

**JAMES CITY COUNTY WETLANDS BOARD**  
**February 13, 2008**

**A. ROLL CALL**

John Hughes  
Henry Lindsey  
Larry Waltrip  
William Apperson

**ABSENT**

David Gussman

**OTHERS PRESENT**

Elizabeth Gallup, VMRC  
County Staff

**B. MINUTES**

The January 9, 2008 Board Meeting minutes were approved as presented.

**C. PUBLIC HEARINGS**

**1. W-25-07: Vanasse Hangen Brustlin, Inc – Spencer's Grant – shoreline stabilization – continued from 11/14/07 and 1/9/08**

The Wetlands Board public hearing for the Spencer's Grant Chesapeake Bay exception request, CBE-07-107 was considered concurrently with this case. Refer to the February 13, 2008 Chesapeake Bay Board minutes for all public comments on this case.

The applicant requested a continuance of the public hearings to 3/12/2008.

Mr. Hughes made a motion to grant this request.

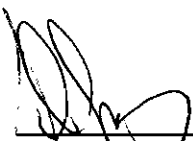
The motion to continue the public hearing for case W-25-07 and CBE-07-107 to March 12, 2008 was approved by a 4-0 vote.

**D. BOARD CONSIDERATIONS - none**

**E. MATTERS OF SPECIAL PRIVILEGE - none**

**G. ADJOURNMENT**

The meeting adjourned at 9:00 PM

  
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John Hughes  
Chairman

  
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Patrick T. Menichino  
Secretary