A G E N D A
JAMES CITY COUNTY WETLANDS BOARD
REGULAR MEETING
County Government Center, Building F
101 Mounts Bay Road, Williamsburg, VA 23185
December 12, 2018
5:00 PM

A. CALL TO ORDER

B. ROLL CALL

C. MINUTES

1. Minutes from September 26, 2018, regular meeting

D. PUBLIC HEARINGS

E. BOARD CONSIDERATIONS

1. 2019 Calendar
2. Election of Officers for 2019

F. MATTERS OF SPECIAL PRIVILEGE

G. ADJOURNMENT

AGENDA ITEM NO. C.1.

ITEM SUMMARY

DATE: 12/12/2018

TO: Wetlands Board

FROM: Michael Woolson, Secretary to the Board

SUBJECT: Minutes from September 26, 2018, regular meeting

ATTACHMENTS:

	Description	Type
🗋	Minutes	Minutes

REVIEWERS:

Department	Reviewer	Action	Date
Wetlands Group	Woolson, Michael	Approved	12/6/2018 - 4:56 PM
Wetlands Group	Secretary, Wetland	Approved	12/7/2018 - 2:44 PM

M I N U T E S
JAMES CITY COUNTY WETLANDS BOARD
REGULAR MEETING
County Government Center, Building F
101 Mounts Bay Road, Williamsburg, Virginia 23185
September 26, 2018
5:00 PM

A. CALL TO ORDER

The Wetlands Board meeting for August 8, 2018 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:
John Hughes - Chair
William Apperson - Vice Chair
Larry Waltrip
David Gussman

Board Members Absent:
Charles Roadley

County Staff Present:
Michael Woolson, Secretary to the Board, Senior Watershed Planner, Stormwater and Resource Protection
Frances Geissler, Director, Stormwater and Resource Protection
Liz Parman, Assistant County Attorney
Trevor Long, Watershed Planner, Stormwater and Resource Protection
Janice Petty, Assistant, Stormwater and Resource Protection
Allison Norris, Virginia Marine Resource Commission (VMRC)

C. MINUTES

1. Minutes from the August 8, 2018, regular meeting

The minutes from the August 8, 2018, regular meeting were approved as written.

Mr. Hughes made the motion to accept the minutes.

Minutes were approved by voice vote.

D. PUBLIC HEARINGS

1. WJPA 18-0070 : William & Mary Sailing Team

The College of William & Mary Sailing Team has applied for a wetlands permit for installation of a floating dock on property located at 1010 Kingsmill Road, within the Kingsmill Marina of the Kingsmill Resort subdivision and the James River watershed. The property is further

identified as James City County Tax Map Parcel No. 5040100002C. Staff described the current site conditions of the proposed project and recommended approval of the permit with conditions.

The Board deliberated the pros and cons of this permit.

Mr. Hughes opened the Public Hearing.

A. Ms. Audrey Fulk, President of The of College William & Mary Sailing Team, addressed the Board and answered further questions.

Mr. Hughes closed the Public Hearing, as no one else wished to speak.

Mr. Apperson made a motion to grant the permit for Wetlands Board Case No. WJPA-18-0070/VMRC 17-0133 at 1010 Kingsmill Road, Kingsmill Marina.

The motion was approved: 4-0
Ayes: Waltrip, Gussman, Hughes, Apperson
Nays: None
Absent: Roadley

E. BOARD CONSIDERATIONS

1. W-04-16 / VMRC 15-1211 : Colonial Pipeline

Staff presented the extension request of the permit obtained by Corblu Ecology Group, LLC on behalf of the Colonial Pipeline Company. The permit was originally issued on November 12, 2015, for a period of three years. The permit is for the ongoing preventative maintenance of the pipeline as regulated by the United States Department of Transportation (DOT) at the following parcels: James River Parcel ID No. 5940100003; Halfway Creek Parcel ID No. 4920100006; College Creek Parcels ID No. 4910230001A and ID No. 49103A0002A; Powhatan Creek Parcel ID No. 4610100008 and the Chickahominy River Parcel ID No. 3430100002. Mr. Woolson explained Corblue is asking for a three year extension until December 31, 2021. Condition No. 5 of the original wetlands permit states that the permit may be extended out until December 31, 2025, upon the Wetlands Board discretion. Staff is agreeable with either extension date with the stipulation that all previous Conditions No. 4(1)-4(3) be continued and that Condition No. 4(4) have a new expiration date of either December 31, 2021, or December 31, 2025, depending upon the Board's direction. Mr. Woolson explained that if the Board extended the permit to December 31, 2025, that the permit would run concurrent with the VMRC permit for the same project.

Mr. Gussman made a motion to grant the extension of the permit until December 31, 2025, for Wetlands Board Case No. W-04-16/VMRC 15-1211.

