

AGENDA

MIDDLE PENINSULA CHESAPEAKE BAY PUBLIC ACCESS AUTHORITY

August 11, 2004

**Middle Peninsula Planning District Commission
Middlesex County, Virginia**

1. Welcome and Introductions
2. Approval of June minutes
3. Treasures Report
4. Public Comment
5. Mobility Study- Final Product Complete
6. Brown tract
 - a. Survey Complete
 - b. Final Deed Work
 - c. Review Draft Management Plan
7. Land Acquisition CELP
 - a. CELP Strategy Meeting
 - b. Foster Tract
 - c. 602, 603, 608 King and Queen
8. Gloucester County Church Landing
9. Discussion of Middle Peninsula State Park
10. NOAA Fellow
11. Other Business
12. Chairman's Observations
13. Next Meeting
14. Adjourn

Middle Peninsula Chesapeake Bay Public Access Authority Minutes

June 11, 2004

The Middle Peninsula Chesapeake Bay Public Access Authority held its meeting in the Middle Peninsula Planning District Commission Regional Board Room at noon in Saluda, Virginia, on June 11, 2004. Members present were Chairman Steve Whiteway, Mathews County, Vice Chairman Frank Pleva, King William County Administrator, Terri Hale, King William County Assistant Administrator; Clair Jones, Town of West Point; Gary Allen Essex County Administrator County of Lewis Lawrence, Director of Regional Planning MPPDC; Dan Kavanagh, Executive Director MPPDC; and Janet Nestlerode and Rose Lewis Rose MPPDC.

1. Welcome and Introductions:

Steve Whiteway called the meeting to order at 12:45

2. Approval of April Minutes:

Steve brought up an issue on the 2nd page, 5th paragraph down – change to “initiatives” With this edit, Frank moved to approve, seconded by Gary.

3. Treasurers Report:

Lewie reported that there has been no money going in and out since the last meeting except for a liability insurance payment

4. Public Comment

None of the public was present, so Steve moved to close the Public Comment Session.

5. Update on Brown Tract Liability Insurance

Lewie reported that the Liability Insurance Policy, offered through the Virginia Association of Counties Group Self-Insurance, will provide up to \$2 million in liability coverage. Rates have been prorated as \$300 for the next three (3) months and will cost \$1600 for the following 12 months.

No motion was necessary for this action because it was passed at the previous meeting. The only action required is to collect committee members' signatures before leaving the PDC office today.

6. Brown Tract Survey

Lewie reported that the survey is complete and 30 additional acres were picked up by the MPPAA as a result of this survey for Parcels A and B.