



MIDDLE PENINSULA CHESAPEAKE BAY PUBLIC ACCESS AUTHORITY

MEMORANDUM

TO: MPCBPAA
FROM: Lewie Lawrence , PAA Staff
DATE: November 11th 2020
RE: November 20th 2020 MPCBPAA Meeting

This announcement serves as notice to call a meeting of the Public Access Authority on Friday, **November 20th, 2020 at 9:00 AM.** The meeting will be held virtually

If you have any questions, please call (804-758-2311) or email me (LLawrence@MPPDC.COM) at your convenience.

AGENDA

1. Call to Order
2. Approval of July 2020 Minutes
3. Approval of year end financial report
4. Public Comment
- 5 Approval of the Annual PAA Budget
6. Resolutions of Possible Gift- See Attachments
 - A Skarre Donation
 - B Greenway Farm
7. VMRC Public Fishing Pier Request- \$50,000
8. Dredging Project PAA Lands and Business Plan
9. Bay Direct and PAA Website
 - Virginia Tourism PAA Grant Award to Consociate
10. Other Business
11. Next meeting- TBD.

MEMBERS

Essex County
Hon. Ronnie Gill

Gloucester County
Hon. Christopher A. Hutson

King and Queen County
Hon. Doris Morris

King William County
Mrs. Bobbie Tassinari

Mathews County
Mrs. Melinda Conner
(Chair)

Middlesex County
Mr. David Kretz

Town of Tappahannock
Vacant

Town of Urbanna
Hon.. Boyd C. Wiley

Town of West Point
Mr. John B. Edwards, Jr.
(Treasurer)

Saluda Professional Center
125 Bowden Street
P. O. Box 286
Saluda, VA 23149-0286
Phone: (804) 758-2311
FAX: (804) 758-3221
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PublicAccess@mppdc.com



MIDDLE PENINSULA CHESAPEAKE BAY PUBLIC ACCESS AUTHORITY

MIDDLE PENINSULA CHESAPEAKE BAY PUBLIC ACCESS AUTHORITY MINUTES

MPPDC Board Room

Special Meeting

July 10th

MEMBERS

Essex County

Hon. Margaret H. Davis

Gloucester County

Hon. Christopher A. Hutson
(*Treasurer*)

King and Queen County

Hon. Doris Morris

King William County

Mrs. Bobbie Tassinari

Mathews County

Mrs. Melinda Conner
(*Chair*)

Middlesex County

Mr. David Kretz

Town of Tappahannock

Mr. Jimmy Sydnor

Town of Urbanna

Hon. Boyd C. Wiley

Town of West Point

Mr. John B. Edwards, Jr.
(*Vice Chair*)

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Mr. Lewis Lawrence, MPCBPAA Secretary read the following certification:

In light of the 2020 COVID-19 virus and current guidance regarding physical distancing to reduce the potential for spread, meetings of the Middle Peninsula Chesapeake Bay Public Access Authority has transitioned to a virtual meeting format. Regional Public Bodies were granted authority to conduct meetings electronically, pursuant to the provisions of Virginia Code § 2.2-3708.2 and related legislation approved by the General Assembly of Virginia during the period of the Governor's State of Emergency Declaration for COVID-19. While we do not know the exact duration of the current practice of electronic meetings, we will continue to function in this manner until such time as it is deemed advisable to return to in-person meetings.

1. Call to Order and Roll Call for Certification of Participating in Meeting:

Chair, Ms. Mindy Conner, Mathews County called the meeting to order at 10:30 a.m. Attending: Margaret Davis, Essex County; Mr. Chris Hutson, Gloucester County; Mr. Tom Swartzwelder, King and Queen County; Mr. Dave Kretz, Middlesex County; Mr. John Edwards, Town of West Point; Mr. Lewis Lawrence and Mr. Curt Smith, MPPDC staff. A quorum was certified as roll call determined Essex, Gloucester, King & Queen and Middlesex Counties as well as the Town of West Point were represented.

2. Public Comment: No public comment

3. Discussion of Virginia Sea Grant Request for Support for Go Virginia Proposal titled *Coastal Resilience & Adaptation Economy Proposal*

Secretary, Lewis Lawrence reviewed the Virginia Sea Grant Proposal and Request for Support from Dr. Troy Hartley. As a full partner with VASG and RISE, the MPCBPAA will commit to implementing the joint GO Virginia Region 5 and 6 proposal workplan to include working with RISE and VASG on implementation of a business plan competition to conduct resilience improvement demonstration projects on public properties through demonstration projects. Working with VASG, Rappahannock Community College, RISE and selected companies, identify specific workforce needs for the businesses and the implementation of the demonstration project on the MPCBPAA properties and work with VASG and RISE to finalize conceptual plans and diagrams, governance systems, and operational procedures for the Region 6 Resilience Innovation Center hub and network of field stations. The MPCBPAA will provide *in-kind* match support for this project through waived rental rates for use and assessment of properties within the Public Access Authority. The total match is \$1,176,120.

Motion to approve the VASG Request for Support as presented was made by Mr. Chris Hutson; Seconded by: Mr. Michael Lombardo. Motion carried unanimously.

4. Adjourn: Motion to adjourn was made by: Mr. Tom Swartzwelder. Seconded by: Chris Hutson. Motion carried.

Agencywide Line Item Revenues and Expenditures

Middle Peninsula Chesapeake Bay Public Access Auth

Period: 7/1/2019 to 6/30/2020

Without Indirect Detail

Run Date: 11/18/2020

Run Time: 4:41:23 pm

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Code	Description	Budget	Current	YTD	Un/Over	% Bud
Revenues						
40000	Agency Matching Funds	0.00	647.57	647.57	(647.57)	0.00 %
40200	Interest Income	0.00	(409.04)	3,014.39	(3,014.39)	0.00 %
40204	Taxpayer Donations from Income Tax Form	0.00	35.15	4,173.85	(4,173.85)	0.00 %
40211	Access Fees	0.00	11.25	1,819.71	(1,819.71)	0.00 %
40212	Rental Income	0.00	(4,546.42)	11,653.58	(11,653.58)	0.00 %
40213	Timber Sales	0.00	(53,170.43)	0.00	0.00	0.00 %
40215	Intergovernment Transfer	0.00	0.00	12,600.00	(12,600.00)	0.00 %
	Revenues	0.00	(57,431.92)	33,909.10	(33,909.10)	0.00 %
Expenses						
52100	Property Insurance	0.00	(703.00)	1,147.01	(1,147.01)	0.00 %
52101	Facilities Maintenance	0.00	2,100.00	2,347.00	(2,347.00)	0.00 %
52102	Flood Insurance	0.00	(281.33)	6,975.67	(6,975.67)	0.00 %
52110	Utilities	0.00	193.94	5.07	(5.07)	0.00 %
53002	Supplies	0.00	0.00	483.76	(483.76)	0.00 %
56001	Consulting/Contractual	0.00	5,863.30	9,550.60	(9,550.60)	0.00 %
56002	Audit	0.00	0.00	3,700.00	(3,700.00)	0.00 %
56003	Accounting	0.00	0.00	419.33	(419.33)	0.00 %
56004	Legal	0.00	0.00	831.50	(831.50)	0.00 %
56008	Public Officials Insurance	0.00	550.00	1,100.00	(1,100.00)	0.00 %
56009	General Liability Insurance	0.00	153.00	435.99	(435.99)	0.00 %
58000	Depreciation Expense	0.00	43,716.00	43,716.00	(43,716.00)	0.00 %
	Expenses	0.00	51,591.91	70,711.93	(70,711.93)	0.00 %
	Agency Balance	0.00	(109,023.83)	(36,802.83)		

