

MINUTES
JAMES CITY COUNTY WETLANDS BOARD REGULAR MEETING
County Government Center, Building F
101 Mounts Bay Road, Williamsburg, VA 23185
December 13, 2017
5:00 PM

A. CALL TO ORDER

The Wetlands Board meeting for December 13, 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

Absent:

Larry Waltrip

Others Present:

County Staff (Staff):

Michael Woolson, Senior Watershed Planner
Frances Geissler, Director, Stormwater and Resource Protection
Liz Parman, Assistant County Attorney
Janice Petty, Engineering Assistant, Stormwater and Resource Protection
Mark Eversole, Virginia Marine Resource Commission (VMRC)

C. MINUTES

1. August 9, 2017 Regular Meeting Minutes.

The minutes from the August 9, 2017 regular meeting were approved as written.

D. PUBLIC HEARINGS

2. W-11-18/VMRC 17-1754: 2521 Manion Drive

Mr. Woolson presented the wetland permit Mr. Daniel Winall submitted on behalf of Mr. Brian Clair. Mr. Woolson explained that the permit was submitted to provide beach nourishment in conjunction with a Chesapeake Bay exception request for a retaining wall, step access to an existing pier, and bank grading. The applicant proposed mitigation plantings off 600 *Spartina patens* and 600 *Spartina alterniflora*. Mr. Woolson explained that, as the impacts to wetlands are non-vegetated, the project does not require any mitigation plantings. Mr. Woolson explained that staff does recommend approval for this permit under the following conditions: the applicant obtain all other local, state, and federal permits required; that a preconstruction meeting be held on site; that a surety of \$1,000 acceptable to the county attorney's office to

ensure the wetland plantings; and that this permit expires December 13, 2018. Any written request for extension of the expiration shall be submitted no later than six weeks prior to the expiration date.

The board deliberated the pros and cons of this permit.

Mr. Hughes opened the Public Comment Period.

A. Mr. Daniel Winall addressed the board and answered any further questions.

Mr. Hughes closed the Public Comment Period.

Mr. Apperson made a motion to approve permit W-11-18.

Motion was approved 4-0

Ayes: Apperson, Hughes, Gussman, Roadley

E. BOARD CONSIDERATIONS

3. Election of Officers for 2018

Chair: Hughes 4-0

Vice Chair: Gussman 4-0

Secretary: Woolson 4-0

4. 2018 Calendar

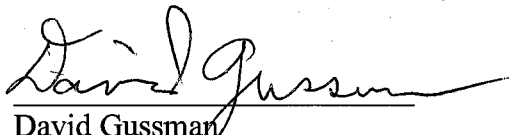
2018 Calendar approved

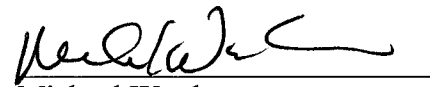
F. MATTERS OF SPECIAL PRIVILEGE

None

G. ADJOURNMENT

The meeting adjourned at 6:15 p.m.


David Gussman
Wetlands Board Vice-Chair


Michael Woolson
Secretary to the Board