

MINUTES
JAMES CITY COUNTY WETLANDS BOARD
REGULAR MEETING
County Government Center, Building F
101 Mounts Bay Road, Williamsburg, VA 23185
June 8, 2016
7:00 PM

A. CALL TO ORDER

The Wetlands Board meeting for June 8, 2016 was called to order.

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. ROLL CALL

Board Member Present:

John Hughes - Chair
William Apperson
Charles Roadley
Roger Schmidt

Absent:

Larry Waltrip
David Gussman

Others Present:

County Staff (Staff):

Michael Woolson, Senior Watershed Planner
Scott J Thomas, Director Engineering and Resource Protection
Maxwell Hlavin, Assistant County Attorney
Melanie Davis, Secretary to the Board
Mark Eversole, Virginia Marine Resource Commission (VMRC)

C. MINUTES

1. Minutes from 5/11/16 meeting
Approved as written.

D. PUBLIC HEARINGS

None

E. BOARD CONSIDERATIONS

1. W-15-15: 132 and 134 Shellbank Drive

Michael Woolson presented the request submitted by Mr. Danny Winall, Water's Edge Construction, contractor and agent for wetlands case W-15-15/VMRC 15-0684. The request was for a one-year extension of this permit. Staff concurred with the request.

Mr. Roadley made a motion to adopt the resolution granting the permit extension for wetlands board case W-15-15/VMRC 15-0684 at 132 and 134 Shellbank Drive.

The motion result was

Ayes: Apperson, Hughes, Roadley, Schmidt

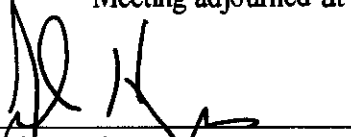
Absent: Gussman

F. MATTERS OF SPECIAL PRIVILEGE

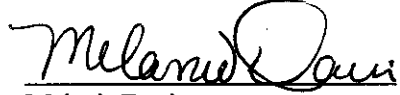
None

G. ADJOURNMENT

Meeting adjourned at 7:02 pm



John Hughes
Wetlands Board Chair



Melanie Davis
Secretary to the Board