Balance Sheet

Middle Peninsula Chesapeake Bay Public Access Auth
Period From : 7/1/2019 to 6/30/2020

Run Date: 11/18/20
Run Time: 4:40:12 pm

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Assets:

10000	Checking	26,676.98
10001	C&F MMKT - Restricted	53,799.92
10100	LGIP	166,246.06
10101	Rainy Day Fund (Resides in LGIP Gen Fund)	18,000.00
10200	Security Deposit Escrow	1,800.00
10500	Rents Receivable	6,584.83
10700	Prepaid expense	3,088.33
11001	Browne Tract	216,964.00
11002	Clay Tract	576,069.00
11003	Haworth, Dragon Run, Jackson Tracts	399,760.00
11004	Hall Tract	305,700.00
11005	Shenk Property	260,400.00
11006	Captain Sinclair Landing	1,423,600.00
11007	Perrin Wharf	16,673.18
11008	Sloop Landing	49,400.00
11009	Dutchmans Point	167,900.00
11010	Healy Creek	334,800.00
11011	Winter Harbor	112,600.00
11012	Bethel Beach	61,000.00
11013	Horn Harbor	11,000.00
11014	Heron Point	190,000.00
11015	Adams Creek	152,250.00
11016	Guinea Marshes	107,000.00
11017	Locust Grove Park, Essex	65,000.00
11018	Carneal Property	12,905.00
11019	Halifax Property	3,157.83
11020	Mabie	14,657.33
11021	Doome	8,088.50
11022	Miller	3,390.50
11023	Villa Property	12,600.00
11050	Accumulated Depreciation	(289,655.67)
13000	Equipment	7,203.00
	Total Assets:	4,498,658.79

Liabilities:

20000	Accounts Payable	5,502.05
20002	Deferred Revenue	10,491.36
20100	Security Deposit	1,800.00
	Total Liabilities:	17,793.41

Projects

30020	FY20 PAA Administration	(49,932.40)
31008	Land Acquisitions	12,482.00
39000	General Fund Balance	2,996,324.78
39100	Restricted - Fed Program Income	59,198.00
39101	Restricted _ Federal	1,157,093.00

Balance Sheet

Middle Peninsula Chesapeake Bay Public Access Auth
 Period From : 7/1/2019 to 6/30/2020

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39102	Restricted - by Deed	305,700.00
	Total Projects	4,480,865.38
	Total Liabilities and Projects	4,498,658.79
	Net Difference to be Reconciled	0.00
	Total Adjustment	0.00
	Unreconciled Balance	0.00

Reconciling Items

(1)	Paid Salaries are Timesheets show Difference	0.00 0.00 0.00
(2)	Leave accrued this year	0.00
(3)	Fringe Pool is Fringe allocated Difference	0.00 0.00 0.00
(4)	Indirect Pool is Indirect Allocated Difference	0.00 0.00 0.00
	Total adjustments	0.00

Revenue and Expenditure Report by Project

Middle Peninsula Chesapeake Bay Public Access Auth
 Period 7/1/2019 to 6/30/2020

Run Date: 11/18/2020
 Run Time: 4:41:00 pm
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Project	Description	Budget	Prior Year	Current	YTD	Proj Total	Un/Over	% Bud
30020	FY20 PAA Administration							
					Project Period	07/01/2019 to 06/30/2020		
Revenues								
	40200 Interest Income	0.00	0.00	105.26	2,890.77	2,890.77	(2,890.77)	0.00
	40204 Taxpayer Donations from	0.00	0.00	35.15	4,173.85	4,173.85	(4,173.85)	0.00
	40211 Access Fees	0.00	0.00	11.25	1,819.71	1,819.71	(1,819.71)	0.00
	Revenues	0.00	0.00	151.66	8,884.33	8,884.33	(8,884.33)	0.00
Expenses								
	52110 Utilities	0.00	0.00	0.00	29.98	29.98	(29.98)	0.00
	53002 Supplies	0.00	0.00	0.00	483.76	483.76	(483.76)	0.00
	56001 Consulting/Contractual	0.00	0.00	5,503.30	8,070.60	8,070.60	(8,070.60)	0.00
	56002 Audit	0.00	0.00	0.00	3,700.00	3,700.00	(3,700.00)	0.00
	56003 Accounting	0.00	0.00	0.00	419.33	419.33	(419.33)	0.00
	56004 Legal	0.00	0.00	0.00	213.50	213.50	(213.50)	0.00
	56008 Public Officials Insurance	0.00	0.00	550.00	1,100.00	1,100.00	(1,100.00)	0.00
	56009 General Liability Insuran	0.00	0.00	153.00	435.99	435.99	(435.99)	0.00
	58000 Depreciation Expense	0.00	0.00	43,716.00	43,716.00	43,716.00	(43,716.00)	0.00
	Expenses	0.00	0.00	49,922.30	58,169.16	58,169.16	(58,169.16)	0.00
	Project Revenues:	0.00	0.00	151.66	8,884.33	8,884.33	(8,884.33)	0.00
	Project Expenses:	0.00	0.00	49,922.30	58,169.16	58,169.16	(58,169.16)	0.00
	Project Balance:	0.00	0.00	(49,770.64)	(49,284.83)	(49,284.83)		

