

**JAMES CITY COUNTY WETLANDS BOARD
MINUTES
Wednesday June 11, 2014**

A. ROLL CALL

John Hughes
William Apperson
David Gussman
Larry Waltrip
Louis Bott, Alternate

ABSENT

Charles Roadley

OTHERS PRESENT

County Staff:

Michael Woolson, Senior Watershed Planner
Scott J. Thomas, Director Engineering and Resource Protection
Melanie Davis, Senior Engineering Assistant/Secretary to the Board

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 March 12, 2014 Board minutes were approved as written.

C. PUBLIC HEARINGS - None

D. BOARD CONSIDERATIONS - None

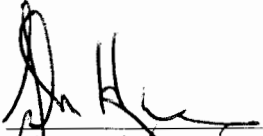
E. MATTERS OF SPECIAL PRIVILEGE

Staff advised the Board members of the upcoming Joint Wetlands Educational Session that will be held on June 25th in Charles City County. Staff requested they notify the Board Secretary if they plan on attending so a notice can be posted if more than two Board members attend.


Mr. Hughes suggested a follow-up email be sent to all Board members and alternates.

F. ADJOURNMENT

The meeting adjourned at 7:05 p.m.



John Hughes
Wetlands Board Chair



Melanie Davis
Secretary to the Board