#### MINUTES

# JAMES CITY COUNTY WETLANDS BOARD

#### REGULAR MEETING

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

#### August 14, 2024

### 5:00 PM

#### A. CALL TO ORDER

The Wetlands Board meeting for August 14, 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 Michael O'Brien, Vice Chair Scott Maye, Chair Leslie Bowie

#### Other Staff Present:

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

#### C. MINUTES

1. Minutes from the April 10, 2024, Regular Meeting

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

The minutes were approved on a voice vote.

# D. PUBLIC COMMENT

None.

# E. MATTERS OF SPECIAL PRIVILEGE

Election of Officer: Board Secretary

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

The motion was approved on a voice vote.

#### F. PUBLIC HEARING(S)

1. WJPA-24-0014: 113 Godspeed Lane

A motion to Approve w/ Conditions was made by Mr. Roadley, the motion result was Passed. AYES: 5 NAYS: 0 ABSTAIN: 0 ABSENT: 0

Ms. Emily Grojean, Watershed Planner, presented the permit request submitted by Ms. Karla Havens, Mid-Atlantic Resource Consulting, on behalf of Mr. Gary Nester, for the construction of a bulkhead. The property is further identified as James City County Real Estate Tax Map Parcel No. 4730500033. 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. O'Brien opened the Public Hearing.

A. Ms. Karla S. Havens, Mid-Atlantic Resource Consulting, 1095 Cherry Row Lane, Shacklefords, VA, stated that the proposed platform would replace the existing platform.

The Board discussed the pros and cons of the plan.

Mr. Maye closed the Public Hearing.

WJPA-24-0015: 114 Godspeed Lane

A motion to Approve w/ Conditions was made by Mr. Waltrip, the motion result was Passed. AYES: 5 NAYS: 0 ABSTAIN: 0 ABSENT: 0

Ms. Emily Grojean, Watershed Planner, presented the permit request submitted by Ms. Karla S. Havens, Mid-Atlantic Resource Consulting, on behalf of Mr. Gary and Ms. Cathy Nester, for the construction of a bulkhead, a platform, two catwalks, and a boatlift. The property is further identified as James City County Real Estate Tax Map Parcel No. 4730500047. 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. Waltrip opened the Public Hearing.

A. Ms. Karla S. Havens, Mid-Atlantic Resource Consulting, 1095 Cherry Row Lane, Shacklefords, VA, stated that there were sufficient wetlands for this project.

The Board discussed the pros and cons of the plan.

Mr. Maye closed the Public Hearing.

# G. BOARD CONSIDERATION(S)

None.

#### H. ADJOURNMENT

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

The meeting adjourned at 5:20 p.m.

Scott Maye

Chair, Wetlands Board

Michael Woolson

Secretary to the Board