#### **MINUTES**

# JAMES CITY COUNTY CHESAPEAKE BAY BOARD/WETLANDS BOARD WORK SESSION

# COUNTY GOVERNMENT CENTER BOARD ROOM 101 MOUNTS BAY ROAD, WILLIAMSBURG, VA 23185

January 29, 2024 3:00 PM

#### A. CALL TO ORDER

The Wetlands and Chesapeake Bay Board Work Session for January 29, 2024, was called to order.

#### B. ROLL CALL

#### **Board Members Present:**

Charles Roadley, Chesapeake Bay Board Chair Scott Maye, Wetlands Board Chair Michael O'Brien, Chesapeake Bay Board Vice Chair, Wetlands Board Vice Chair Leslie Bowie

#### **Board Members Absent:**

Larry Waltrip

#### Other Staff Present:

Toni Small, Director, Stormwater and Resource Protection Michael Woolson, Resource Protection Section Chief, Stormwater and Resource Protection Robin Benedict, Watershed Planner, Stormwater and Resource Protection

#### C. BOARD CONSIDERATION(S)

## 1. Presentation on Upcoming Projects

Mr. Michael Woolson, Resource Protection Section Chief, and Mr. Mark Boyd and Mr. Ben Swift, Kimley-Horn and Associates, Inc., 2035 Maywill Street, Suite 200, Richmond, Virginia, presented information on the Lovett 64 Commerce Center project of development.

The Board discussed the construction and overall scope of the project.

## D. MATTERS OF SPECIAL PRIVILEGE(S)

None.

#### E. ADJOURNMENT

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

The meeting was adjourned at 4:29 p.m.

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Charles Roadley

Chair, Chesapeake Bay Board

Robin Benedict

Secretary to the Board