

MINUTES
JAMES CITY COUNTY WETLANDS BOARD
REGULAR MEETING
County Government Center, Building F
101 Mounts Bay Road, Williamsburg, Virginia, 23185
November 12, 2020
5:00 PM

A. CALL TO ORDER

The Wetlands Board meeting for November 12, 2020, was called to order.

The meeting was dedicated to the memory of Mr. John Hughes. Mr. Apperson made a motion to Dedicate the Wetlands Board meeting to the memory of Mr. John Hughes.

A motion to Dedicate the Wetlands Board meeting to the memory of Mr. John Hughes was made by Mr. Apperson, the motion result was:

AYES: 5 NAYS: 0 ABSTAIN: 0 ABSENT: 1

AYES: Apperson, Dunn, Gussman, Roadley, O'Brien

NAYS: None

ABSENT: Waltrip

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:

William Apperson, Chair

Halle Dunn, Vice Chair

David Gussman

Charles Roadley

Michael O'Brien

Board Members Absent:

Larry Waltrip

Other Staff Present:

Toni Small, Director, Stormwater and Resource Protection

Liz Parman, Assistant County Attorney

Michael Woolson, Senior Watershed Planner, Stormwater and Resource Protection

Trevor Long, Watershed Planner, Stormwater and Resource Protection

Janice Petty, Stormwater Assistant, Stormwater and Resource Protection

C. MINUTES

1. Minutes from September 9, 2020, Regular Meeting

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

D. PUBLIC HEARINGS

None

E. BOARD CONSIDERATIONS

1. 2021 Calendar

2021 Calendar was presented for approval.

Mr. Gussman made a motion to Adopt the 2021 Calendar. The 2021 Calendar was approved:

5-0

AYES: Apperson, Dunn, Gussman, Roadley, O'Brien

NAYS: None

ABSENT: Waltrip

2. Election of Officers for 2021

Mr. Gussman nominated Mr. Apperson to serve as Chair. The nomination was approved: 5-0

AYES: Apperson, Dunn, Gussman, Roadley, O'Brien

NAYS: None

ABSENT: Waltrip

Mr. Gussman nominated Mr. Dunn to serve as Vice Chair. The nomination was approved:

5-0

AYES: Apperson, Dunn, Gussman, Roadley, O'Brien

NAYS: None

ABSENT: Waltrip

Mr. Apperson nominated Mr. Woolson to serve as Secretary. The nomination was approved:

5-0

AYES: Apperson, Dunn, Gussman, Roadley, O'Brien

NAYS: None

ABSENT: Waltrip

F. MATTERS OF SPECIAL PRIVILEGE

None

G. ADJOURNMENT

A motion to Adjourn was made by Mr. Apperson and approved on a voice vote. The meeting adjourned at 5:04 p.m.



William Apperson
Chair, Wetlands Board



Michael Woolson
Secretary to the Board