

MINUTES
JAMES CITY COUNTY WETLANDS BOARD
REGULAR MEETING
County Government Center, Building F
101 Mounts Bay Road, Williamsburg, Virginia 23188
March 9, 2022
5:00 PM

A. CALL TO ORDER

The Wetlands Board meeting for March 9, 2022, 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:

Halle Dunn, Vice Chairman
Charles Roadley
Larry Waltrip
Michael O'Brien, Alternate

Board Members Absent:

David Gussman, Chair
Robert Lukens

Other Staff Present:

Toni Small, Director, Stormwater and Resource Protection
Michael Woolson, Resource Protection Section Chief, Stormwater and Resource Protection
Robin Benedict, Watershed Planner, Stormwater and Resource Protection
Trevor Long, Watershed Planner, Stormwater and Resource Protection

C. MINUTES

1. Minutes from January 12, 2022, Regular Meeting

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

D. PUBLIC HEARINGS

None

E. BOARD CONSIDERATIONS

1. Election of Officers
 - a. Chair: Halle Dunn
 - b. Vice Chair: Robert Lukens

Mr. Roadley nominated Mr. Dunn to serve as Chair. The motion was approved: 4-0

AYES: 4 NAYS: 0 ABSTAIN: 0 ABSENT 2

AYES: Dunn, Roadley, Waltrip, O'Brien

NAYS: None

ABSTAIN: None

ABSENT: Gussman, Lukens

Mr. Dunn nominated Mr. Lukens to serve as Vice Chair. The nomination was approved: 4-0

AYES: 4 NAYS: 0 ABSTAIN: 0 ABSENT: 2

AYES: Dunn, Roadley, Waltrip, O'Brien

NAYS: None

ABSTAIN: None

ABSENT: Gussman, Lukens

F. MATTERS OF SPECIAL PRIVILEGE

1. WJPA-20-0038 : 8979 Pocahontas Trail – Living Shoreline Update

Trevor Long gave a brief presentation on the Carter's Grove shoreline restoration.

G. ADJOURNMENT

A motion to Adjourn was made by Mr.Dunn and approved on a voice vote.

The meeting adjourned at 5:13 p.m.



Halle Dunn
Chair, Wetlands Board



Trevor Long
Secretary to the Board