

**MINUTES**  
**JAMES CITY COUNTY WETLANDS BOARD**  
**REGULAR MEETING**  
**County Government Center, Building F**  
**101 Mounts Bay Road, Williamsburg, VA 23185**  
**July 10, 2019**  
**5:00 PM**

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**A. CALL TO ORDER**

The Wetlands Board meeting for July 10, 2019, 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  
Charles Roadley  
Halle Dunn, Alternate

**Board Members Absent:**

Larry Waltrip

**Other Staff Present:**

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

**C. MINUTES**

1. Minutes from May 8, 2019, regular meeting

A Motion to Approve the minutes was made by Mr. Hughes. The minutes were approved on a voice vote.

**D. PUBLIC HEARINGS**

None

**E. BOARD CONSIDERATIONS**

1. Emergency Procedures

Potential emergency procedures were discussed.

**F. MATTERS OF SPECIAL PRIVILEGE**

1. W-05-15 : 4384 Landfall Drive

Discussion was held regarding Case No. W-05-15. Staff was directed to contact the owner and request an application for the work that was completed.

2. Brickyard Landing

Discussion was held supporting the Brickyard Landing purchase.

Mr. Gussman made a motion to adopt the resolution for the support of the acquisition of Brickyard Landing site.

A Motion to Adopt the resolution was made by Mr. Gussman.


The motion result was: AYES: 5 NAYS: 0 ABSTAIN: 0 ABSENT: 1  
Ayes: Gussman, Apperson, Hughes, Roadley, Dunn  
Absent: Waltrip

**G. ADJOURNMENT**

A Motion to adjourn was made by Mr. Dunne. Approved on a voice vote.

The meeting adjourned at 5:35 p.m.

  
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John Hughes  
Chair, Wetlands Board

  
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Michael Woolson  
Secretary to the Board