

A regular meeting of the Westmoreland County Wetlands Board was held on Monday, November 16, 2009, at the A.T. Johnson Museum, 18849 Kings Highway, Montross, Virginia. Those members present were, Austin Magill, Kelvin Johnson, Jerry Mulholland and Jane Gaynor. Charlie Wrightson, Planner and Jerry Madden, VMRC representative, were also present.

### **CALL TO ORDER**

Chairman Magill called the meeting to order at 1:30 p.m. The roll was called and a quorum was declared.

### **PRIOR MINUTES**

Chairman Magill asked if everyone on the Board had received copies of the October meeting minutes. He then asked if there were any additions or corrections to the October 2009 minutes. Mr. Johnson moved that the minutes be approved as submitted. Mr. Nininger seconded, the motion carried unanimously.

**Wetland Case # 1112** - Lloyd Taylor, 303 King Street, Fredericksburg, VA 22405 and Chuck Adlon, P.O. Box 309, Colonial Beach, VA 22443 - Request to rebuild a 350' timber bulkhead. Location: Town of Colonial Beach, lot 1D, section 1, on zoning map 3A5, Washington Magisterial District. VMRC# 08-2154

Mr. Mulholland moved that case # 08-2154 be continued until December 21, 2009 until the site drawings showed property direction, benchmarks as well as other required information. Mrs. Gaynor seconded, the motion carried unanimously.

**Wetland Case # 1113** - K & J Marine, Inc., 9115 James Madison Hwy. Warrenton, VA 20187 and Bayshore Design, P.O. Box 339, Kinsale, VA 22488 - request to remove existing concrete bulkhead and construct a 153' replacement timber bulkhead; construct a 73' timber bulkhead along toe of eroding bank; construct a timber retaining wall along existing boat ramp; activate permits under VMRC# 02-0456 for a 16'x80' replacement railway; install 30 linear feet of rip-rap along toe of eroding oyster shell bank under existing shed. Location: 351 Chatham Village Road, Montross, VA, lots 37 & 38 on zoning map 38, Cople Magisterial District.

After discussion, VIMS report and public comment, Mr. Johnson moved to approve Case # 1113 as submitted with a 3 year approval. The motion was seconded by Mr. Nininger and carried with a unanimous vote. Chairman Magill advised the applicant/agent that there was an appeal process which requires that there be a ten-day waiting period prior to starting construction.

**Wetland Case # 1114**- Robert & Brenda Sutton, 9925 Evergreen Avenue, Columbia, MD 21046 and Bayshore Design, P.O. Box 339, Kinsale, VA 22488 - Request to construct a 102' replacement bulkhead channelward of existing deteriorated bulkhead, backfill and establish vegetated cover. Location: 49 St. James Lane, Montross, VA, parcel 101A on zoning map 38, Cople Magisterial District. VMRC# 09-1330

After discussion, VIMS report and public comment, Mr. Mulholland moved to approve Case # 1114 as submitted with a 2 year approval. The motion was seconded by Mr. Johnson and carried with a unanimous vote. Chairman Magill advised the applicant/agent that there was an appeal process which requires that there be a ten-day waiting period prior to starting construction.

#### **ADJOURNMENT**

There being no other business to come before the Board, Mrs. Gaynor moved that they adjourn. Mr. Johnson seconded, the motion carried by unanimous vote with the meeting adjourning at 3:00 p.m.