April 2, 1974

At a regular meeting of the Wetlands Board of James City County, held in the Courthouse, Williamsburg, Virginia on the second day of April, nineteen hundred and seventy-four, there were present: MRS. CARY FUQUA, Chairman; MR. LEONARD ... HARRIS; Vice Chairman; MRS. MARGARET HARRISON and MR. DAVID WARE, JR.

RE: PUBLIC HEARING

Application of Werner Blum, agent for Busch Properties, Inc. for a wetlands permit to perform construction in the wetlands of Halfway Creek in order to build a bridge to provide access between properties separated by Halfway Creek.

Mr. Blum explained that the site had been inspected by the Environmental Protection Agency, that they have received a permit from the Water Control Board and that the Marine Resources Commission permission is pending a public hearing. They do not need a Corps of Engineers permit as this comes

under the jurisdiction of the Coast Guard.

Mr. Harris moved that the requested permit be granted provided that Busch Properties, Inc., takes reasonable efforts to minimize damage during construction of the secondary structure which is the trestle. This was seconded by Mrs. Harrison and passed by unanimous roll call vote.

RE: ELECTION OF OFFICERS

Mr. Harris nominated Mrs. Fuqua for chairman. This was seconded by Mrs. Harrison and passed unanimously.

Mrs. Harrison nominated Mr. Harris for Vice chairman/Secretary.

This passed by majority vote. Mr. Harris abstained.

RE: ADJOURNMENT

There being no further business to come before the Board, the meeting was adjourned.

Leonard P. Harris

Secretary

Mary Cary Fuqua

Chairman