

**MINUTES**  
**JAMES CITY COUNTY WETLANDS BOARD**  
**REGULAR MEETING**  
**County Government Center, Building F**  
**101 Mounts Bay Road, Williamsburg, Virginia 23188**  
**December 14, 2022**  
**5:00 PM**

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**A. CALL TO ORDER**

The Wetlands Board meeting for December 14, 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:**

Charles Roadley, Vice Chair  
Larry Waltrip  
Michael O'Brien  
Scott Maye  
Jason Knight, Alternate

**Board Members Absent:**

Halle Dunn, Chair

**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  
Joshua Everard, Assistant County Attorney, County Attorney's Office

Preceding the Approval of the minutes, the Board completed the Board Considerations agenda item as follows.

1. Election of Officers for 2023

A motion to Appoint Individuals to Boards and Commissions was made by Mr. O'Brien, the motion result was passed.

AYES: 5 NAYS: 0 ABSTAIN: 0 ABSENT: 1  
Ayes: Knight, O'Brien, Roadley, Waltrip, Maye  
Absent: Dunn

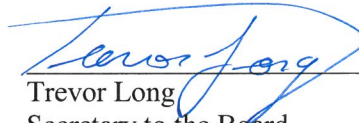
Mr. O'Brien nominated Mr. Dunn as Chair of the Wetlands Board.

A motion to Appoint Individuals to Boards and Commissions was made by Mr. O'Brien, the motion result was Died for Lack of Second.



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Halle Dunn  
Chair, Wetlands Board



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Trevor Long  
Secretary to the Board