


January 13, 1977
October 22, 1975

4. ADJOURNMENT

There being no further business to come before the Board,
the meeting was adjourned at 9:05 P.M.

Leonard P. Harris
Secretary



Mary Cary Fuqua
Chairman

At a regular meeting of the Wetlands Board of James City County, held in the Courthouse, Williamsburg, Virginia, on the thirteenth day of January, nineteen hundred and seventy-seven, there were present: MRS. CARY FUQUA, Chairman; MRS. MARGARET HARRISON; MR. ROSS DAVIS and MR. GERALD OTEY.

OTHERS: Mr. William F. Brown
Mr. Henry H. Stephens

RE: MINUTES

Upon a motion by Mrs. Fuqua, the minutes of October 22, 1975, were unanimously approved.

RE: ELECTION OF OFFICERS

Mrs. Fuqua nominated Mr. Ross Davis for Chairman. Mr. Otey seconded the nomination. There being no further nominations, the nominations were closed. Mr. Davis was elected Chairman by unanimous vote.

Mrs. Harrison nominated Mr. Harris for Vice-Chairman. Mrs. Fuqua seconded the nomination. There being no further nominations, the nominations were closed. Mr. Harris was elected Vice-Chairman by unanimous vote.

RE: MEETINGS

A discussion was held regarding meeting dates. The Chairman directed that the Board will consider holding regular Quarterly Meetings on the 2nd Thursday of January, April, July, and October at 7:30 P.M. in the Courthouse.

RE: CASE NO. WB-1-75 (Jerry O. Talton)

The Board discussed that this case had not been resolved to the satisfaction of the adjoining property owners, but that there

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was little that could be accomplished by the Board as the case was concluded in the District Court. It was suggested that adjoining owners could seek relief from the Health Department, if a health violation were present, or by civil suit.

RE: AIRPORT

The Board discussed that one of the sites discussed by the Peninsula Airport Commission could entail wetlands and if so, would require a Wetlands Permit. The secretary was directed to send a letter to this effect on behalf of the Board to the Airport Commission.

RE: LEONARD CASE

Mrs. Fuqua discussed the case of Mr. Leonard and his recent problems with the Corps of Engineers. She indicated that several years ago Mr. Leonard had worked very closely with the Board and VIMS, that his proposal had complied with all laws at that time, and that she would so inform the Corps in the event that this became necessary.

RE: VACANCY

Mrs. Fuqua announced her resignation from the Board as she was moving from James City County. The other members expressed their regret that she would no longer be a member.

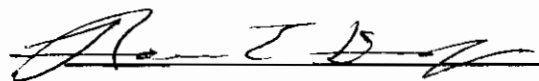
RE: OTHER MATTERS

Mrs. Harrison informed the Board as to recent undertakings of the James River Association and a new series of laws in California.

RE: ADJOURNMENT

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

William F. Brown
Secretary



Ross Davis
Chairman