M I N U T E S JAMES CITY COUNTY WETLANDS BOARD REGULAR MEETING

County Government Center, Building F June 14, 2023 5:00 PM

A. CALL TO ORDER

The Wetlands Board meeting for Wednesday, June 14, 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 Larry Waltrip Scott Maye, Vice Chair Michael O'Brien

Board Members Absent:

None.

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 Liz Parman, Deputy County Attorney, County Attorney's Office

C. MINUTES

1. Minutes for May 10, 2023 RegularMeeting

A motion to Approve the minutes was made by Mr. Dunn.

The minutes were approved on a voice vote.

D. PUBLIC HEARINGS

1. WJPA-22-0013: 5030 River Drive

A motion to Approve w/ Conditions was made by Charles Roadley, the motion result was Passed.

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

Mr. Trevor Long, Watershed Planner, presented the permit request submitted by Mr. Rich Calvert, Calvert Marine, on behalf of Mr. Gary McSherry, for the replacement of a bulkhead and installation of a pier. The property is further identified as James City County Tax Map Parcel No. 0930300006. 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 further clarified details of the plan for the Board.

Mr. Dunn opened the Public Hearing.

A. Mr. Richard Calvert, Calvert Marine, 3132 Riveredge Drive, Portsmouth, Virginia, summarized the plan again and provided additional explanation about why a bulkhead was chosen.

Mr. Dunn closed the Public Hearing.

The Board discussed the pros and cons of the plan including a consensus for its effectiveness.

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 5:19 p.m.

Halle Dunn

Chair, Wetlands Board

Trevor Loc

Secretary to the Board