

**JAMES CITY COUNTY WETLANDS BOARD
MINUTES
November 18, 2009 - 7:00PM**

A. ROLL CALL

John Hughes - Chairman
David Gussman
Terence Elkins
Larry Waltrip
Charles Roadley – Alternate

ABSENT

William Apperson

OTHERS PRESENT

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 October 14, 2009 Board minutes were approved as written.

C. PUBLIC HEARINGS - None

D. BOARD CONSIDERATIONS

1. Calendar Year 2010 Meeting Schedule

All Board members agreed to adopt the 2010 Wetlands Board meeting schedule:
Provided there are cases to be considered the meetings will be at 7:00 PM on the 2nd Wednesday of each month.

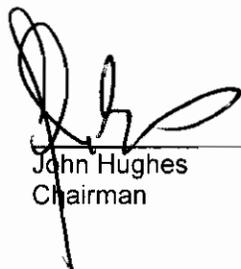
E. ELECTION OF OFFICERS

Mr. Gussman moved that John Hughes be reappointed as Chairman. All members were in favor.
Mr. Gussman moved that Terence Elkins be appointed as Vice-Chairman. All members were in favor.
Mr. Hughes moved that Patrick Menichino be reappointed as Secretary. All members were in favor.

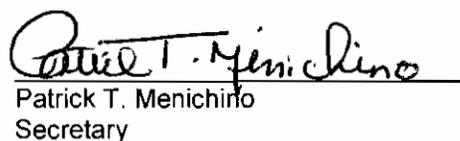
F. MATTERS OF SPECIAL PRIVILEGE - None

G. ADJOURNMENT

The meeting adjourned at 8:20 PM.



John Hughes
Chairman



Patrick T. Menichino
Secretary