

**JAMES CITY COUNTY WETLANDS BOARD
MINUTES
Wednesday March 10, 2010**

A. ROLL CALL

John Hughes
Terence Elkins
Larry Waltrip
David Gussman
Richard Mason - 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 - None

C. PUBLIC HEARINGS - None

D. BOARD CONSIDERATIONS

Patrick Menichino announced his transfer to the County Stormwater Division and the consequent relinquishment of his position as Secretary to the Wetlands Board. He recommended the Board appoint Melanie Davis, Environmental Division Senior Engineering Assistant, to fill this position performing the secretarial duties as defined in the Wetlands Board Bylaws. He asked the Board to be patient with the Division as they worked to determine how the wetlands case work and presentations would be distributed.

Mr. Mason moved that Melanie Davis be appointed as Secretary to the Board effective March 15, 2010. All members were in favor.

The Board then thanked Mr. Menichino for his years of exceptional service to the Board.

E. MATTERS OF SPECIAL PRIVILEGE

Patrick Menichino gave a brief presentation on some of the actions of the Wetlands Board in recent years and described the evolving changes in technology for shoreline protection.

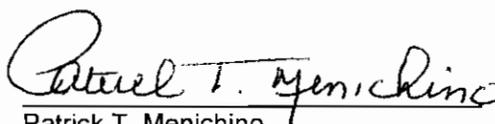
He thanked the Board for their role in protecting and preserving the wetlands of James City County and assisting the citizens through the required wetlands permit process.

G. ADJOURNMENT

The meeting adjourned at 8:20 PM.



John Hughes
Chairman



Patrick T. Menichino
Secretary