

**MINUTES**  
**JAMES CITY COUNTY WETLANDS BOARD**  
**REGULAR MEETING**  
**County Government Center, Building F**  
**February 8, 2023**  
**5:00 PM**

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**A. CALL TO ORDER**

The Wetlands Board meeting for February 8, 2023, 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, Chair  
Charles Roadley  
Scott Maye, Vice Chair  
Michael O'Brien

**Board Members Absent:**

Larry Waltrip

**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

**C. MINUTES**

1. Minutes from the January 5, 2023 Special Meeting  
A motion to Approve the minutes was made by Mr. Dunn.  
The minutes were approved on a voice vote.
2. Minutes for January 11, 2023 Wetlands Board Meeting  
A motion to Approve the minutes was made by Mr. Dunn.  
The minutes were approved on a voice vote.

**D. PUBLIC HEARINGS**

1. WJPA-22-0029 : 213 Southpoint Drive  
A motion to Approve w/ Conditions was made by Charles Roadley, the motion result was Passed.  
AYES: 4 NAYS: 0 ABSTAIN: 0 ABSENT: 1

Ayes: Dunn, Maye, O'Brien, Roadley  
Absent: Waltrip

Mr. Trevor Long, Watershed Planner, presented the permit request submitted by Ms. Karla Havens, Mid-Atlantic Resource Consulting, on behalf of Mr. James and Mrs. Patricia Mishler, for the installation of a quarry stone revetment. The property is further identified as James City County Tax Map Parcel No. 4930270014. The presentation described the current and proposed site conditions. If the Board approved the request, staff asked that the suggested conditions be incorporated into the approval.

Staff clarified aspects of the plan for the Board including details about vegetation removal at the site.

Mr. Dunn opened the Public Hearing.

A. Ms. Karla Havens, Mid-Atlantic Resource Consulting, 1095 Cherry Row Lane, Shacklefords, Virginia, offered further information about the plan including a confirmation that there is no bank grading proposed and an explanation of the precise location of the proposed revetment.

Mr. Dunn closed the Public Hearing.

The Board deliberated the pros and cons of the plan.

**E. BOARD CONSIDERATIONS**

None.

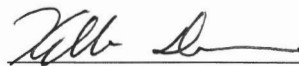
**F. MATTERS OF SPECIAL PRIVILEGE**

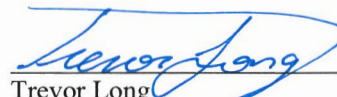
None.

**G. ADJOURNMENT**

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

The meeting adjourned at 5:18 p.m.

  
Halle Dunn  
Chair, Wetlands Board

  
Trevor Long  
Secretary to the Board