# Chesapeake Bay Board Building F - 7 p.m.

Nov. 13, 2014

## A. Roll Call

#### **B.** Minutes

From September 10, 2014 – Board Meeting

## C. Public Hearings

## **D. Board Considerations**

- 1. CBE-14-041. Xanterra Extension request for exception granted 11/13/13 RPA encroachment for proposed Riverwalk project
- 2. CBE-14-051. Kerr Environmental/Greenfield Partners Extension request for exception granted 12/11/13 RPA encroachment for gravity sewer and permanent maintenance easement.
- 3. Calendar Year 2015 Schedule
- 4. Election of Officers for 2015

# E. Matters of Special Privilege

## F. Adjournment

#### MEMORANDUM

Date:

November 13, 2014

To:

The Chesapeake Bay Board

From:

Michael D. Woolson, Senior Watershed Planner

Subject:

Extension – CBE-14-041

Kingsmill Riverwalk

Mr. Kevin Kolda of Kingsmill Resort, on behalf of Xanterra, requested an extension to CBE-14-041 on October 8, 2014. This exception expires on November 13, 2014. The request does not meet the deadline for such requests as outlined in the approved exception. The reasoning for the six week notification is so that the exception does not expire before it can be brought back before this Board for an extension request. In this case, the original approval expires tonight, therefore has not expired before this Board can act upon the request. The applicant is requesting a two-year extension to this exception due to logistical problems associated with the funding of this project and plans to have the project started within the next two years. All permit conditions required within the original approval for CBE-14-041 shall apply to the permit extension, with the exception of the expiration date, which shall be November 13, 2016. Staff concurs with this request and recommends that the Chesapeake Bay Board extend the expiration date to November 13, 2016.

#### **MEMORANDUM**

Date:

November 13, 2014

To:

The Chesapeake Bay Board

From:

Michael D. Woolson, Senior Watershed Planner Wood's

Subject:

Extension - CBE-14-051

Stonehouse Landbay 3, Sanitary Sewer

Mr. Curtis Hickman, on behalf of Mr. Mike Etchemendy of Greenfield Partners, requested an extension to CBE-14-051 on October 21, 2014. This exception expires on December 11, 2014 and the request meets the deadline for such requests as outlined in the approved exception. The applicant is requesting a two-year extension to this exception due to logistical problems associated with the funding of this infrastructure project. All permit conditions required within the original approval for CBE-14-051 shall apply to the permit extension, with the exception of the expiration date, which shall be December 11, 2016. Staff concurs with this request and recommends that the Chesapeake Bay Board extend the expiration date to December 11, 2016.