

**STAFFORD COUNTY WETLANDS BOARD
AGENDA**

**GEORGE L. GORDON, JR., GOVERNMENT CENTER
BOARD CHAMBERS
1300 COURTHOUSE ROAD**

**SEPTEMBER 18, 2017
6:00 P.M.**

- A. Call to Order
- B. Roll Call
- C. Determination of a Quorum
 - 1. Introduce Frank Rubio
 - 2. Introduce Dan Adams
- D. Public Presentations

ELECTION OF OFFICERS

- 1. Election of Wetlands Board Chairman
- 2. Election of Wetlands Vice-Chairman

APPROVAL OF MEETING MINUTES

November 7, 2016

PUBLIC HEARINGS

None

OLD BUSINESS

- 3. [By-Laws](#)

NEW BUSINESS

- 4. [Site Visit Discussion for Applications](#)
- 5. [In Lieu Fees - Discuss how to possibly spend fees to create a wetland in the county](#)
- 6. Request Karen Durhring, Virginia Institute of Marine Science, to make a presentation concerning current and future living shoreline policy
- 7. Report from Ms. Rust and Mr. Pineau regarding Wetlands Focus Group held May 24, 2017
- 8. Discussion of any other issues that Board members may have

CHAIRMAN'S REPORT

STAFF REPORT

ADJOURNMENT