



MIDDLE PENINSULA CHESAPEAKE BAY PUBLIC ACCESS AUTHORITY

MEMORANDUM

TO: MPCBPAA
FROM: Harrison P. Bresee III, PAA Staff
DATE: February 25, 2013
RE: March 1, 2013 MPCBPAA Meeting

MEMBERS

Essex County

Hon. Margaret H. Davis

Gloucester County

Hon. Louise Theberge
(Chair)

King and Queen County

Hon. Doris Morris

King William County

Mr. Trenton Funkhouser

Mathews County

Ms. Melinda Moran

Middlesex County

Hon. Carlton Revere

Town of Tappahannock

Mr. G. Gayle Belfield, Jr.

Town of Urbanna

Vacant

Town of West Point

Mr. John B. Edwards, Jr.

This announcement serves as notice to call a meeting of the Public Access Authority on Friday, March 1, 2013 at 10:00 a.m. The meeting will be held at the Laird property.

- If you desire to drive directly to the donation site, the address is 9524 Whittaker Dr., Gloucester, VA 23061. The route number is State Route 614, Featherbed Lane. Route 614 is located at White Marsh just off of US Route 17 in Gloucester (it is about a 25 min drive from the PDC). Once you are on Route 614, take it to the very end where you will see a sign that reads “End State Maintenance”.
- We will meet at the entrance gate (Brick columns with large concrete lions on top), just past the VDOT End State Maintenance sign.
- If you wish to car pool, please be at the PDC by 9:15. The car pool will depart at 9:30.

If you have any questions, please call (804-758-2311) or email me (hbresee@mppdc.com) at your convenience.

AGENDA

1. Call to Order
2. Approval of October 2012 Minutes – deferred until April 12th meeting
3. Financial Report- deferred until April 12th meeting
4. Public Comment- N/A
5. Tour of the Laird Property and open discussion
 - a. Short Term Special Use Agreements
 - b. Rental of Rancher
6. Other Business
7. Chairman Observations
8. Next Meeting: April 12th, 2013
9. Adjourn

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