



**WETLANDS/BEACHES AND CHESAPEAKE BAY BOARD
COUNTY OF NEW KENT
February 5, 2015
COUNTY ADMINISTRATION BUILDING BOARD ROOM
MINUTES**

IN RE: ROLL CALL

Attendance:

Mr. Paul Davis	Present
Ms. Jean Street	Absent
Ms. Patricia Paige	Absent
Dr. Alan Neumann	Absent
Mr. Lyle Gleason	Present
Mr. John Bragg	Present

Also attending:

Mr. Matt Venable, Environmental Planning Manager
Randy Owen, Environmental Engineer, Marine Resources Commission

The meeting was called to order at 6:00 PM and a quorum was established.

IN RE: DECLARATION OF POLICY FROM THE LAWS OF VIRGINIA

Chairman John Bragg read the declaration of policy from the laws of Virginia relating to the Marine Resources of Virginia and the New Kent County Code relating to Chesapeake Bay regulations.

IN RE: APPROVAL OF MINUTES

A motion was made by Mr. Gleason and seconded by Mr. Davis to approve the minutes of the June 5, 2014 meeting.

The members were polled:

Ms. Patricia Paige	Absent
Mr. Lyle Gleason	Aye
Ms. Jean Street	Absent
Mr. Paul Davis	Aye
Dr. Alan Neumann	Absent
Mr. John Bragg	Aye

The motion carried with a 3:0:0. vote.

IN RE: ELECTION OF OFFICERS

A.) Mr. John Bragg was confirmed as the Chair of the 2015 Wetlands / Beaches and Chesapeake Bay Preservation Boards by acclamation of all in attendance.

B.) Mr. Gleason was confirmed as the Vice-Chair of the 2015 Wetlands / Beaches and Chesapeake Bay Preservation Boards by acclamation of all in attendance.

IN RE: NEW BUSINESS

Mr. Matt Venable present his staff report on Application VMRC# 14-1741, submitted by Talleyville Land & Timber, to grade 75 feet of bank to approximately 3:1 slope, and install 75 feet of rip rap revetment at Tax Map# 26-4-4; GPIN K27-3654-4851. He verified no vegetation to 2 feet mean high of bank and that this work abuts two previously approved parcels located in Piney Point. He recommended approval of this application by the Board as it meets all current Standards and County Code.

The pictures were reviewed and the project proposed was reviewed by Board members and staff.

Mr. Bragg opened the public hearing at 6:18PM. Being there were no public speakers, Mr. Bragg closed the public hearing.

A motion was made by Mr. Davis to approve Application VMRC#2014-1741.

The members were polled:

Ms. Patricia Paige	Absent
Mr. Lyle Gleason	Aye
Ms. Jean Street	Absent
Mr. Paul Davis	Aye
Dr. Alan Neumann	Absent
Mr. John Bragg	Aye

The motion carried with a 3:0:0. vote.

Being that there was no one speaking, the public hearing was closed.

IN RE: ADJOURNMENT

A motion to adjourn was made and seconded by all.

Respectfully submitted:

Matt Venable, Recording Secretary

