

MINUTES
JAMES CITY COUNTY CHESAPEAKE BAY BOARD
REGULAR MEETING
County Government Center, Building F
101 Mounts Bay Road, Williamsburg, Virginia 23185
February 12, 2020
5:00 PM

A. CALL TO ORDER

The Chesapeake Bay Board meeting for February 12, 2020, was called to order.

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. ROLL CALL

Board Members Present:

William Apperson, Acting Chair
Charles Roadley
Larry Waltrip
John Hughes
Halle Dunn

Board Members Absent:

David Gussman

Other Staff Present:

Toni Small, Director, Stormwater and Resource Protection
Liz Parman, Assistant County Attorney
Michael Woolson, Senior Watershed Planner, Stormwater and Resource Protection
Trevor Long, Watershed Planner, Stormwater and Resource Protection
Deirdre Wells, Chief Civil Engineer, Stormwater and Resource Protection

C. MINUTES

None

D. PUBLIC HEARINGS

None

E. BOARD CONSIDERATIONS

1. Appeal - Recreation Area A, Stonehouse

Mr. Michael Woolson, Senior Watershed Planner, presented the deferral request.

Mr. Roadley made a motion to Defer the resolution for Chesapeake Bay Board Case No. SRP 20-0003 at Recreation Area A, 9351 Six Mount Zion Road.

The motion result was: AYES: 5 NAYS: 0 ABSTAIN: 0 ABSENT: 1
AYES: Apperson, Hughes, Roadley, Waltrip, Dunn

Absent: Gussman

F. MATTERS OF SPECIAL PRIVILEGE

1. Work Session to be scheduled the last week of February 2020.
2. August 2020 Board meeting location to be changed.

G. ADJOURNMENT

A motion to Adjourn was made by Mr. Apperson and approved on a voice vote.

The meeting adjourned at 5:03 p.m.



David Gussman
Chair, Chesapeake Bay Board



Michael Woolson
Secretary to the Board