

**JAMES CITY COUNTY CHESAPEAKE BAY BOARD SPECIAL COMMITTEE MEETING  
MINUTES  
MAY 3, 2007 - 4:00 PM**

**A. MEETING CALLED TO ORDER**

**B. ROLL CALL**

Larry Waltrip  
John Hughes  
David Gussman  
Pat Menichino

**ABSENT**

**C. MINUTES** – The April 23, 2007 Special Committee minutes were approved as presented.

**D. COMMITTEE CHARGE**

To review the facts and information pertaining to CBE-06-071 and to present a report to the Chesapeake Bay Board at the May 9, 2007 meeting.

**E. COMMITTEE REVIEW AND DISCUSSION OF INFORMATION**

Mr. Menichino presented the committee members with the following documentation (copies ~~attached~~ *attached in case file CBE-06-071*)

1. A Memo dated February 2, 2007 to William Apperson, Wetlands Board Chairman, from Pat Menichino, Wetlands Board Secretary, regarding the approved wetlands permit for case W-19-06 - 3 West Circle.
2. A map of the property at 3 West Circle indicating the area approved for filling and grading by the Wetlands Board on November 8, 2006.
3. A map of the RPA Plan for the property at 3 West Circle
4. A second map of the RPA Plan for 3 West Circle that also noted the location of the proposed house.
5. A scaled map of the property at 3 West Circle with the proposed house located closer to street, outside of the RPA.

Committee members observed the site and Mr. Menichino pointed out the areas for the proposed bridge, fill, house, and retaining wall.

Mr. Hughes stated that the Wetlands Board only approved the shoreline stabilization. He asked who approved the fill for the pond and the bridge for the project.

Mr. Menichino stated the Army Corp of Engineers approved the fill in the pond and the bridge was approved by the Environmental Division administratively.

Committee members also observed the area where the proposed house would be outside of the RPA.

Mr. Hughes commented that this area would probably be less desirable for the adjacent property owners.

**F. COMMITTEE DISCUSSION OF REPORT TO THE CHESAPEAKE BAY BOARD.**

Mr. Menichino presented the committee members with a report to be presented to the Chesapeake Bay Board on May 9, 2007. (copy attached)

All Committee members reviewed the report and agreed with the recommendation.

**G. MOTION TO REPORT FINDINGS/RECOMMENDATION**

Mr. Waltrip made a motion to accept the presented report and recommendation.

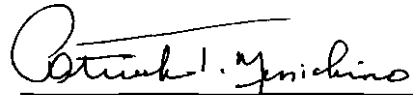
The motion was approved by a 3-0 vote

**F. ADJOURNMENT**

The meeting adjourned at 4:30 PM.



Larry Waltrip  
Chairman of Chesapeake Bay Board Special Committee



Patrick T. Menichino  
Environmental Compliance Specialist