

**JAMES CITY COUNTY WETLANDS BOARD
MINUTES
Wednesday May 11, 2011**

- A. ROLL CALL** **ABSENT**
John Hughes
William Apperson
Larry Waltrip
David Gussman
Charles Roadley

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 April 13, 2011 Board minutes were approved as written.

C. PUBLIC HEARINGS - None

D. BOARD CONSIDERATIONS

1. W-9-10/VMRC 10-0153 – HRSD – Permit Extension

Michael Woolson, Senior Watershed Planner presented the following information for the permit extension:

Mr. William H. Salley, Jr., Hampton Roads Sanitation District, is requesting an extension of the expiration date for Wetlands Board Approval W-09-10. The extension is being requested due to delays in receiving the Governor's Office approval for using State-owned submerged lands and the aquatic environment. All permit conditions required within W-09-10 shall apply to the permit extension. Staff concurs with this request and recommends that the Wetlands Board extend the expiration date to May 12, 2012.

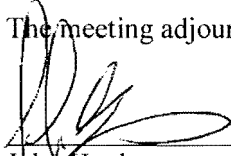
Mr. Apperson made a motion to adopt the resolution granting the extension of Wetlands Permit #W-9-10 to May 12, 2012.

The motion was approved by a 5-0 vote.

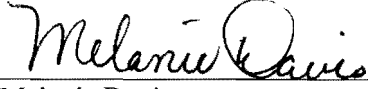
E. MATTERS OF SPECIAL PRIVILEGE

F. ADJOURNMENT

The meeting adjourned at 7:02 PM.



John Hughes
Chair



Melanie Davis
Secretary