

**JAMES CITY COUNTY WETLANDS BOARD
MINUTES
August 12, 2009 - 7:00PM**

A. ROLL CALL

John Hughes - Chairman
Richard Mason - Alternate
David Gussman
Terence Elkins
William Apperson

ABSENT

Larry Waltrip

OTHERS PRESENT

Elizabeth Murphy - Virginia Marine Resource Commission (VMRC)
County Staff (Staff)

The responsibility of this Board is to carry out locally the Commonwealth policy to preserve the wetlands and to accommodate economic activity so as to prevent their despoliation.

B. MINUTES

The July 8, 2009 Board minutes were approved as written.

C. PUBLIC HEARINGS - None

D. BOARD CONSIDERATIONS

1. Extension of Wetlands Permit W-16-07/VMRC 07-1035 Jamestown 4-H Center

Jamestown 4-H Center requested an extension of the JCC Wetlands permit # W-16-07 issued on August 8, 2007 with an expiration date of August 8, 2008.

Mr. Menichino authorized an extension of this permit with a new expiration date of August 8, 2009. All other conditions and specifications contained within the original permit shall apply to this extension.

This authorization is subject to confirmation by the James City County Wetlands Board.

Mr. Hughes asked if the extension was due to funding.

Mr. Menichino stated they applicant anticipated a project beginning in the next year with possible modification to be approved by the Wetlands Board at a future date.

Mr. Apperson made a motion to adopt the resolution granting a one year extension of Wetlands Permit #W-16-07/VMRC 07-1035 for Jamestown 4-H Center.

The motion was approved by a 5-0 vote.

2. Change September board meeting date from Wed 9/9/09 to Thu 9/10/09

All Board members were agreeable to this change.

E. MATTERS OF SPECIAL PRIVILEGE

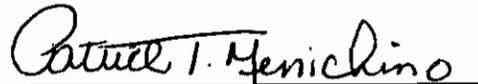
Mr. Menichino gave a slide presentation on the various stabilization methods use on a project previously approved by the Board.

G. ADJOURNMENT

The meeting adjourned at 8:35 PM.



John Hughes
Chairman



Patrick T. Menichino
Secretary