

**JAMES CITY COUNTY WETLANDS BOARD  
OFF SITE TRAINING  
MINUTES  
Thursday November 7, 2013 7-9 PM  
Charles City Government Center  
10900 Courthouse Road**

**A. ROLL CALL**

John Hughes  
Charles Roadley  
Roger Schmidt

**ABSENT**

David Gussman  
William Apperson  
Larry Waltrip  
Louis Bott

**OTHERS PRESENT**

County Staff (Staff)  
Staff and Board members from neighboring jurisdictions  
Virginia Marine Resource Commission (VMRC)  
Virginia Institute of Marine Science (VIMS)

**A. OPEN MEETING**

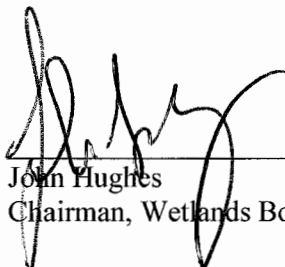
John Hughes Chairman opened the meeting for the James City County Wetlands Board.


**B. PRESENTATIONS**

1. Presentation by Randy Owens, VMRC  
Topics included the Beach and Dune Act, the Joint Permit Application process, the Mitigation and Compensation Policy and an update on the Living Shoreline General Permit.
2. Presentation by Karen During, VIMS  
Topics included the cumulative impact from shoreline hardening, and use of the decision trees for determining shoreline protection.
3. Update from Mike VanLandingham with DCR on the Shoreline Erosion Advisory Service (SEAS)  
Presented by Matt Rowe, Charles City County Planning Director.

**C. ADJOURNMENT**

The meeting adjourned at 9 P.M.

  
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John Hughes  
Chairman, Wetlands Board

  
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Melanie Davis  
Secretary, Wetlands Board