



**AGENDA (REVISED)**  
**PORTSMOUTH WETLANDS BOARD**  
**PUBLIC HEARING**  
WEDNESDAY, APRIL 5, 2017, 3:30 P.M.  
6<sup>th</sup> FLOOR CONFERENCE ROOM  
CITY HALL, 801 CRAWFORD STREET

1. **CALL TO ORDER – 4 Members Present (Keith Abernathy, Herman Weaver, Donald Smith and Jennifer Monument)**
2. **WELCOME AND INTRODUCTION OF NEW MEMBERS**
3. **ROLL CALL**

**APPROVAL OF THE MINUTES FOR JUNE 1, 2016 (PUBLIC HEARING) AND MARCH 16, 2017 (SITE VISIT)\*\***

**Both sets of minutes APPROVED with a VOTE of 4 to 0**

4. **PUBLIC HEARING ITEM:**

**VMRC#17-1787:** Drew A. Williams requests a wetlands permit for a riprap revetment at 3601 Templar Court. The property is located along Carney Creek, a tributary of the Western Branch of the Elizabeth River.

**APPROVED with a VOTE of 4 to 0**

5. **NEW BUSINESS**

A) **Discuss a revision to the *Phragmites* removal policy**

B) **Nomination/Voting on Officers – Chair and Vice-Chair**

C) **Head Count for Attendance:**

**Annual Wetlands Workshop – Tuesday, May 2, 2017 (ALL DAY) – College of William and Mary**

**State of the City Luncheon – Wednesday, April 19, 2017 (12 Noon) – Renaissance Hotel**

6. **ADJOURNMENT**

**\*\*Please note that site visits will now have an attendance record and brief minutes to comply with the Freedom of Information Act (FOIA).**