

A G E N D A
JAMES CITY COUNTY WETLANDS BOARD
REGULAR MEETING
County Government Center, Building F
101 Mounts Bay Road, Williamsburg, VA 23185
November 9, 2016
7:00 PM

- A. CALL TO ORDER**
- B. ROLL CALL**
- C. MINUTES**
 - 1. August 10, 2016 Regular Meeting
- D. PUBLIC HEARINGS**
- E. BOARD CONSIDERATIONS**
 - 1. 2017 Calendar
 - 2. Election of officers for 2017
- F. MATTERS OF SPECIAL PRIVILEGE**
- G. ADJOURNMENT**

ITEM SUMMARY

DATE: 11/9/2016
TO: Wetlands Board
FROM: Wetlands Board Secretary
SUBJECT: August 10, 2016 Regular Meeting Minutes

ATTACHMENTS:

	Description	Type
▣	August 10, 2016 Regular Meeting	Minutes

REVIEWERS:

Department	Reviewer	Action	Date
Wetlands Group	Woolson, Michael	Approved	10/28/2016 - 8:48 AM
Wetlands Group	Secretary, Wetland	Approved	11/2/2016 - 2:32 PM

MINUTES
JAMES CITY COUNTY WETLANDS BOARD
REGULAR MEETING
County Government Center, Building F
101 Mounts Bay Road, Williamsburg, VA 23185
August 10, 2016
7:00 PM

A. CALL TO ORDER

The Wetlands Board meeting for August 10, 2016 was called to order.

The responsibility of this Board is to carry out locally the Commonwealth policy to preserve the wetlands and to accommodate economic activity so as to prevent their despoliation.

B. ROLL CALL

Board Member Present:

John Hughes - Chair
Larry Waltrip
William Apperson
Charles Roadley
Louis Bott

Absent:

David Gussman

Others Present:

County Staff (Staff):

Michael Woolson, Senior Watershed Planner
Scott J Thomas, Director Engineering and Resource Protection
Maxwell Hlavin, Assistant County Attorney
Melanie Davis, Secretary to the Board
Mark Eversole, Virginia Marine Resource Commission (VMRC)

C. MINUTES

1. Minutes from June 8, 2016 meeting

Approved as written.

D. PUBLIC HEARINGS

1. W-21-16: 2030 Bush Neck Road

Michael Woolson presented this wetlands permit request submitted by Karla Havens, Mid-Atlantic Resource Consulting, on behalf of Mr. Thomas Tucker, for construction of a private, non-commercial 16 foot x 40 foot concrete boat ramp over an existing, unauthorized stone (gravel) boat ramp, to safely gain access to the water. Mr. Tucker was requesting an After-the-Fact Permit and at the same time changing the material from gravel to concrete. The boat ramp and a gravel access road to the ramp existed when Mr. Tucker purchased the property. He agreed to and has installed upland mitigation plantings. Mr. Woolson's presentation described the current site conditions and the proposed project. Staff recommended approval of the application with the conditions specified in the Resolution.

Mr Hughes opened the public hearing.

Mr. Roadley asked if the time of year was appropriate for this project.

A. Mr. Tucker stated that is was and he also described improvements he made to prevent erosion on the property.

Mr. Hughes closed the public hearing as no one else wished to speak.

Mr. Roadley made a motion to adopt the resolution granting the permit for Wetlands Board case W-21-16/VMRC16-0970 at 2030 Bush Neck Road.

A motion to Approve was made by Charles Roadley, the motion result was:
AYES: 5 NAYS: 0 ABSTAIN: 0 ABSENT: 0

Ayes: Apperson, Hughes, Roadley, Waltrip, Bott

E. BOARD CONSIDERATIONS

None

F. MATTERS OF SPECIAL PRIVILEGE

None

G. ADJOURNMENT

Meeting adjourned at 7:15 pm

John Hughes
Wetlands Board Chair

Melanie Davis
Secretary to the Board

ITEM SUMMARY

DATE: 11/9/2016
TO: Wetlands Board
FROM: Wetlands Board Secretary
SUBJECT: Meeting Calendar for 2017

ATTACHMENTS:

	Description	Type
▣	2017 Calendar	Minutes

REVIEWERS:

Department	Reviewer	Action	Date
Wetlands Group	Woolson, Michael	Approved	10/28/2016 - 8:47 AM
Wetlands Group	Secretary, Wetland	Approved	11/2/2016 - 2:32 PM

JAMES CITY COUNTY

2017 WETLAND AND CHESAPEAKE BAY BOARD MEETING CALENDAR

January 2017	February 2017	March 2017	April 2017
Su Mo Tu We Th Fr Sa 1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 29 30 31	Su Mo Tu We Th Fr Sa 1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28	Su Mo Tu We Th Fr Sa 1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 29 30 31	Su Mo Tu We Th Fr Sa 1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 29 30
May 2017	June 2017	July 2017	August 2017
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September 2017	October 2017	November 2017	December 2017
Su Mo Tu We Th Fr Sa 1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 29 30	Su Mo Tu We Th Fr Sa 1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 29 30 31	Su Mo Tu We Th Fr Sa 1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 29 30	Su Mo Tu We Th Fr Sa 1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 29 30 31

ITEM SUMMARY

DATE: 11/9/2016
TO: Wetlands Board
FROM: Wetlands Board Secretary
SUBJECT: Election of officers for 2017

Current Chair: John Hughes
Current Vice Chair: William Apperson
Current Secretary: Melanie Davis

REVIEWERS:

Department	Reviewer	Action	Date
Wetlands Group	Woolson, Michael	Approved	10/28/2016 - 8:48 AM
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