

MINUTES
JAMES CITY COUNTY WETLANDS BOARD REGULAR MEETING
County Government Center, Building F
101 Mounts Bay Road, Williamsburg, VA 23185
August 9, 2017
5:00 PM

A. CALL TO ORDER

The Wetlands Board meeting for August 9, 2017 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 Members Present:

John Hughes - Chair
Williams Apperson
David Gussman
Charles Roadley
Larry Waltrip

Others Present:

County Staff (Staff):
Michael Woolson, Senior Watershed Planner
Frances Geissler, Director, Stormwater and Resource Protection
Liz Parman, Assistant County Attorney
Melanie Davis, Secretary to the Board
Mark Eversole, Virginia Marine Resource Commission (VMRC)

C. MINUTES

1. June 14 2017 Regular Meeting Minutes.

The minutes from the May 10, 2017 regular meeting were approved as written.

D. PUBLIC HEARINGS

None

E. BOARD CONSIDERATIONS

None

F. MATTERS OF SPECIAL PRIVILEGE

1. Shoreline Management Planning.

Mr. C. Scott Hardaway, with the Virginia Institute of Marine Science, gave a presentation on sea level rise, the evolution of shorelines and the resulting

recommendations for shoreline projects.

2. Select project updates.

Mr. Woolson displayed photographs and provided updates on the following shoreline projects approved by the County Wetlands Board:

- 7592 Uncles Neck, Wetlands Permit W-06-15/VMRC
- 7600 Uncles Neck, Wetlands Permit W-19-17/VMRC

3. Proposed Living Shoreline Group 2 General Permit.

The Board was provided with a draft copy of the Virginia Marine Resource Commission (VMRC) "Living Shoreline Group 2 General Permit for Certain Living Shoreline Treatments Involving Submerged Lands, Tidal Wetlands and/or Coastal Primary Sand Dunes and Beaches".

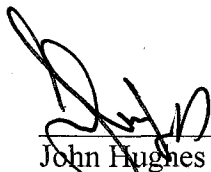
Mr. Woolson asked the Board to forward him any questions or concerns and he would draft a letter to VMRC.

4. Annual Report to the Board for FY 2017 was included in the Board packages.

5. Mr. Woolson informed the Board that County Engineering and Resource Protection Division was merged with the County Stormwater Division and would now be referenced as the County Stormwater and Resource Protection Division.

G. ADJOURNMENT

The meeting adjourned at 6:30 p.m.



John Hughes
Wetlands Board Chair



Melanie Davis
Secretary to the Board