

April 14, 1977

At a regular meeting of the Wetlands Board of James City County, held in the Courthouse, Williamsburg, Virginia, on the fourteenth day of April, nineteen hundred and seventy-seven, there were present: MR. ROSS DAVIS, Chairman, MR. LEONARD HARRIS, Vice-Chairman, and MRS. DONNA WARE.

OTHERS: Mr. William F. Brown

RE: MINUTES

Upon a motion by Mr. Harris and seconded by Mrs. Ware, the minutes of January 13, 1977 were unanimously approved.

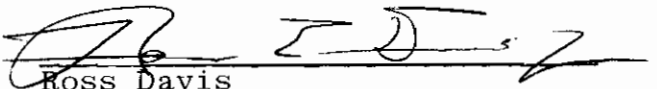
RE: MATTERS OF INTEREST

A general discussion was held concerning the culvert at Ewell Hall and the Hamlet

RE: ADJOURNMENT

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

William F. Brown
Secretary


Ross Davis
Chairman

AT A REGULAR MEETING OF THE WETLANDS BOARD OF JAMES CITY COUNTY, VIRGINIA, HELD IN THE COURTHOUSE, WILLIAMSBURG, VIRGINIA, ON THE THIRTEENTH DAY OF OCTOBER, NINETEEN HUNDRED AND SEVENTY-SEVEN.

1. ROLL CALL

Mr. Ross Davis, Jr., Chairman
Mr. Leonard Harris, Vice-Chairman
Mrs. Margaret Harrison

OTHERS:

Mr. William C. Porter, Jr.
Mr. Henry H. Stephens
Mr. Craig Causey, V.M.R.C.
Mr. Jack Shimko

EEB790

OCTOBER 13, 1977

2. MINUTES

Upon a motion by Mr. Harris, seconded by Mrs. Harrison, the minutes of April 14, 1977 were approved as printed.

3. PRESENTATION

Mr. Jack Shimko of the Virginia Marine Resources Commission made a presentation on "Proposals for Coastal Resources Management in Virginia". Mr. Shimko stated that the main purpose of the "Proposals" is to stress a sound environment through orderly development and protection of the coastal areas.

Mr. Shimko stated that Virginia is in the first phase of a Coastal Zone Management Program. The first phase involves a four year period where the State inventoried its Coastal Resources and develops proposals to protect them. The second phase is a five year period of implementation of a Coastal Zone Management Program.

Mr. Shimko also stressed the point that in the area of shoreline permits the most emphasis would be at the local level. Local governments would be responsible for issuing shoreline permits for both vegetated and non-vegetated wetlands and the State would review the permits to see that the County is carrying out its responsibilities in a responsible manner. Mr. Shimko also emphasized that there would be State technical aid available to local jurisdictions when requested.

Mr. Shimko and Mr. Causey answered questions of the members of the Board.

4. VACANCY

Mrs. Harrison announced that her term on the Board expired in October and that she did not wish to seek reappointment. Mrs. Harrison stated that her two terms on the Board had been a very enjoyable educational process but that she felt that it was time for someone new to be appointed.

The other members of the Board expressed their regret that Mrs. Harrison had decided not to seek reappointment and that they hoped Mrs. Harrison would keep up her interest in the issues facing the Board.

5. ADJOURNMENT

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

William C. Porter, Jr.
Secretary

Ross E. Davis, Jr.
Chairman



MEMORANDUM

Date: May 13, 2015
To: Records Management
From: James City County Wetlands Board
Subject: Wetlands Board minutes from October 13, 1977

The following minutes for the Wetlands Board of James City County dated October 13, 1977 are missing signatures.

These minutes, to the best of my knowledge, are the official minutes for the October 13, 1977 Wetlands Board meeting and were approved by a majority vote at the January 19, 1978 Wetlands Board meeting.

Please accept these minutes as the official record for October 13, 1977.

A handwritten signature in black ink, appearing to read "John Hughes", written over a horizontal line.

John Hughes
Current Wetlands Board Chair

A handwritten signature in black ink, appearing to read "Melanie Davis", written over a horizontal line.

Melanie Davis
Current Wetlands Board Secretary