

**JAMES CITY COUNTY WETLANDS BOARD
MINUTES
Wednesday July 14, 2010**

A. ROLL CALL

John Hughes
Larry Waltrip
David Gussman
Richard Mason - Alternate

ABSENT

William Apperson
Terence Elkins

OTHERS PRESENT

County Staff (Staff)

The responsibility of this Board is to carry out locally the Commonwealth policy to preserve the wetlands and to accommodate economic activity so as to prevent their despoliation.

B. MINUTES

The June 9, 2010 Board minutes were approved as written.

C. PUBLIC HEARINGS - None

D. BOARD CONSIDERATIONS

1. W-16-07 – Jamestown 4-H Educational Center – Permit Extension

Mr. Tony Lea, Director of the Jamestown 4-H Center, has requested an extension of the expiration date for the wetlands permit W-16-07 for a period of one year from the current expiration date. This action would authorize approval until August 8, 2011. All conditions stipulated within the original exception shall be applied to any extension granted by the Board. Staff concurs with this request.

Mr. Gussman made a motion to adopt the resolution granting the extension of Wetlands Permit #W-16-07/VMRC #07-1035 for Jamestown 4-H Educational Center, to August 8, 2011.

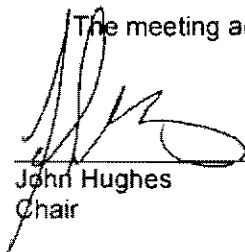
The motion was approved by a 4-0 vote.

E. MATTERS OF SPECIAL PRIVILEGE


Mike Woolson gave a brief presentation including chronological photographs of completed shoreline projects, approved by this Board and/or County Staff.

G. ADJOURNMENT

The meeting adjourned at 7:45 PM.



John Hughes
Chair



Melanie Davis
Secretary