



# STAFFORD COUNTY WETLANDS BOARD

## Meeting Minutes

Monday, January 14, 2019 at 6:00 pm  
ABC Conference Room of the George L. Gordon, Jr. Government Center

A. Call to Order

B. Roll Call

Members Present: Anthony Pineau, Mary Rust, Ben Rudasill, Dan Adams, Sue Henderson

Members Absent: Jim Riutta, Frank Rubio

Staff Present: Trent Funkhouser, Ben Foster, Joe Fiorello, Sylvia Dyson

C. Determination of a Quorum

A quorum was established with 5 of the 7 members present.

D. Public Presentations

There were no presentations by members of the public.

E. Election of Officers

Mr. Rudasill nominated Ms. Rust for Chairman, which was seconded by Mr. Adams. Ms. Rust was elected Chairman with a total of 4 votes. Ms. Rust abstained.

Mr. Pineau nominated Mr. Adams for Vice-Chairman, which was seconded by Ms. Henderson. Mr. Adams was elected as Vice-Chairman with a total of 4 votes. Mr. Adams abstained.

F. Approval of Minutes

Mr. Pineau made a motion to approve the minutes. Ms. Henderson seconded the motion requesting a minor change. The motion passed 5-0.

G. New Business

Mr. Fiorello informed the Board that there would be a public hearing in February, regarding the removal of a bulkhead which was failing due to storm damage and replacing it with revetment. He added that the applicant was making every effort to minimize impacts to Wetlands.

H. Reports by Commission Members

Ms. Henderson inquired if staff was able to give an update on the use of in-lieu fees. Mr. Fiorello responded that staff was still exploring different options and would update the Board at a later time.

Ms. Rust provided the Board with a map of Widewater State Park explaining that there would be two open to the public access points and that a power boat launch was being installed within the next 2 years.

Mr. Fiorello added that staff had just received an application for a kayak launch for the same location.

Mr. Pineau stated that there would be a Marsh Resilience summit in Williamsburg on February 5<sup>th</sup> and 6<sup>th</sup>, 2019 which he was currently on a waiting list for to attend. He stated that he was especially interested in the presentations by the Chesapeake Bay Sentinel Site Cooperative and was hoping to potentially get some information on the use of in-lieu fees as well.

Mr. Funkhouser asked Mr. Pineau to forward the information to staff and stated that staff would attempt to request relevant materials from the summit presenters in case Mr. Pineau was unable to attend.

Ms. Henderson reminded the Board and staff that the town hall meeting with Supervisor Cohen was scheduled for February 27<sup>th</sup> at Falmouth Elementary School.

With no further business to discuss, the meeting adjourned at 6:15 pm.