

AT A MEETING OF THE MIDDLESEX COUNTY WETLANDS BOARD HELD ON
TUESDAY, NOVEMBER 14, 2000, IN THE BOARD ROOM OF THE WOODWARD
BUILDING, SALUDA, VIRGINIA:

Call to Order

The November 14, 2000 meeting of the Middlesex County Wetlands Board was called to order by Chairman Elliott Reed at 9:00 A.M. in the Boardroom of the Woodward Building, Saluda, Virginia.

Present: Mr. Elliott Reed
Mr. M. Dale Taylor
Mr. B. Ulman Miller
Mr. John Smither
Mr. Woodson Armstead

Staff present: Thomas Jordan, Planner
Cathy Shiflett, Planning Secretary

Also present was Mr. Robert Neikirk from the Virginia Marine Resources Commission (VMRC).

Minutes

The Board considered the minutes of the October 10, 2000 meeting. On a motion by Mr. Miller and a second by Mr. Taylor, the minutes were approved unanimously.

Public Hearing

Chairman Reed opened the public hearing, and the Middlesex County Wetlands Board took action on the following applications:

A. James Reid – Application –#2000-1661.

Chairman Reed read the applicant's proposal to place 56' of broken concrete for erosion control. This proposed project is located on Broad Creek, at Tax Map #41-35-4. Staff then read the VIMS report for the project.

Alor Traywick, agent, was in attendance to represent the applicant's project. She explained the proposal and offered to answer any questions the Board may have.

Chairman Reed opened the public hearing.
With there being no comment from the public, the hearing was closed.

On a motion by Mr. Miller, seconded by Mr. Taylor, and carried by an unanimous vote, Application #2000-1661 was approved. This approval is valid for a term of 18 months.

B. Aubrey Packett – Application #2000-1840.

Chairman. Reed read the applicant's proposal to place 77' of riprap revetment. This proposed project is located on Robinson Creek, at Tax Map #19-16-33. Staff then read the VIMS report for the project.

Alor Traywick, agent, was in attendance to represent the applicant's project. She explained the proposal and offered to answer any questions the Board may have.

Chairman Reed opened the public hearing.
With there being no comment from the public, the hearing was closed.

On a motion by Mr. Taylor, seconded by Mr. Miller, and carried by an unanimous vote, Application #2000-1840 was approved as submitted for a term of 18 months.

New Business

A. Donation in Sherman Holmes' Memory

Mr. Jordan stated that after reviewing the Code of Virginia, Section 15.2-953, the donation in memory of Chairman Holmes would not be permitted to be forwarded to the Calvary Baptist Church Building Fund. Mr. Jordan stated that the Middlesex County Rescue Squad would be a permissible recipient. He added that the Code of Virginia specifically lists non-profit rescue squads located within the locality, as able to accept donations for operating expenses. He further stated the Central Middlesex Rescue Squad had been one of several other worthy causes mentioned in the former Chairman Holmes' obituary.

On a motion by Mr. Taylor, seconded by Mr. Miller, and carried by a unanimous vote, the Wetlands Board instructed staff to forward the request to the County Administrator's Office requesting that the donation be forwarded to the Central Middlesex Rescue Squad.

B. Introduction of new Planning Department staff.

Mr. Jordan introduced Cathy Shiflett, as the new secretary for the Planning Department.

Adjournment

With no further business to discuss Mr. Taylor moved to adjourn the meeting, seconded by Mr. Armstead, the meeting was adjourned unanimously.

Respectfully submitted.

Wetlands Board Chair

Date