

# Middlesex County Wetlands Board

## Minutes

January 14, 2014

### Call to Order

The January 14, 2013 meeting of the Middlesex County Wetlands Board was called to order by Dave Kretz (staff representative) at 9:00 A.M. in the Boardroom of the Historic Courthouse, Saluda, Virginia.

Present: Wesley Dolezal - Chairman  
Monica Sanders-Vice Chairman  
Woodson Armstead  
John Boyd  
David Laughton  
(Alternate) (Seat Empty)

Staff present: Dave Kretz, Planner

Also present was Mr. Jay Woodward from the Virginia Marine Resources Commission (VMRC).

### Organizational Meeting (Election of Officers)

Mr. Kretz opened the floor for nominations for Chairman.

The motion to nominate Mr. Dolezal for Chairman was submitted by Mrs. Sanders and seconded by Mr. Boyd. The Board voted to elect Mr. Dolezal Chairman unanimously.

Mr. Kretz turned the chair over to Chairman Dolezal for remainder of the meeting.

Mr. Dolezal opened the floor for nominations for Vice Chairman.

The motion to nominate Mrs. Sanders for Vice Chairman was submitted by Mr. Armstead and seconded by Mr. Laughton. The Board voted to elect Mrs. Sanders Vice Chairman unanimously.

### Minutes

The Board considered the minutes of the December 10, 2013 meeting. The motion to approve the minutes was made by Mr. Boyd and seconded by Mrs. Sanders and carried unanimously.

### Public Hearings

**A. Wetlands Application # 2013-1401** submitted by Coastal Marine Consulting on behalf of Patricia Ferguson. This request is to Replace existing 75' groin with new timber groin. New groin will be no more than 48' channelward of MHW within the Wetlands Board's jurisdiction. The proposed project is located on Montgomery Cove, at Tax Map Parcel # 41-106.

Vaughn Haywood (Contractor) was present to represent the application and to explain the proposed project.

Chairman Dolezal opened the hearing for comments from the public.

There being no additional comments, the public portion of the hearing was closed.

Chairman Dolezal began a brief period of questions and comments between the Board and the agent.

Chairman Dolezal asked for disposition of the application. The motion to approve the application as submitted was made by Mr. Armstead and seconded by Mr. Boyd and carried unanimously.

**B. Coastal Primary Sand Dune Application # 2013-1707** submitted by Charles & Susan Kellar. This request is to Construct a 208' long x 2' high timber bulkhead tied into existing walls on both ends within the Wetlands Board's jurisdiction. The proposed project is located on Rappahannock River, at Tax Map Parcel # 8-95F.

There was no one present to represent the application and to explain the proposed project.

Chairman Dolezal opened the hearing for comments from the public.

There being no additional comments, the public portion of the hearing was closed.

Chairman Dolezal asked for disposition of the application. The motion to Table the application as submitted was made by Mr. Armstead and seconded by Mrs. Sanders and carried unanimously.

**Old Business:**

**New Business:**

Mr. Woodward spoke several minutes with board members regarding questions they had on procedural and legal matters.

**Adjournment**

Mr. Armstead made a motion to adjourn the meeting; it was seconded by Mrs. Sanders and carried unanimously.

Respectfully submitted,

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Wetlands Board Chair

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Date