Revenue and Expenditure Report by Project

Middle Peninsula Chesapeake Bay Public Access Auth
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Project	Description	Budget	Prior Year	Current	YTD	Proj Total	Un/Over	% Bud
31001	Browne Tract Administration							
					Project Period		to	
Revenues								
	40000 Agency Matching Funds	0.00	140.14	236.23	236.23	376.37	(376.37)	0.00
	40211 Access Fees	0.00	86.92	0.00	0.00	86.92	(86.92)	0.00
	Revenues	0.00	227.06	236.23	236.23	463.29	(463.29)	0.00
Expenses								
	52100 Property Insurance	110.00	330.02	126.24	236.23	566.25	(456.25)	514.77
	56001 Consulting/Contractual	0.00	6.92	0.00	0.00	6.92	(6.92)	0.00
	Expenses	110.00	336.94	126.24	236.23	573.17	(463.17)	521.06
	Project Revenues:	0.00	227.06	236.23	236.23	463.29	(463.29)	0.00
	Project Expenses:	110.00	336.94	126.24	236.23	573.17	(463.17)	521.06
	Project Balance:	(110.00)	(109.88)	109.99	0.00	(109.88)		

Revenue and Expenditure Report by Project

Middle Peninsula Chesapeake Bay Public Access Auth
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Project	Description	Budget	Prior Year	Current	YTD	Proj Total	Un/Over	% Bud
31002	Clay Tract Administration							
					Project Period		to	
Revenues								
	40200 Interest Income	475.00	0.00	(277.45)	123.62	123.62	351.38	26.03
	40213 Timber Sales	33,390.08	0.00	(33,390.08)	0.00	0.00	33,390.08	0.00
	Revenues	<u>33,865.08</u>	<u>0.00</u>	<u>(33,667.53)</u>	<u>123.62</u>	<u>123.62</u>	<u>33,741.46</u>	<u>0.37</u>
Expenses								
	52100 Property Insurance	0.00	0.00	63.12	123.62	123.62	(123.62)	0.00
	52101 Facilities Maintenance	250.00	0.00	0.00	0.00	0.00	250.00	0.00
	Expenses	<u>250.00</u>	<u>0.00</u>	<u>63.12</u>	<u>123.62</u>	<u>123.62</u>	<u>126.38</u>	<u>49.45</u>
	Project Revenues:	<u>33,865.08</u>	<u>0.00</u>	<u>(33,667.53)</u>	<u>123.62</u>	<u>123.62</u>	<u>33,741.46</u>	<u>0.37</u>
	Project Expenses:	<u>250.00</u>	<u>0.00</u>	<u>63.12</u>	<u>123.62</u>	<u>123.62</u>	<u>126.38</u>	<u>49.45</u>
	Project Balance:	<u>33,615.08</u>	<u>0.00</u>	<u>(33,730.65)</u>	<u>0.00</u>	<u>0.00</u>		

Revenue and Expenditure Report by Project

Middle Peninsula Chesapeake Bay Public Access Auth
 Period 7/1/2019 to 6/30/2020

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Project	Description	Budget	Prior Year	Current	YTD	Proj Total	Un/Over	% Bud
31003	Haworth Tract Administration							
				Project Period		to		
Revenues								
	40200 Interest Income	317.00	0.00	(236.85)	0.00	0.00	317.00	0.00
	40213 Timber Sales	19,780.35	0.00	(19,780.35)	0.00	0.00	19,780.35	0.00
	Revenues	<u>20,097.35</u>	<u>0.00</u>	<u>(20,017.20)</u>	<u>0.00</u>	<u>0.00</u>	<u>20,097.35</u>	<u>0.00</u>
Expenses								
	52101 Facilities Maintenance	250.00	0.00	0.00	0.00	0.00	250.00	0.00
	Expenses	<u>250.00</u>	<u>0.00</u>	<u>0.00</u>	<u>0.00</u>	<u>0.00</u>	<u>250.00</u>	<u>0.00</u>
	Project Revenues:	<u>20,097.35</u>	<u>0.00</u>	<u>(20,017.20)</u>	<u>0.00</u>	<u>0.00</u>	<u>20,097.35</u>	<u>0.00</u>
	Project Expenses:	<u>250.00</u>	<u>0.00</u>	<u>0.00</u>	<u>0.00</u>	<u>0.00</u>	<u>250.00</u>	<u>0.00</u>
	Project Balance:	<u>19,847.35</u>	<u>0.00</u>	<u>(20,017.20)</u>	<u>0.00</u>	<u>0.00</u>		

Revenue and Expenditure Report by Project

Middle Peninsula Chesapeake Bay Public Access Auth
 Period 7/1/2019 to 6/30/2020

Run Date: 11/18/2020
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Project	Description	Budget	Prior Year	Current	YTD	Proj Total	Un/Over	% Bud
31006	Captain Sinclair Landing Property Administration							
					Project Period	07/01/2013 to 06/30/2015		
Revenues								
	40000 Agency Matching Funds	0.00	50.45	0.00	0.00	50.45	(50.45)	0.00
	40211 Access Fees	400.00	132.95	0.00	0.00	132.95	267.05	33.24
	40212 Rental Income	52,928.25	51,928.25	(4,546.42)	11,653.58	63,581.83	(10,653.58)	120.13
	Revenues	53,328.25	52,111.65	(4,546.42)	11,653.58	63,765.23	(10,436.98)	119.57
Expenses								
	52100 Property Insurance	1,978.00	1,485.00	(1,081.72)	432.82	1,917.82	60.18	96.96
	52101 Facilities Maintenance	2,500.00	9,700.00	2,100.00	2,290.00	11,990.00	(9,490.00)	479.60
	52102 Flood Insurance	1,409.00	6,869.00	(281.33)	6,975.67	13,844.67	(12,435.67)	982.59
	52110 Utilities	0.00	44.67	193.94	(24.91)	19.76	(19.76)	0.00
	53004 Equipment	0.00	616.78	0.00	0.00	616.78	(616.78)	0.00
	56001 Consulting/Contractual	2,160.00	2,067.95	360.00	1,980.00	4,047.95	(1,887.95)	187.41
	Expenses	8,047.00	20,783.40	1,290.89	11,653.58	32,436.98	(24,389.98)	403.09
	Project Revenues:	53,328.25	52,111.65	(4,546.42)	11,653.58	63,765.23	(10,436.98)	119.57
	Project Expenses:	8,047.00	20,783.40	1,290.89	11,653.58	32,436.98	(24,389.98)	403.09
	Project Balance:	45,281.25	31,328.25	(5,837.31)	0.00	31,328.25		

Revenue and Expenditure Report by Project

Middle Peninsula Chesapeake Bay Public Access Auth
 Period 7/1/2019 to 6/30/2020

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Project	Description	Budget	Prior Year	Current	YTD	Proj Total	Un/Over	% Bud
31007	Horn Harbor Administration							
					Project Period		to	
Revenues								
	40200 Interest Income	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	40201 Donations - property	0.00	11,000.00	0.00	0.00	11,000.00	(11,000.00)	0.00
	40211 Access Fees	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Revenues	0.00	11,000.00	0.00	0.00	11,000.00	(11,000.00)	0.00
	Project Revenues:	0.00	11,000.00	0.00	0.00	11,000.00	(11,000.00)	0.00
	Project Expenses:	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Project Balance:	0.00	11,000.00	0.00	0.00	11,000.00		

