
Timothy Murphy, attorney representing Walker Ware, submitted another memorandum to the Board regarding the violations of the Chesapeake Bay Preservation Ordinance.

E. MATTERS OF SPECIAL PRIVILEGE – none

G. ADJOURNMENT

The meeting adjourned at 8:30 PM


Larry Waltrip
Vice-Chairman


Patrick T. Menichino
Secretary