

**MIDDLE PENINSULA CHESAPEAKE BAY PUBLIC ACCESS AUTHORITY  
MINUTES**

**December 8, 2006**

**Middle Peninsula Planning District Commission, Saluda, VA and  
Lowery's Restaurant, Tappahannock, VA (Joint Meeting with Northern Neck PAA)**

**1. Welcome and Introductions (Saluda, VA)**

The Middle Peninsula Chesapeake Bay Public Access Authority held its meeting both in the Middle Peninsula Planning District Commission Board Room in Saluda, Virginia at 11:00am and at Lowery's Restaurant in Tappahannock, VA at 12:30pm on December 8, 2006.

Chairman Whiteway called the meeting to order. Members and Alternates present were Gary Allen, Essex County Administrator; Frank Pleva, King William County Administrator; Trenton Funkhouser, West Point Town Manager; Also present were Lewis Lawrence, MPCBPAA Staff; Dan Kavanagh, Director of Middle Peninsula Planning District Commission (MPPDC); and Sara Stamp, Special Area Management Plan (SAMP) Director of MPPDC.

**2. Gloucester Shenk Acquisition**

Mr. Lawrence outlined the characteristics of the Shenk property, a 14-acre waterfront parcel that was gifted to the PAA by J. Donald and Jewell Shenk. Mr. Lawrence also explained the "Resolution of the Board of Directors of the MPCBPAA Authorizing Accepting Gift of Real Property...", which was drafted to permit the PAA authority to accept the Shenk Property and all future gifted parcels. Chairman Whiteway requested a motion to approve the Resolution. Mr. Allen moved that the Resolution be approved. Mr. Pleva seconded the motion. Motion carried by unanimous vote.

**3. Adjournment to Tappahannock**

Chairman Whiteway requested a motion to adjourn the meeting to Tappahannock for a joint meeting of the Northern Neck PAA and the MPCBPAA. Mr. Funkhouser moved that the meeting be adjourned to Tappahannock. Mr. Pleva seconded the motion. Motion carried by unanimous vote.

**4. Welcome and Introductions (Tappahannock, VA)**

Chairman Whiteway called the meeting to order. Members and Alternates present from the MPCBPAA were Gary Allen, Essex County Administrator; Frank Pleva, King William County Administrator; Trenton Funkhouser, West Point Town Manager; Invited Guest from the Northern Neck Public Access Authority, Delegate Harvey Morgan, John Morris, Beal Davidson, Etherington & Morris, and John Catlett, Sand Anderson Marks and Miller.

Also present were Lewis Lawrence, MPCBPAA Staff; Dan Kavanagh, Director of Middle Peninsula Planning District Commission (MPPDC); and Sara Stamp, Special Area Management Plan (SAMP) Director of MPPDC.

**5. Presentation by John Morris (Beale, Davidson, Etherington & Morris, P.C.) of findings of VDOT *Landing and Road Ending Acquisitions* report**

Mr. Morris reported on the process which led to the creation of the *Landing and Road Ending Acquisitions* report, complexities associated with the history of the five different landings (Roane Point, Lower Guinea, Ferry, China Ferry, and Byrd's Bridge Landing) researched for the report, specifics of the report's findings, and potential solutions to the problems with fee simple and prescriptive easement conveyance on the five properties.

Delegate Morgan offered to introduce legislation to address some of the concerns identified in the report. It was the consent of both Authorities to have Mr Morris work with Delegate Morgan and Whitman to craft legislative solutions.

Delegate Morgan agreed to introduce a budget amendment to continue financial support of the Authorities.

It was requested that there be future joint meetings between the NNPA and MPCBPAA.

**6. Adjourn**

Chairman Whiteway requested a motion that the meeting be adjourned. Mr. Funkhouser moved that the motion be approved; Mr. Pleva seconded the motion. Meeting was adjourned.

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Steve Whiteway