

**MINUTES**  
**JAMES CITY COUNTY WETLANDS BOARD**  
**REGULAR MEETING**  
**County Government Center, Building F**  
**101 Mounts Bay Road, Williamsburg, VA 23185**  
**December 12, 2018**  
**5:00 PM**

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**A. CALL TO ORDER**

The Wetlands Board meeting for December 12, 2018, 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 its despoliation.

**B. ROLL CALL**

**Board Members Present:**

John Hughes - Chair  
William Apperson - Vice Chair  
David Gussman  
Larry Waltrip  
Halle Dunn

**Board Members Absent:**

Charles Roadley

**County Staff Present:**

Michael Woolson, Secretary to the Board, Senior Watershed Planner, Stormwater and Resource Protection  
Frances Geissler, Director, Stormwater and Resource Protection  
Liz Parman, Assistant County Attorney  
Trevor Long, Watershed Planner, Stormwater and Resource Protection  
Janice Petty, Assistant, Stormwater and Resource Protection  
Allison Norris, Virginia Marine Resource Commission (VMRC)

**C. MINUTES**

1. Minutes from September 26, 2018, regular meeting

The minutes from the September 26, 2018, regular meeting were approved as written. Mr. Hughes made the motion to accept the minutes. Minutes were approved on a voice vote.

**D. PUBLIC HEARINGS**

None

**E. BOARD CONSIDERATIONS**

1. 2019 Calendar

2019 Calendar was approved by voice vote.

2. Election of Officers for 2019

Mr. Apperson nominated Mr. Hughes to serve as Chair.

The nomination was approved: 5-0

Ayes: Gussman, Apperson, Waltrip, Hughes, Dunn

Nays: None

Absent: Roadley

Mr. Hughes nominated Mr. Apperson to serve as Vice Chair.

The nomination was approved: 5-0

Ayes: Gussman, Apperson, Waltrip, Hughes, Dunn

Nays: None

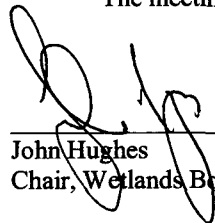
Absent: Roadley

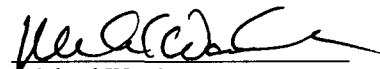
**F. MATTERS OF SPECIAL PRIVILEGE**

Mr. Jamie Brunklow of the James River Association gave a presentation of a proposed project within the College Creek portion of James City County regarding *Phragmites australis* removal. The Board opined on the benefits of the project.

**G. ADJOURNMENT**

The meeting adjourned at 5:22 p.m.

  
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John Hughes  
Chair, Wetlands Board

  
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Michael Woolson  
Secretary to the Board