Revenue and Expenditure Report by Project

Middle Peninsula Chesapeake Bay Public Access Auth
 Period 7/1/2019 to 6/30/2020

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Project	Description	Budget	Prior Year	Current	YTD	Proj Total	Un/Over	% Bud
31008	Land Acquisitions							
					Project Period		to	
Revenues								
	40203 Donations - JDK Memori	1,389.12	1,389.12	0.00	0.00	1,389.12	0.00	100.00
	40215 Intergovernment Transfr	0.00	25,120.00	0.00	12,600.00	37,720.00	(37,720.00)	0.00
	Revenues	<u>1,389.12</u>	<u>26,509.12</u>	<u>0.00</u>	<u>12,600.00</u>	<u>39,109.12</u>	<u>(37,720.00)</u>	<u>2,815.39</u>
Expenses								
	56001 Consulting/Contractual	0.00	500.00	0.00	(500.00)	0.00	0.00	0.00
	56004 Legal	0.00	(421.66)	0.00	618.00	196.34	(196.34)	0.00
	56005 Appraisals	0.00	200.00	0.00	0.00	200.00	(200.00)	0.00
	Expenses	<u>0.00</u>	<u>278.34</u>	<u>0.00</u>	<u>118.00</u>	<u>396.34</u>	<u>(396.34)</u>	<u>0.00</u>
	Project Revenues:	<u>1,389.12</u>	<u>26,509.12</u>	<u>0.00</u>	<u>12,600.00</u>	<u>39,109.12</u>	<u>(37,720.00)</u>	<u>2,815.39</u>
	Project Expenses:	<u>0.00</u>	<u>278.34</u>	<u>0.00</u>	<u>118.00</u>	<u>396.34</u>	<u>(396.34)</u>	<u>0.00</u>
	Project Balance:	<u>1,389.12</u>	<u>26,230.78</u>	<u>0.00</u>	<u>12,482.00</u>	<u>38,712.78</u>		

Revenue and Expenditure Report by Project

Middle Peninsula Chesapeake Bay Public Access Auth
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Project	Description	Budget	Prior Year	Current	YTD	Proj Total	Un/Over	% Bud
31009	Perrin Wharf Administration							
					Project Period	07/31/2014	to	06/30/2015
Revenues								
	40000 Agency Matching Funds	0.00	165.00	354.34	354.34	519.34	(519.34)	0.00
	40211 Access Fees	4,934.00	4,934.00	0.00	0.00	4,934.00	0.00	100.00
	Revenues	4,934.00	5,099.00	354.34	354.34	5,453.34	(519.34)	110.53
Expenses								
	52100 Property Insurance	165.00	165.00	189.36	354.34	519.34	(354.34)	314.75
	Expenses	165.00	165.00	189.36	354.34	519.34	(354.34)	314.75
	Project Revenues:	4,934.00	5,099.00	354.34	354.34	5,453.34	(519.34)	110.53
	Project Expenses:	165.00	165.00	189.36	354.34	519.34	(354.34)	314.75
	Project Balance:	4,769.00	4,934.00	164.98	0.00	4,934.00		

Revenue and Expenditure Report by Project

Middle Peninsula Chesapeake Bay Public Access Auth
 Period 7/1/2019 to 6/30/2020

Run Date: 11/18/2020
 Run Time: 4:41:00 pm
 Page 9 of 10

Project	Description	Budget	Prior Year	Current	YTD	Proj Total	Un/Over	% Bud
31012	Healy Creek Administration							
					Project Period		to	
Revenues								
	40000 Agency Matching Funds	0.00	57.00	57.00	57.00	114.00	(114.00)	0.00
	40201 Donations - property	0.00	334,800.00	0.00	0.00	334,800.00	(334,800.00)	0.00
	Revenues	0.00	334,857.00	57.00	57.00	334,914.00	(334,914.00)	0.00
Expenses								
	52101 Facilities Maintenance	0.00	122.00	0.00	57.00	179.00	(179.00)	0.00
	Expenses	0.00	122.00	0.00	57.00	179.00	(179.00)	0.00
	Project Revenues:	0.00	334,857.00	57.00	57.00	334,914.00	(334,914.00)	0.00
	Project Expenses:	0.00	122.00	0.00	57.00	179.00	(179.00)	0.00
	Project Balance:	0.00	334,735.00	57.00	0.00	334,735.00		

Revenue and Expenditure Report by Project

Middle Peninsula Chesapeake Bay Public Access Auth
 Period 7/1/2019 to 6/30/2020

Run Date: 11/18/2020
 Run Time: 4:41:00 pm
 Page 10 of 10

Project	Description	Budget	Prior Year	Current	YTD	Proj Total	Un/Over	% Bud
31018	Guinea Marsh Islands Administration					Project Period 12/28/2017 to		
Revenues								
	40000 Agency Matching Funds	0.00	22.00	0.00	0.00	22.00	(22.00)	0.00
	Revenues	0.00	22.00	0.00	0.00	22.00	(22.00)	0.00
Expenses								
	56007 Fees & Permits	0.00	22.00	0.00	0.00	22.00	(22.00)	0.00
	Expenses	0.00	22.00	0.00	0.00	22.00	(22.00)	0.00
	Project Revenues:	0.00	22.00	0.00	0.00	22.00	(22.00)	0.00
	Project Expenses:	0.00	22.00	0.00	0.00	22.00	(22.00)	0.00
	Project Balance:	0.00	0.00	0.00	0.00	0.00		
	Report Total:			(109,023.83)	(36,802.83)			

Middle Peninsula Chesapeake Bay Public Access Authority
Draft FY20 Budget

REVENUES

MPCBPAA	FY21 Draft Budget	
LOCAL		\$ -
	\$ -	
STATE		\$ 434,000.00
VATC Pub & Paddle	\$ 10,000.00	
Go VA Bay Direct	\$ 77,000.00	
VPA Dredging Business Plan	\$ 297,000.00	
VMRC Public Fishing Pier	\$ 50,000.00	
FEDERAL		\$ 17,777.78
VDEQ Hog Island	\$ 17,777.78	
PRIVATE		\$ 4,000.00
Marker 9 Revenue for Bay Direct	\$ 4,000.00	
PROGRAM INCOME		\$ 23,420.00
Rent (Sinclair Tenant House)	\$ 12,000.00	
Rent (Sinclair Big House)	\$ 9,600.00	
Hunting/Access Fees	\$ 1,820.00	
Perrin Wharf Fees	\$ -	
MISCELLANEOUS		\$ 5,559.00
Interest Income (General Fund)	\$ 2,891.00	
Interest Income (Restricted Funds)	\$ 668.00	
Donations - VA Dept of Tax	\$ 2,000.00	
General Fund	\$ -	
TOTAL REVENUE		\$ 484,756.78
EQUIPMENT/SUPPLIES		\$ -
CONTRACTUAL/CONSULTING		\$ 441,536.67
MPPDC Staff Support - Paid by Gen Funds	\$ 8,000.00	
Legal	\$ 1,000.00	
Accounting	\$ 420.00	
Audit	\$ 3,700.00	
Property Mgmt Fees (Capt Sinclair)	\$ 2,000.00	
Property Mgmt Fees (Perrin)	\$ -	
Access Registration Fees to VI	\$ 150.00	
<i>Subcontracts:</i>		
PDC	\$ 54,390.00	
VIMS	\$ 189,000.00	

