

**JAMES CITY COUNTY CHESAPEAKE BAY BOARD  
MINUTES  
APRIL 14, 2004 - 8:05 PM**

**A. ROLL CALL**

**ABSENT**

Henry Lindsey  
William Apperson  
Philip Duffy  
Larry Waltrip

David Gussman

**OTHERS PRESENT**

Environmental Staff

**B. ELECTION OF OFFICERS FOR THE 2004 CHESAPEAKE BAY BOARD**

Mr. Duffy moved that Philip Duffy, himself, be appointed as Chairman. He stated that he felt it would be a conflict of interest for the Wetlands Board officers to become officers of this Board.

Mr. Waltrip stated he felt the present Wetlands Board officers were doing a good job and moved that Henry Lindsey be appointed as Chairman, William Apperson be appointed as Vice-Chairman and Darryl Cook be appointed as Secretary.

Mr. Duffy suggested that the Board not vote until the full Board was in attendance.

Mr. Lindsey stated that the Board's structure must be in place prior to hearing cases. As there were cases to be heard in May, he felt the Board should vote now.

Mr. Waltrip agreed with Mr. Lindsey.

The vote on the motion to appoint Philip Duffy as Chairman: AYE: (1) Mr. Duffy; NAY: (3) Mr. Waltrip, Mr. Apperson, Mr. Lindsey.

The vote on the motion to appoint Henry Lindsey as Chairman: Aye: (2) Mr. Waltrip, Mr. Apperson; Nay: 0

The vote on the motions to appoint William Apperson as Vice-Chairman and Darryl Cook as Secretary: Aye: (3) Mr. Waltrip, Mr. Apperson, Mr. Lindsey; Nay: 0

**C. MINUTES – None**

D. OLD BUSINESS – None

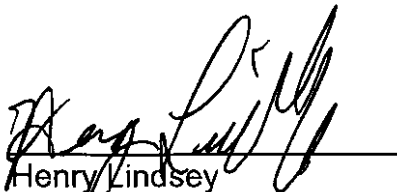
E. PUBLIC HEARINGS - None


F. BOARD CONSIDERATIONS - None

G. MATTERS OF SPECIAL PRIVILEGE

H. ADJOURNMENT

The meeting was adjourned at 8:15 PM.

  
Henry Lindsey  
Chairman

  
Darryl E. Cook  
Secretary