

**JAMES CITY COUNTY WETLANDS BOARD
MINUTES
Wednesday December 14, 2011**

A. ROLL CALL

John Hughes
Billy Apperson
David Gussman
Charles Roadley
Louis Bott - Alternate

ABSENT

Larry Waltrip

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 October 12, 2011 Board minutes were approved as written.

C. PUBLIC HEARINGS - None.

D. BOARD CONSIDERATIONS

1. Calendar Year 2012 Meeting Schedule

All Board members agreed to adopt the 2012 Wetlands Board meeting schedule:

Provided there are cases to be considered the meetings will be at 7:00 PM on the 2nd Wednesday of each month.

E. ELECTION OF OFFICERS FOR 2012

Mr. Gussman moved that John Hughes be reappointed as Chair. All members were in favor.

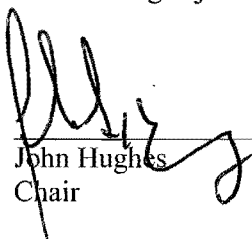
Mr. Hughes moved that William Apperson be reappointed as Vice-Chair. All members were in favor.

Mr. Gussman moved that Melanie Davis be reappointed as Secretary. All members were in favor.

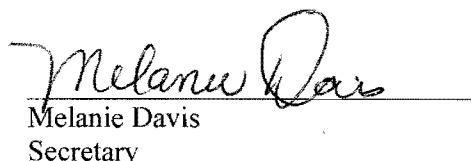
F. MATTERS OF SPECIAL PRIVILEGE

G. ADJOURNMENT

The meeting adjourned at 7:02 PM.



John Hughes
Chair



Melanie Davis
Secretary