EXPENSES

Middle Peninsula Chesapeake Bay Public Access Authority
Draft FY20 Budget


Berkley Group	\$	10,276.67	
Consociate Media	\$	44,000.00	
Phondini	\$	48,600.00	
Construction	\$	80,000.00	
MISCELLANEOUS			\$ 16,159.00
Liability & Property Insurance	\$	2,683.00	
Flood Insurance	\$	6,976.00	Capt Sinclair - all
Electricity (Lands End)	\$	-	
Property Maintenance (Brown/Hayworth/Clay)	\$	500.00	
Property Maintenance (Sinclair)	\$	5,000.00	
Property Maintenance (Perrin)	\$	-	
Miscellaneous	\$	1,000.00	
TOTAL EXPENSES			\$ 457,695.67
Unrestricted Expenses			\$ 457,195.67
Restricted Funds Expenses			\$ 500.00
Balance			\$ 27,561.11
Restricted Funds Requirement			\$ 500.00
Required Matching Funds			\$ 78,500.00
Unrestricted Cash Beginning of Year			\$ 184,309.46
Anticipated Unrestricted Cash EOY			\$ 156,748.35
Restricted Cash Beginning of Year			\$ 53,799.92
Anticipated Restricted Cash EOY			\$ 53,299.92

Project #	Title	Project Period	Project Total	Grant \$	Match \$	(Total Subs) Less Excluded	PAA Base	Match Notes	Subs Notes	PDC	VIMS	Berkley	Consociate	Marker 9	Phondini	Construction
32018	Go VA Bay Direct	6/12/20-6/11/21	\$ 111,500.00	\$ 77,000.00	\$ 34,500.00	\$ 78,600.00	\$ 32,900.00	\$10,000 PAA cash/\$7,500 PDC cash/\$5,000 Phondini In-Kind/\$12,000 Consociate In-Kind/\$4,000 Marker 9 cash (which goes toward paying Consociate)	Marker 9 giving \$4,000 that will pay for Consociate invoice.	\$ -	\$ -	\$ -	\$ 30,000.00	\$ -	\$ 48,600.00	\$ -
32018	Marker 9 Revenue for Bay Direct	6/12/20-6/11/22		\$ -	\$ 4,000.00	\$ 4,000.00	\$ -	See above note.	See above note.				\$ 4,000.00			
			\$ 111,500.00	\$ 77,000.00	\$ 38,500.00	\$ 82,600.00	\$ 32,900.00									
32156	VDEQ Hog Island	4/1/20-12/31/20	\$ 26,666.67	\$ 26,666.67	\$ -	\$ 26,666.67	\$ -	No match		\$ 2,390.00	\$ 24,000.00	\$ 276.67	\$ -	\$ -	\$ -	\$ -
38805	VPA Dredging Business Plan	7/1/20-6/30/21	\$ 297,000.00	\$ 297,000.00	\$ -	\$ 217,000.00	\$ 80,000.00	No match		\$ 42,000.00	\$ 165,000.00	\$ 10,000.00	\$ -	\$ -	\$ -	\$ -
TBD	VATC Pub & Paddle	3/1/21-9/30/21	\$ 10,000.00	\$ 10,000.00	\$ -	\$ 10,000.00	\$ -	No match	100% Consociate	\$ -	\$ -	\$ -	\$ 10,000.00	\$ -	\$ -	\$ -
TBD	VMRC Public Fishing Pier	10/1/20-9/30/21	\$ 90,000.00	\$ 50,000.00	\$ 40,000.00	\$ 90,000.00	\$ -			\$ 10,000.00	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 80,000.00
			\$ 535,166.67	\$ 460,666.67	\$ 78,500.00	\$ 426,266.67	\$ 112,900.00			\$ 54,390.00	\$ 189,000.00	\$ 10,276.67	\$ 44,000.00	\$ -	\$ 48,600.00	\$ 80,000.00


