

**TOWN OF WEST POINT
WETLANDS BOARD MINUTES
April 20, 2020**

I. Call to Order

The Wetlands Board held a meeting on Monday, April 20, 2020. Chairman Redd called the meeting to order.

Members Present: Charles Redd, Chairman
Linda Smith, Vice-Chairman
Stuart Daniel
Chase Evans
Garland Jenkins

Also Present: Holly N. McGowan, Director of Community Development
Shari Carnell, Recording Aide

II. Adoption of Electronic Participation Policy

Chairman Redd stated that the Electronic Participation Policy is an important policy for The Town of West Point Wetlands Board and The Town of West Point Board of Zoning Appeals so that individual members of the Board may, with the approval of a quorum that is physically assembled, participate in meetings of the governing body by electronic communications means as permitted by Virginia Code Section 2.2-3708.2.

If participation by a member through electronic communication means is approved tonight then in the future when a quorum is physically assembled the minutes will record the remote location from which a member participated. All members who want to participate electronically must notify the Director of Community Development that the member is unable to attend the meeting due to a temporary or permanent disability or other medical condition that prevents the member's physical attendance, or the member is unable to attend the meeting due to a personal matter. Participation by a member pursuant to 2.2-03708.2 is limited to each calendar year to two meetings.

A motion was made by Mr. Jenkins to adopt the Electronic Participation Policy. Mr. Evans seconded the motion. All in favor responded "Aye." No one opposed. Motion carried.

III. Review of Agenda

Chairman Redd asked if there were any changes to the agenda. Ms. McGowan stated no.

IV. Citizens Address the Board

Chairman Redd opened the floor to for any citizen to address the Wetlands Board. No citizens were present. The Citizens Address portion of the meeting was closed.

V. Public Hearing

A. VMRC#2020-0461, Daniel and Rachael Sanders

Daniel and Rachael Sanders submitted a Wetlands application to construct a quarry stone revetment utilizing the existing shoreline rubble as core material, and associated bank activities along the Pamunkey River. The proposed project is located at 670 River Road.

Chairman Redd opened the Public Hearing.

There being no one from the public to speak on the hearing, Chairman Redd closed the Public Hearing.

Chairman Redd stated that as an adjoining property owner to Mr. and Mrs. Sanders that he will abstain from voting.

Mr. Evans made a motion to approve the Wetlands application VMRC#2020-0461. The motion was seconded by Mr. Daniel. All in favor responded "Aye." No one opposed. Motion was carried.

VI. Adoption of Minutes

A motion was made by Mr. Jenkins and seconded by Ms. Smith to approve the March 30, 2020 minutes. All in favor responded "Aye." No one opposed. Motion carried.

VII. Motion to Adjourn

Mr. Jenkins made a motion to adjourn the Wetlands Board meeting. Ms. Smith seconded the motion. All in favor responded "Aye." No one opposed and the meeting was adjourned.



Charles T. Redd, Chairman
West Point Wetlands Board

Board Members Term's

Charles T. Redd	804-843-4188	09/30/2024	ctredd@cox.net
Linda Smith	804-843-2144	09/30/2021	lvs3750@cox.net
Stuart Daniel	804-843-3082	09/30/2021	sddaniel4@msn.com
Chase Evans	804-737-9044	09/30/2024	chase@eci-inc.com
Garland E. Jenkins	804-843-2974	09/30/2020	gjenkins559@gmail.com