#### **MINUTES**

# JAMES CITY COUNTY WETLANDS BOARD

#### **REGULAR MEETING**

# COUNTY GOVERNMENT CENTER BOARD ROOM 101 MOUNTS BAY ROAD, WILLIAMSBURG, VA 23185

April 10, 2024 5:00 PM

## A. CALL TO ORDER

The Wetlands Board meeting for April 10, 2024, 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 Larry Waltrip Scott Maye, Chair Leslie Bowie

#### **Board Members Absent:**

Michael O'Brien, Vice Chair

#### Other Staff Present:

Michael Woolson, Section Chief, Stormwater and Resource Protection Division Toni Small, Director, Stormwater and Resource Protection Division Robin Benedict, Watershed Planner, Stormwater and Resource Protection Division Emily Grojean, Watershed Planner, Stormwater and Resource Protection Division Andrew Dean, Assistant County Attorney, County Attorney's Office

# C. MINUTES

1. Minutes from the March 13, 2024, Regular Meeting

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

The minutes were approved on a voice vote.

### D. PUBLIC COMMENT

None.

#### E. PUBLIC HEARING(S)

A motion to Approve was made by Mr. Waltrip, the motion result was Passed.

AYES: 4 NAYS: 0 ABSTAIN: 0 ABSENT: 1

Ayes: Roadley, Waltrip, Bowie, Maye

Absent: O'Brien

#### 1. WJPA-24-0005 : 7224 Canal Street

Ms. Emily Grojean, Watershed Planner, presented the permit request submitted by Ms. Karla Havens, Mid-Atlantic Resource Consulting, on behalf of Mr. Ronald and Ms. Joyce Figg, for the replacement of a bulkhead on property located at 7224 Canal Street, and further identified as James City County Real Estate Tax Map Parcel No. 1910900038. 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.

Mr. Maye opened the Public Hearings.

A. Ms. Karla Havens Mid-Atlantic Resource Consulting, 1095 Cherry Row Lane, Shacklefords, VA presented her evaluation as to why the living shoreline option was unsuitable. The Board discussed the details of the project.

Mr. Maye closed the Public Hearing.

# F. BOARD CONSIDERATION(S)

None.

#### G. MATTERS OF SPECIAL PRIVILEGE

None.

#### H. ADJOURNMENT

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

The meeting adjourned at 5:12 p.m.

Scott Maye

Chair, Wetlands Board

Michael Woolson

Secretary to the Board