

# AGENDA

## MIDDLE PENINSULA CHESAPEAKE BAY PUBLIC ACCESS AUTHORITY

December 12 2003

Middle Peninsula Planning District Commission  
Middlesex County, Virginia

1. Welcome and Introductions
2. Approval of August minutes
3. Treasures Report
4. Public Comment
5. Update on a Coastal Program Land Purchase "Brown Tract"
6. Discussion of BFI Grant award to the Access Authority
7. Discussion of the potential for state funding support
8. Other Business
9. Chairman's Observations
10. Next Meeting
11. Adjourn

**Middle Peninsula Chesapeake Bay Public Access Authority**  
**Minutes**  
**August 15, 2003**

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 August 15, 2003. Members present were Gary Allen, Essex County Administrator; Ron Hachey, King and Queen County Administrator; Terri Hale, King William County Assistant Administrator; Chairman Stephen Whiteway, Mathews County Administrator; and Claire Jones, Zoning Administrator of Town of West Point. MPPDC staff present were Lewis Lawrence, Director of Regional Planning; Dan Kavanagh, Executive Director; David Fuss, Director of Dragon Run SAMP; and Rose Lewis, Secretary.

Chairman Whiteway welcomed everyone in attendance.

Chairman Whiteway requested a motion to approve the July minutes. Ron Hachey moved to approve the August minutes. Gary Allen seconded the motion. Motion carried.

Chairman Whiteway requested Lewis to update the Board on the financial report of the MPCBPAA. DEQ Virginia Coastal Program awarded the MPCBPAA \$20,000 for administrative services and special consulting services. VHB was hired to conduct an alternative transportation study.

There was no public comment, but Lewis did acknowledge a visit from Mr. Robbie Walton of King and Queen County. Mr. Walton has expressed interest in acquiring Chain Ferry Landing. Lewis gave him an overall review of the Authority and VDOT's process of discontinuing road endings. Also discussed was the need for King and Queen's concurrence of any dispositions of VDOT holdings.

**Update on a Coastal Program Land Purchase Opportunity**

Lewis gave an update on the possible acquisition of a 274-acre tract of land known as the Brown Tract located within the Dragon Run Watershed. The parcel is located in both King and Queen and Essex County. The land purchase is funded match free by the Virginia Coastal Program. The land acquisition process is anticipated to be concluded by the end of September 2003.

David Fuss, Program Director of the Dragon Run SAMP, presented the Board with a video of the Brown tract.

Chairman Whiteway requested a motion to authorize PDC staff to continue to go forth with pursuing the acquisition of the Brown Tract-. Gary Allen moved; Ron Hachey seconded the motion; motion carried.