

JAMES CITY COUNTY WETLANDS BOARD
September 12, 2007 - 7:00 PM

A. ROLL CALL

Henry Lindsey - Vice-Chairman
Larry Waltrip
William Apperson

ABSENT

John Hughes
David Gussman

OTHERS PRESENT

County Staff

B. MINUTES – August 8, 2007

The August 8, 2007 minutes were approved as presented.

C. PUBLIC HEARINGS - None.

D. BOARD CONSIDERATIONS

1. Amendments to the Bylaws

Mr. Apperson made a motion to adopt the amendments to the Bylaws as discussed at the Work Session.


The motion was approved by a 3-0 vote.

E. MATTERS OF SPECIAL PRIVILEGE - None

F. ADJOURNMENT

The meeting adjourned at 7:03 PM.


Henry C. Lindsey
Vice-Chairman


Patrick T. Menichino
Secretary