

**JAMES CITY COUNTY WETLANDS BOARD
MINUTES
Wednesday March 12, 2014**

A. ROLL CALL

John Hughes
William Apperson
Charles Roadley
Larry Waltrip
Roger Schmidt, Alternate

ABSENT

David Gussman

OTHERS PRESENT

County Staff:

Michael Woolson, Senior Watershed Planner
Scott J. Thomas, Director Engineering and Resource Protection
Lola Perkins, Assistant County Attorney
Melanie Davis, Senior Engineering Assistant/Secretary to the Board

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 December 11, 2013 Board minutes were approved as written.

C. PUBLIC HEARINGS - None

D. BOARD CONSIDERATIONS

1. Change date of the November 2014 meeting.

Mr. Hughes made a motion to change the date of the November meeting from Wednesday November 12, 2014 to Thursday November 13, 2014 due to a conflict with the Board of Supervisors November meeting.

Motion was approved by a 5-0 vote

2. Amendment to Wetlands Board Bylaws.

Assistant County Attorney, Lola Perkins proposed the amendment to Article 6 of the Board bylaws to clarify and explain the purpose and procedure for the reconsideration of a vote.

Mr. Apperson made a motion to adopt the amendment to the bylaws.

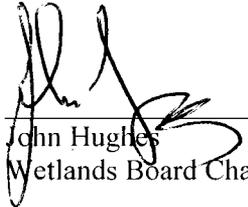
Motion was approve by a 5-0 vote

E. MATTERS OF SPECIAL PRIVILEGE

Mr. Hughes advised the Board of the upcoming Center for Coastal Resources Management (CCRM) Spring 2014 Workshop and asked that they inform the Board Secretary by the end of April, if they wished to register for this workshop.

F. ADJOURNMENT

The meeting adjourned at 7:05 p.m.



John Hughes
Wetlands Board Chair



Melanie Davis
Secretary to the Board