

**A G E N D A**  
**JAMES CITY COUNTY WETLANDS BOARD**  
**REGULAR MEETING**  
**County Government Center, Building F**  
**101 Mounts Bay Road, Williamsburg, Virginia 23188**  
**April 13, 2022**  
**5:00 PM**

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**A. CALL TO ORDER**

**B. ROLL CALL**

**C. MINUTES**

1. Minutes from the March 9, 2022, Regular Meeting

**D. PUBLIC HEARINGS**

**E. BOARD CONSIDERATIONS**

**F. MATTERS OF SPECIAL PRIVILEGE**

1. York River State Park Shoreline Erosion Project Update

**G. ADJOURNMENT**

**ITEM SUMMARY**

DATE:

TO: Wetlands Board

FROM: Trevor Long, Wetlands Board Secretary

SUBJECT: Minutes from the March 9, 2022, Regular Meeting

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**ATTACHMENTS:**

	Description	Type
☐	Minutes	Minutes

**REVIEWERS:**

Department	Reviewer	Action	Date
Wetlands Group	Woolson, Michael	Approved	4/6/2022 - 8:51 PM
Wetlands Group	Small, Toni	Approved	4/7/2022 - 8:37 AM
Publication Management	Daniel, Martha	Approved	4/7/2022 - 8:43 AM
Wetlands Group	Secretary, Wetland	Approved	4/7/2022 - 10:34 AM

**MINUTES**  
**JAMES CITY COUNTY WETLANDS BOARD**  
**REGULAR MEETING**  
**County Government Center, Building F**  
**101 Mounts Bay Road, Williamsburg, Virginia 23188**  
**March 9, 2022**  
**5:00 PM**

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**A. CALL TO ORDER**

The Wetlands Board meeting for March 9, 2022, 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:**

Halle Dunn, Vice Chairman  
Charles Roadley  
Larry Waltrip  
Michael O'Brien, Alternate

**Board Members Absent:**

David Gussman, Chair  
Robert Lukens

**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  
Trevor Long, Watershed Planner, Stormwater and Resource Protection

**C. MINUTES**

1. Minutes from the January 12, 2022, Wetlands Board Meeting

A motion to Approve the minutes was made by Mr Dunn. The minutes were approved on a voice vote.

**D. PUBLIC HEARINGS**

None.

**E. BOARD CONSIDERATIONS**

1. Election of Officers
  - a. Chair: Halle Dunn
  - b. Vice Chair: Robert Lukens

Mr. Roadley nominated Mr. Dunn to serve as Chair. The motion was approved: 4-0  
AYES: 4 NAYS: 0 ABSTAIN: 0 ABSENT: 2

AYES: Dunn, Roadley, Waltrip, O'Brien

NAYS: None

ABSTAIN: None

ABSENT: Gussman, Lukens

Mr. Dunn nominated Mr. Lukens to serve as Vice Chair. The nomination was approved: 4-0

AYES: 4 NAYS: 0 ABSTAIN: 0 ABSENT: 2

Ayes: Dunn, Roadley, Waltrip, O'Brien

Nays: None

Absent: Gussman, Lukens

**F. MATTERS OF SPECIAL PRIVILEGE**

1. 8797 Pocahontas Trail - Shoreline Erosion Project Update

Mr. Long gave a brief presentation on the Carter's Grove shoreline restoration.

**G. ADJOURNMENT**

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

The meeting adjourned at 5:13 p.m.

**ITEM SUMMARY**

DATE: 2/9/2022  
TO: Wetlands Board  
FROM: Trevor Long  
SUBJECT: York River State Park Shoreline Erosion Project Update

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**REVIEWERS:**

<b>Department</b>	<b>Reviewer</b>	<b>Action</b>	<b>Date</b>
Wetlands Group	Small, Toni	Approved	3/1/2022 - 4:21 PM
Wetlands Group	Small, Toni	Approved	3/1/2022 - 4:21 PM
Publication Management	Pobiak, Amanda	Approved	3/1/2022 - 4:25 PM
Wetlands Group	Secretary, Wetland	Approved	3/2/2022 - 4:44 PM