

JAMES CITY COUNTY CHESAPEAKE BAY BOARD

MINUTES

Thursday November 12, 2015

A. ROLL CALL

William Apperson
Louis Bott - Alternate
Roger Schmidt – Alternate

ABSENT

David Gussman
John Hughes
Charles Roadley
Larry Waltrip

OTHERS PRESENT

County Staff:

Michael Woolson, Senior Watershed Planner
Scott Thomas, Director Engineering and Resource Protection
Allie Kotula, Assistant County Attorney
Melanie Davis, Secretary to the Board

The responsibility of this Board is to carry out locally the Commonwealth policy to protect against and minimize pollution and deposition of sediment in wetlands, streams, and lakes in James City County, which are tributaries of the Chesapeake Bay.

B. MINUTES

The October 14, 2015 Board Meeting minutes were approved as written.

C. PUBLIC HEARINGS - None

D. BOARD CONSIDERATIONS

1. Calendar Year 2016 Meeting Schedule

All Board members agreed to adopt the 2016 Chesapeake Bay Board meeting schedule as presented.

2. Election of Officers for 2016

David Gussman was reappointed as Chair. All members were in favor.

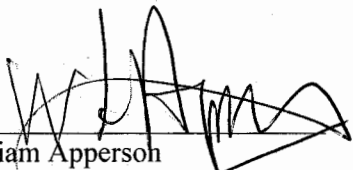
William Apperson was reappointed as Vice-Chair. All members were in favor.

Melanie Davis was reappointed as Secretary. All members were in favor.

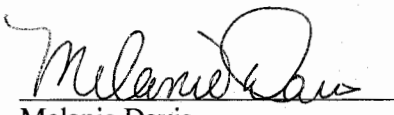
E. MATTERS OF SPECIAL PRIVILEGE - None

F. ADJOURNMENT

The meeting adjourned at 7:45 p.m.



William Apperson
Chesapeake Bay Board Vice Chair



Melanie Davis
Secretary to the Board