

**JAMES CITY COUNTY WETLANDS BOARD
MINUTES
Thursday February 11, 2010 - 7:00PM**

A. ROLL CALL

Larry Waltrip – Appointed Chairman
William Apperson
Charles Roadley – Alternate
Richard Mason - Alternate

ABSENT

John Hughes
Terence Elkins
David Gussman

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.

In the absence of the elected Chairman John Hughes, and Vice Chairman Terence Elkins, the Chesapeake Bay Board voted unanimously to appoint Larry Waltrip to serve as Chairman of the Wetlands Board, for this meeting.

B. MINUTES

The January 14, 2010 Board minutes were approved as written.

C. PUBLIC HEARINGS - None

D. BOARD CONSIDERATIONS - None

E. MATTERS OF SPECIAL PRIVILEGE

Scott J Thomas, Director of the Environmental Division made the following statement:

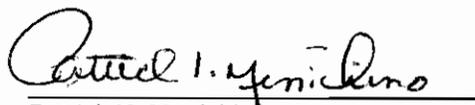
The County Attorney, who could not be present for tonight's meeting, asked me to relay a message to the Board. The message is to inform the Board that the next step in the 5004 River Drive wetland violation case (Ware) is a Summary Judgment Hearing on February 25. This is just an update on the next steps in the process by the County Attorney's office.

That is all the information I have to offer at this time. Any questions can be directed to the County Attorney's office.

G. ADJOURNMENT

The meeting adjourned at 7:05 PM.


Larry Waltrip
Appointed Chairman


Patrick T. Menichino
Secretary