

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
March 13, 2019
5:00 PM

A. CALL TO ORDER

B. ROLL CALL

C. MINUTES

1. December 12, 2018, Regular Meeting Minutes
2. December 12, 2018, Regular Meeting Minutes

D. PUBLIC HEARINGS

1. WJPA 19-0001 : VMRC 19-0044 - 704 Arlington Island Road

E. BOARD CONSIDERATIONS

F. MATTERS OF SPECIAL PRIVILEGE

G. ADJOURNMENT

ITEM SUMMARY

DATE: 3/13/2019
TO: Wetlands Board
FROM: Wetlands Board Secretary
SUBJECT: December 12, 2018, Regular Meeting Minutes

ATTACHMENTS:

	Description	Type
☐	Minutes	Minutes

REVIEWERS:

Department	Reviewer	Action	Date
Wetlands Group	Woolson, Michael	Approved	2/14/2019 - 2:46 PM

MINUTES
JAMES CITY COUNTY WETLANDS BOARD
REGULAR MEETING
County Government Center, Building F
101 Mounts Bay Road, Williamsburg, VA 23185
December 12, 2018
5:00 PM

A. CALL TO ORDER

The Wetlands Board meeting for December 12, 2018, 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 its despoliation.

B. ROLL CALL

Board Members Present:

John Hughes - Chair
William Apperson - Vice Chair
David Gussman
Larry Waltrip
Halle Dunn

Board Members Absent:

Charles Roadley

County Staff Present:

Michael Woolson, Secretary to the Board, Senior Watershed Planner, Stormwater and Resource Protection
Frances Geissler, Director, Stormwater and Resource Protection
Liz Parman, Assistant County Attorney
Trevor Long, Watershed Planner, Stormwater and Resource Protection
Janice Petty, Assistant, Stormwater and Resource Protection
Allison Norris, Virginia Marine Resource Commission (VMRC)

C. MINUTES

1. Minutes from September 26, 2018, regular meeting

The minutes from the September 26, 2018, regular meeting were approved as written. Mr. Hughes made the motion to accept the minutes. Minutes were approved on a voice vote.

D. PUBLIC HEARINGS

None

E. BOARD CONSIDERATIONS

1. 2019 Calendar

2019 Calendar was approved by voice vote.

2. Election of Officers for 2019

Mr. Apperson nominated Mr. Hughes to serve as Chair.

The nomination was approved: 5-0

Ayes: Gussman, Apperson, Waltrip, Hughes, Dunn

Nays: None

Absent: Roadley

Mr. Hughes nominated Mr. Apperson to serve as Vice Chair.

The nomination was approved: 5-0

Ayes: Gussman, Apperson, Waltrip, Hughes, Dunn

Nays: None

Absent: Roadley

F. MATTERS OF SPECIAL PRIVILEGE

Mr. Jamie Brunklow of the James River Association gave a presentation of a proposed project within the College Creek portion of James City County regarding *Phragmites australis* removal. The Board opined on the benefits of the project.

G. ADJOURNMENT

The meeting adjourned at 5:22 p.m.

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FROM: Michael Woolson, Senior Watershed Planner

SUBJECT: WJPA 19-0001 : VMRC 19-0044 - 704 Arlington Island Road
