

AT A REGULAR MEETING OF THE WETLANDS BOARD OF JAMES CITY COUNTY, VIRGINIA IN THE BOARD ROOM IN THE COUNTY GOVERNMENT CENTER 101-C MOUNTS BAY ROAD AT 7:30 P.M. ON THE TWENTIETH DAY OF DECEMBER, NINETEEN HUNDRED AND EIGHTY-FOUR.

1. Roll Call

Members Present

Mr. Apperson  
Ms. Carey  
Mr. Otey  
Mr. Lindsey  
Ms. Small (absent)

Other Present

Mr. Bernard Farmer, Jr.

2. Minutes

The September and November minutes were postponed until the next meeting.

3. Unfinished Business

There was no unfinished business to discuss.

4. New Business

W-74-84. Cypress Point Civic Association

Mr. Farmer gave the staff report and recommended the permit be granted subject to the following conditions.

1. The bulkhead be placed along a straight line across the bank and shall not be forward of the toe of the existing bank in order to preserve the marsh land that is presently there.
2. That several eroded pockets that come back into the property be filled in order to create a straight bulkhead.
3. That not more than 800 square feet of the wetlands area be filled, and that the permit shall expire on December 20, 1985.

Ms. Carey asked if anyone had any questions.

Mr. Otey motioned that the Board accept the permit with the recommendations of the staff.

Mr. Lindsey seconded the motion.

Ms. Carey asked if there was any discussion.

All member of the Board were in favor of the motion.

Permit was granted subject to the staff conditions.

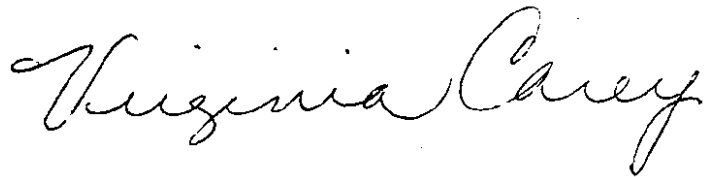
5. Matters of Special Privilege

Mr. Farmer spoke about the area to be subdivided in Powhatan Shores. He stated that the permit was disapproved by the Corps of Engineers and several modifications were made. Mr. Farmer stated that the Highway Department was in conflict with the recommendations of the Corps of Engineers because the Highway Department desired a paved ditch and the Corps of Engineers, for environmental purposes, desired a grass ditch and that there had been no resolution.

6. Adjournment

The meeting was adjourned at 7:50 p.m.

0197b

A handwritten signature in cursive script that reads "Virginia Carey". The signature is written in dark ink and is positioned to the right of the text "0197b".