The motion was approved: 4-0
Ayes: Waltrip, Gussman, Hughes, Apperson
Nays: None
Absent: Roadley

F. MATTERS OF SPECIAL PRIVILEGE

None.

G. ADJOURNMENT

The meeting adjourned at 5:07 p.m.

AGENDA ITEM NO. E.1.

ITEM SUMMARY

DATE: 12/12/2018

TO: Wetlands Board

FROM: Michael Woolson, Secretary to the Board

SUBJECT: 2019 Calendar

ATTACHMENTS:

	Description	Type
🗋	2019 Calendar	Backup Material

REVIEWERS:

Department	Reviewer	Action	Date
Wetlands Group	Woolson, Michael	Approved	12/3/2018 - 3:50 PM
Wetlands Group	Geissler, Fran	Approved	12/4/2018 - 2:07 PM
Publication Management	Burcham, Nan	Approved	12/4/2018 - 2:47 PM
Wetlands Group	Secretary, Wetland	Approved	12/5/2018 - 10:38 AM

JAMES CITY COUNTY

2019 WETLAND AND CHESAPEAKE BAY BOARD MEETING CALENDAR

January 2019

Su	Mo	Tu	We	Th	Fr	Sa
		1	2	3	4	5
6	7	8	**9**	10	11	12
13	14	15	16	17	18	19
20	21	22	23	24	25	26
27	28	29	30	31		

February 2019

Su	Mo	Tu	We	Th	Fr	Sa
					1	2
3	4	5	6	7	8	9
10	11	12	**13**	14	15	16
17	18	19	20	21	22	23
24	25	26	27	28		

March 2019

Su	Mo	Tu	We	Th	Fr	Sa
					1	2
3	4	5	6	7	8	9
10	11	12	**13**	14	15	16
17	18	19	20	21	22	23
24	25	26	27	28	29	30
31						

April 2019

Su	Mo	Tu	We	Th	Fr	Sa
	1	2	3	4	5	6
7	8	9	**10**	11	12	13
14	15	16	17	18	19	20
21	22	23	24	25	26	27
28	29	30				

May 2019

Su	Mo	Tu	We	Th	Fr	Sa
			1	2	3	4
5	6	7	**8**	9	10	11
12	13	14	15	16	17	18
19	20	21	22	23	24	25
26	27	28	29	30	31	

June 2019

Su	Mo	Tu	We	Th	Fr	Sa
						1
2	3	4	5	6	7	8
9	10	11	**12**	13	14	15
16	17	18	19	20	21	22
23	24	25	26	27	28	29
30						

July 2019

Su	Mo	Tu	We	Th	Fr	Sa
	1	2	3	4	5	6
7	8	9	**10**	11	12	13
14	15	16	17	18	19	20
21	22	23	24	25	26	27
28	29	30	31			

August 2019

Su	Mo	Tu	We	Th	Fr	Sa
				1	2	3
4	5	6	7	8	9	10
11	12	13	**14**	15	16	17
18	19	20	21	22	23	24
25	26	27	28	29	30	31

September 2019

Su	Mo	Tu	We	Th	Fr	Sa
1	2	3	4	5	6	7
8	9	10	**11**	12	13	14
15	16	17	18	19	20	21
22	23	24	25	26	27	28
29	30					

October 2019

Su	Mo	Tu	We	Th	Fr	Sa
		1	2	3	4	5
6	7	8	**9**	10	11	12
13	14	15	16	17	18	19
20	21	22	23	24	25	26
27	28	29	30	31		

November 2019

Su	Mo	Tu	We	Th	Fr	Sa
					1	2
3	4	5	6	7	8	9
10	11	12	**13**	14	15	16
17	18	19	20	21	22	23
24	25	26	27	28	29	30

December 2019

Su	Mo	Tu	We	Th	Fr	Sa
1	2	3	4	5	6	7
8	9	10	**11**	12	13	14
15	16	17	18	19	20	21
22	23	24	25	26	27	28
29	30	31				

AGENDA ITEM NO. E.2.

ITEM SUMMARY

DATE: 12/12/2018

TO: Wetlands Board

FROM: Michael Woolson, Secretary to the Board

SUBJECT: Election of Officers for 2019

Current Chair: John Hughes
Current Vice-Chair: William Apperson
Current Secretary: Michael Woolson

REVIEWERS:

Department	Reviewer	Action	Date
Wetlands Group	Woolson, Michael	Approved	12/3/2018 - 3:50 PM
Wetlands Group	Geissler, Fran	Approved	12/4/2018 - 2:13 PM
Publication Management	Burcham, Nan	Approved	12/4/2018 - 2:52 PM
Wetlands Group	Secretary, Wetland	Approved	12/5/2018 - 10:39 AM