Green Way Farm Donation

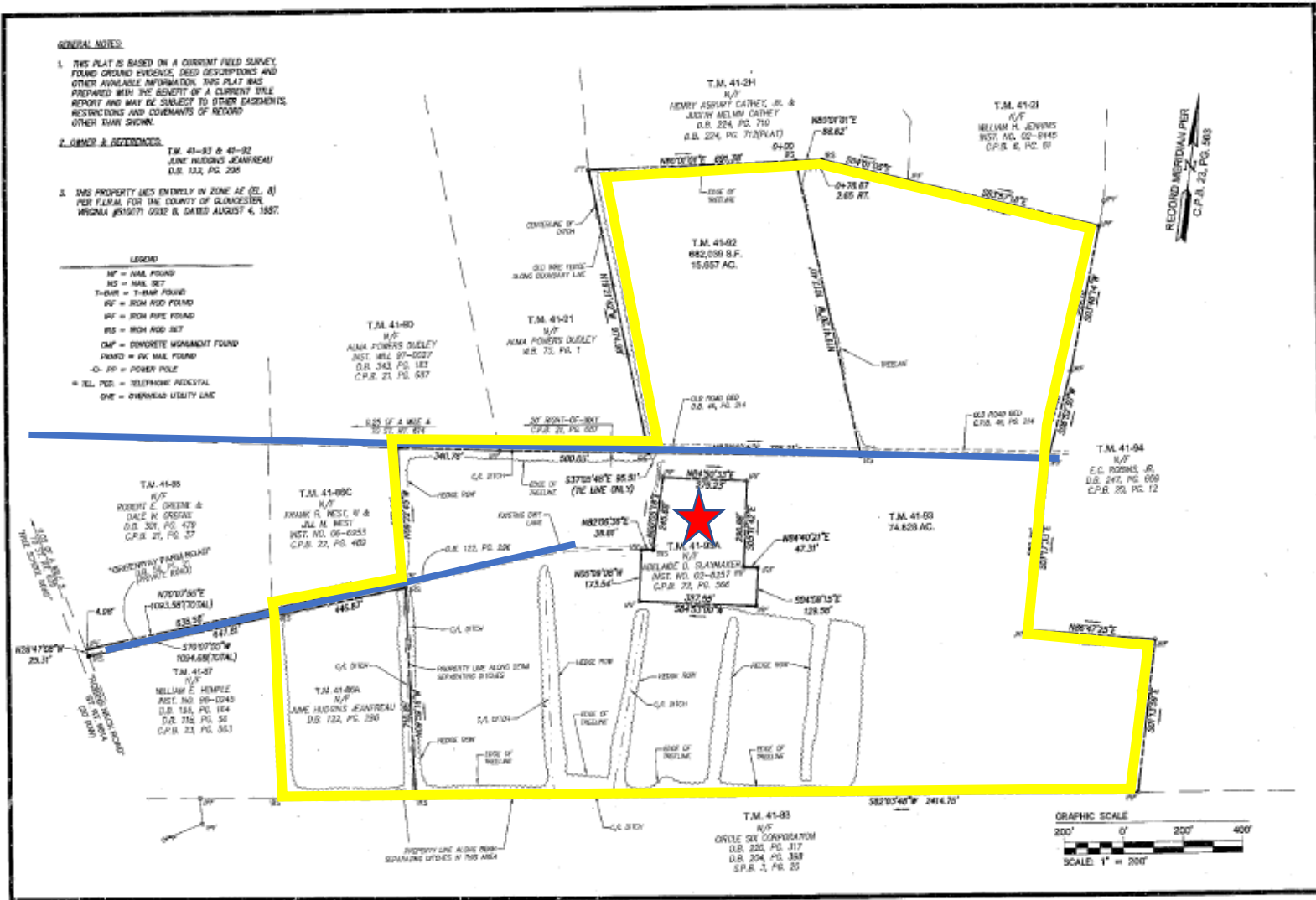
- Approximately 95 Acres
- USACE Approved Non Tidal Wetland Mitigation Bank
 - Very high quality wetlands
- PAA has no banking responsibility- deed will state such
- Two Access right of ways to the parcels
- Offer high quality wetland experiences
 - Bird Watching
 - Allowable trails
 - Hunting
- Title Insurance Policy can be issues

Legend

 Two Right of Ways

 Gifted Parcels

 Small Parcel with House Not Included



P.O. Box 1596
Gloucester, Virginia 23061
(804) 693-4450
Fax (804) 693-2520

BOUNDARY SURVEY
OF LAND TO BE ACQUIRED BY
GREENWAY FARM LLC
ABINGDON DISTRICT
GLOUCESTER COUNTY, VIRGINIA



No.	DATE	REVISION / COMMENT / NOTE	BY	CHKD BY

Comp.	Drawn
LCP	LCB
Scale	Date
1"=200'	06/07/08
Checked	Project No.
NLS	03158-03
Drawing No.	
1	

GENERAL NOTES:

1. THIS PLAT IS BASED ON A CURRENT FIELD SURVEY, FOUND GROUND EVIDENCE, DEED DESCRIPTIONS AND OTHER AVAILABLE INFORMATION. THIS PLAT WAS PREPARED WITH THE BENEFIT OF A CURRENT TITLE REPORT AND MAY BE SUBJECT TO OTHER EASEMENTS, RESTRICTIONS AND COVENANTS OF RECORD OTHER THAN SHOWN.

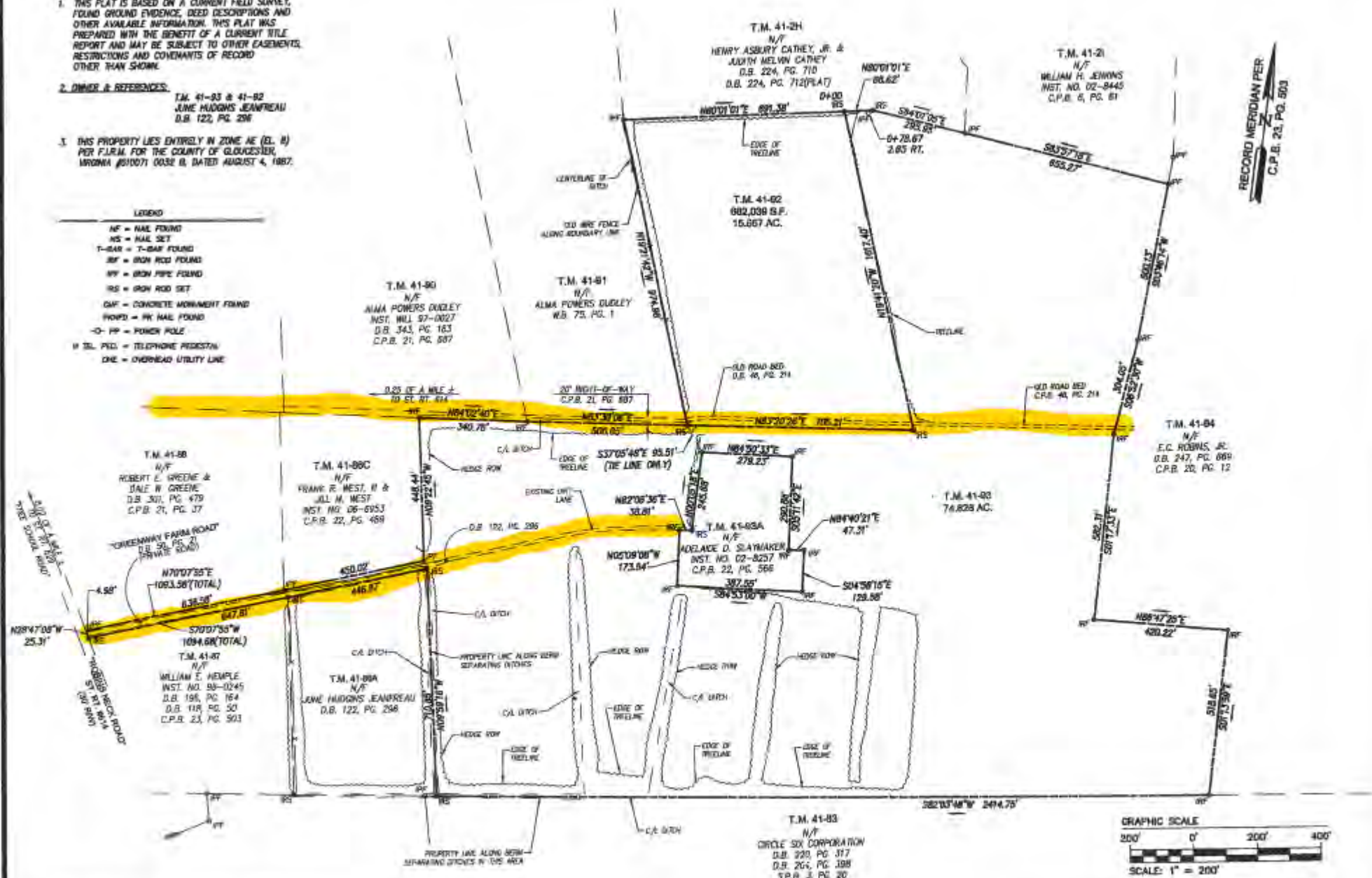
2. DIMENSIONS & REFERENCES:

T.M. 41-93 & 41-92
LJNE HUDGINS JEANFREAU
D.B. 122, PG. 298

3. THIS PROPERTY LIES ENTIRELY IN ZONE AE (EL. II) PER PLUM FOR THE COUNTY OF GLOUCESTER, VIRGINIA #110071 0032 B, DATED AUGUST 4, 1987.

