

# AGENDA

## MIDDLE PENINSULA CHESAPEAKE BAY PUBLIC ACCESS AUTHORITY

June 13, 2003

Middle Peninsula Planning District Commission  
Middlesex County, Virginia

1. Welcome and Introductions
  - a. Lewie Lawrence, Director of Regional Planning, MPPDC
2. The History of the Public Access Authority – How we got here
  - a. Lewie Lawrence, Director of Regional Planning, MPPDC
3. MPCB PAA Current Situation and a Look Into the Future – Where do we go
  - a. Lewis Lawrence, Director of Regional Planning, MPPDC
    1. Elect Officers
    2. Adopt By laws and Operating Agreement
    3. Develop Work Plan-annual, five year, ten year?
      - a. Highest three local projects
      - b. Highest regional project
    4. Discuss Budget
    5. Allow for Citizen Participation
4. Election of Officers
  - a. Offering of proposed slate for consideration
  - b. Election of officers
    - i. Chairman
    - ii. Vice Chairman
    - iii. Secretary- Treasure

5. Introduction of the Chairman
6. Public Comment Period
7. Adoption of By Laws
8. Adoption of the Operating Agreement
9. Discussion of Project Budget
10. Discussion of Work Program
11. Chairman's Observations
12. Set Meeting Schedule
13. Adjourn