

## **Middlesex County Wetlands Board**

### **Minutes**

**January 11, 2022**

#### **Establishing a Quorum**

#### **Call to Order**

The January 11, 2022 meeting of the Middlesex County Wetlands Board was called to order by Dave Kretz (Staff Representative), at 10:00 A.M. in the Boardroom of the Historic Courthouse, Saluda, Virginia.

Present: Wesley Dolezal

Woodson Armstead

John Boyd

Staff present: Dave Kretz, Planning Director

Absent: Monica Sanders, David Laughton, & Marc Longest (Staff)

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

#### **Organizational Meeting (Election of Officers)**

The motion to nominate Wesley Dolezal for Chairman was made by Mr. Boyd and seconded by Mr. Armstead. Mr. Kretz hearing no further nominations for Chairman closed nominations. Mr. Kretz asked for disposition of the Board. Mr. Dolezal was elected Chairman unanimously for the 2022 calendar year.

The motion to nominate Monica Sanders for Vice Chairman was made by Mr. Boyd and seconded by Mr. Armstead. Chairman Dolezal hearing no further nominations for Vice Chairman closed nominations. Chairman Dolezal asked for disposition of the Board. Mrs. Sanders was elected Vice Chairman unanimously for the 2022 calendar year.

#### **Minutes**

The Board considered the minutes of the December 14, 2021 meeting. The motion to approve the minutes was made by Mr. Armstead and seconded by Mr. Boyd and carried unanimously.

**Public Hearings**

- A. **Wetlands Application # 2021-2342** submitted by Dennis Caraviello. This request is to re-work 9'X103' of stone revetment with associated bank grading After-the-Fact within the Wetlands Board's jurisdiction. The proposed project is located on the Piankatank River, at Tax Map Parcel # 37A(7)29. 554 Shore Dr

Karla Havens 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.

There being no further questions or comments from the Board, Chairman Dolezal asked for disposition of the application.

The motion to approve the application as submitted was made by Mr. Boyd and seconded by Mr. Armstead and carried unanimously with an 18 Month time limit.

**Old Business:**

None

**New Business:**

**Updates to the Tidal Wetlands Guidelines.**

**Jay Woodward Commented on recently released guidance on Tidal Wetlands.**

Adjournment:

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

Respectfully submitted,

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Wetlands Board Chair

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Date