LEGEND

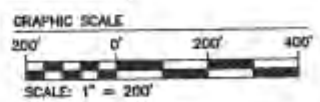
- NF = NAIL FOUND
- NS = NAIL SET
- T-BAR = T-BAR FOUND
- RF = IRON ROD FOUND
- RP = IRON PIPE FOUND
- RS = IRON ROD SET
- GMF = CONCRETE MONUMENT FOUND
- PMFD = PK NAIL FOUND
- OP = PUNCH POLE
- TPD = TELEPHONE PEDSTAL
- OL = OVERHEAD UTILITY LINE



RECORD MERIDIAN PER
C.P.B. 23, PG. 503

THIS PLAT WITH CERTIFICATE ANNEXED THEREUNTO, WAS DELIVERED TO THE CLERK OF THE CIRCUIT COURT OF GLOUCESTER COUNTY, VIRGINIA, ON THE 14th DAY OF 08X 2008, AND IS RECORDED, CLERK'S OFFICE FILE # 25 PAGE 751


TESTE: MARGARET E. WALKER, CLERK
BY: *Margaret E. Walker* DC
INSTRUMENT # 080003186

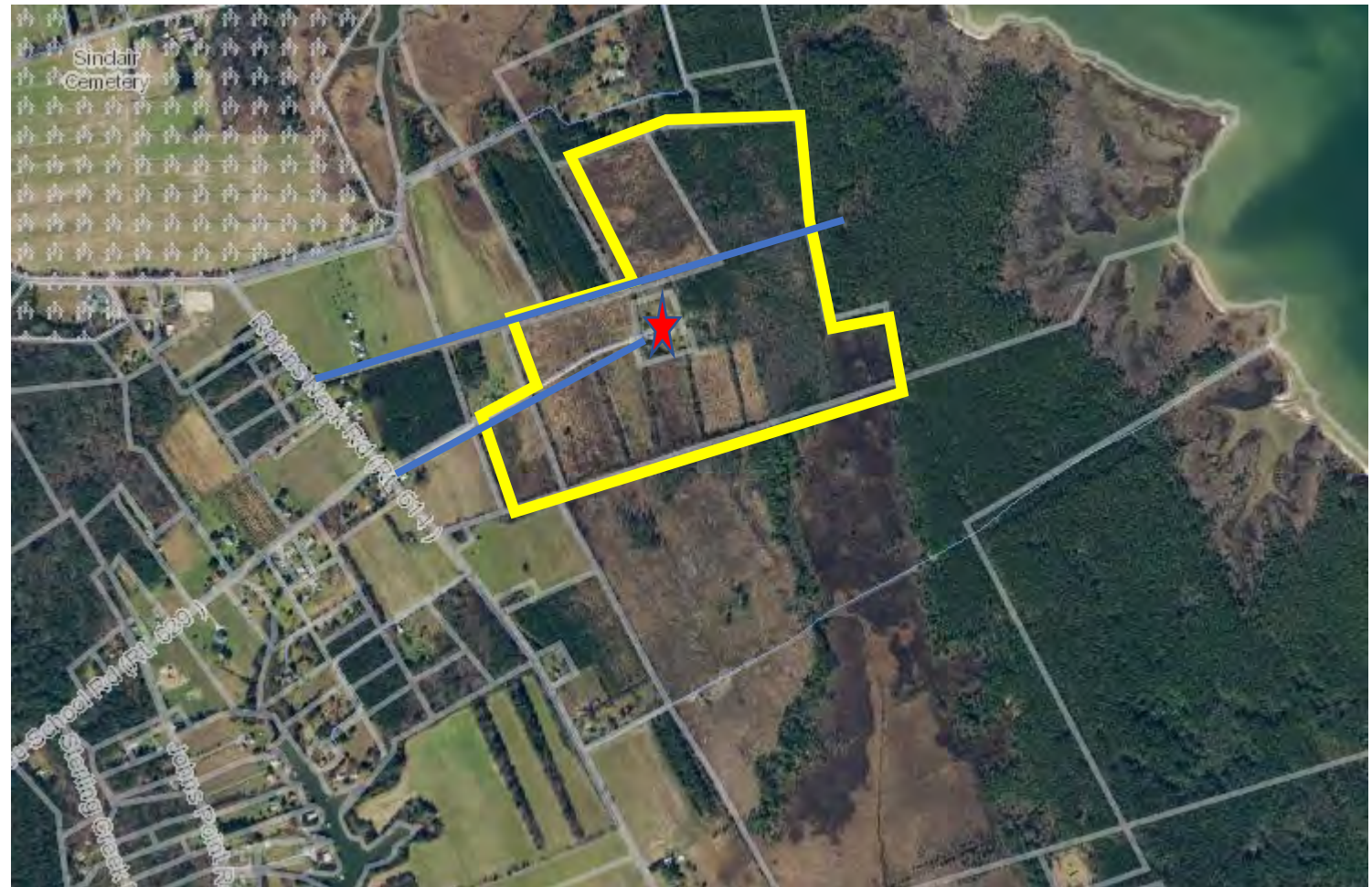
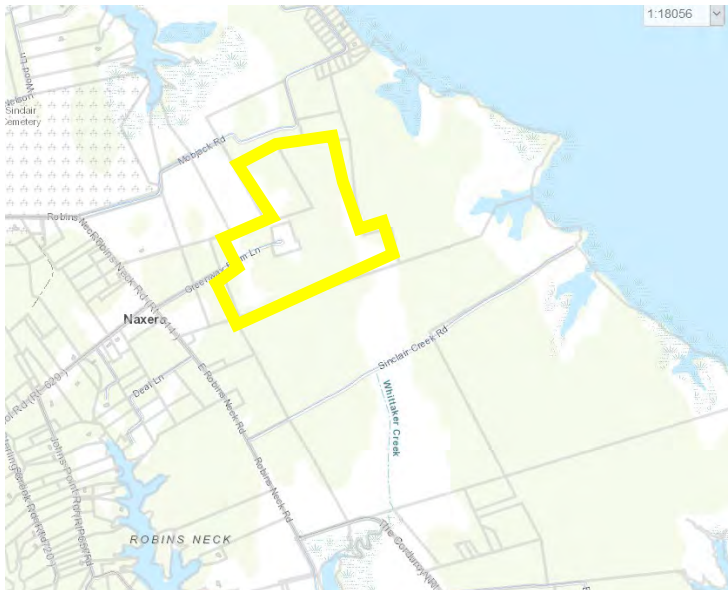


From: Morgan Abstracting LLC <morganabstractingllc@verizon.net>

Sent: Monday, November 2, 2020 7:07 PM

The northern R/W was reserved in DB 46/214, so I would say  they could use it.

