

**JAMES CITY COUNTY WETLANDS BOARD
MINUTES
December 9, 2009 - 7:00PM**

A. ROLL CALL

ABSENT

John Hughes - Chairman
David Gussman
Terence Elkins
Larry Waltrip
William Apperson

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 November 18, 2009 Board minutes were approved as written.

C. PUBLIC HEARINGS - None

D. BOARD CONSIDERATIONS

1. Extension of Wetlands Permit W-03-09/VMRC 08-1290 Hunt- 7152 Richmond Road

Pat Menichino stated Mr. Donald C. Hunt requested an extension of the expiration date for Wetlands Permit No. W-03-09. Subsequent to the receipt of Mr. Hunt's request, the Environmental Division authorized approval of the permit extension from December 10, 2009 to December 10, 2010. All permit conditions required within W-03-09 shall apply to the permit extension.

The authorization of the Wetlands Permit Extension by the Environmental Division is subject to review and confirmation by the Wetlands Board at this meeting.

Mr. Gussman made the motion to adopt the resolution granting the permit extension of one year to 12/10/10 for Wetlands Board case W-03-09/VMRC case 08-1290

The motion was approved by a 5-0 vote.

2. Change next Board meeting date from Wednesday 1/13/10 to Thursday 1/14/10.

All Board members were agreeable to this change.

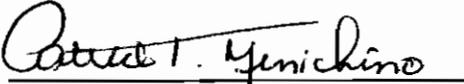
E. MATTERS OF SPECIAL PRIVILEGE - None

G. ADJOURNMENT

The meeting adjourned at 7:06 PM.



John Hughes
Chairman



Patrick T. Menichino
Secretary