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

Government Center Room F July 12, 2023 5:00 PM

# A. CALL TO ORDER

The Wetlands Board meeting for July 12, 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 Leslie Bowie, Alternate

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

## C. MINUTES

1. Minutes from the June 12, 2023 Regular 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-23-0007: 3096 North Riverside Drive

A motion to Approve w/ Conditions was made by Scott Maye, the motion result was Passed.

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

Ayes: Bowie, Dunn, Maye, O'Brien, Roadley

Absent: Waltrip

Mr. Trevor Long, Watershed Planner, presented the permit request submitted by Daniel Winall, Water's Edge Construction, on behalf of Ms. Jacqueline and Mr. Geoffrey Stephan, for the installation of a pier, boathouse, riprap, and living shoreline. The property is further

identified as James City County Tax Map Parcel No. 1910200017. 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 details of the plan for the Board.

Mr. Dunn opened the Public Hearing.

**A.** Mr. Daniel Winall, Water's Edge Construction, 3402 Acorn Street, Suite 102, Williamsburg Virginia, 23188, clarified details about the retaining wall for the Board.

Mr. Dunn closed the Public Hearing.

The Board discussed 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 5:12 p.m.

Halle Duhn Scott Maye

Vice Chair, Wetlands Board

Trevor Long

Secretary to the Board