The primary R/W known as Greenway Farm Road is a portion of  the acreage, so they own it.



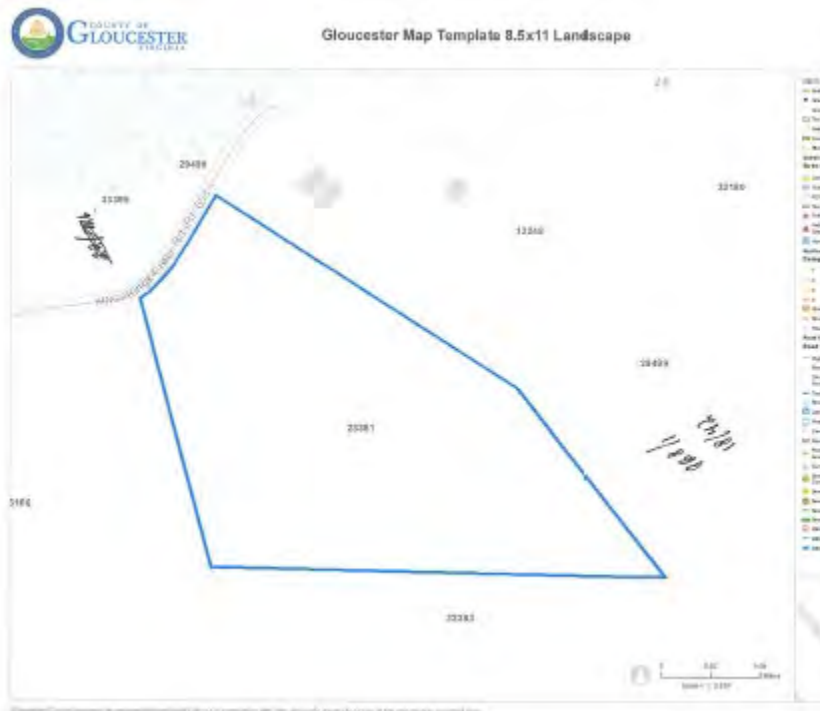


Skarre Donation- Guinea

- Acreage 7 Acres
- Tidal Wetland
- Some pine upland
- Title Insurance Policy can be issued

Nature Viewing

Bow Hunting







MIDDLE PENINSULA CHESAPEAKE BAY PUBLIC ACCESS AUTHORITY

November 20, 2020

RESOLUTION TO ACCEPT A DEED OF GIFT OF WATERFRONT LAND FROM THE SKAARE FAMILY LOCATED IN LOWER GUINIA, KING CREEK ROAD, RT 653

MEMBERS

Essex County

Hon. Margaret H. Davis
(Vice Chair)

Gloucester County

Hon. Christopher A. Hutson

King and Queen County

Hon. Doris Morris

King William County

Dr. K. Charles Griffin

Mathews County

Mrs. Melinda Conner
(Chair)

Middlesex County

Mr. Matthew Walker

Town of Tappahannock

Vacant

Town of Urbanna

Mr. Boyd C. Wiley

Town of West Point

Mr. John B. Edwards, Jr.
(Treasurer)

WHEREAS, the Middle Peninsula Chesapeake Bay Public Access Authority was created by the General Assembly in 2003 and recognizes that shorelines are high priority natural areas and are critical for accessing water; and

WHEREAS, the Middle Peninsula Chesapeake Bay Public Access Authority is the regional leader in addressing public access needs throughout the region, it is authorized to accept and receive gifts of real estate pursuant to the provisions of Title 15.2 - Counties, Cities and Towns- Chapter 66 Middle Peninsula Chesapeake Bay Public Access Authority Act (15.2-6600 thru 15.2-6625), Code of Virginia; and

WHEREAS, The Skarre Family desires to donate ownership interest of 7 acres of Tidal Wetlands and Pine Upland. The parcels is identified as Tax map 48-8 (RPC 23381)

WHEREAS, the Middle Peninsula Chesapeake Bay Public Access Authority is desirous of acquiring said property for public benefit;

NOW THEREFORE BE IT RESOLVED that the Middle Peninsula Chesapeake Bay Public Access Authority, pursuant to the above cited statutory authority, hereby accepts the offer from the Skaare family for this gift; and further authorizes the Chairman or other designee to receive and execute any and all necessary documents to receive said generous donation.

COPY TESTE:

Chairman

Or

PAA Officer

Saluda Professional Center

125 Bowden Street

P. O. Box 286

Saluda, VA 23149-0286

Phone: (804) 758-2311

FAX: (804) 758-3221

email:

PublicAccess@mppdc.com



MIDDLE PENINSULA CHESAPEAKE BAY PUBLIC ACCESS AUTHORITY

November 20, 2020

RESOLUTION TO ACCEPT A DEED OF GIFT OF WATERFRONT LAND FROM GREENWAY FARM LLC ET AL LOCATED IN NAXERIA, GLOUCESTER COUNTY VIRGINIA

MEMBERS

Essex County

Hon. Margaret H. Davis
(Vice Chair)

Gloucester County

Hon. Christopher A. Hutson

King and Queen County

Hon. Doris Morris

King William County

Dr. K. Charles Griffin

Mathews County

Mrs. Melinda Conner
(Chair)

Middlesex County

Mr. Matthew Walker

Town of Tappahannock

Vacant

Town of Urbanna

Mr. Boyd C. Wiley

Town of West Point

Mr. John B. Edwards, Jr.
(Treasurer)

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WHEREAS, the Middle Peninsula Chesapeake Bay Public Access Authority is the regional leader in addressing public access needs throughout the region, it is authorized to accept and receive gifts of real estate pursuant to the provisions of Title 15.2 - Counties, Cities and Towns- Chapter 66 Middle Peninsula Chesapeake Bay Public Access Authority Act (15.2-6600 thru 15.2-6625), Code of Virginia; and

WHEREAS, The owners of Greenway Farm desires to donate ownership interest of approximately 90 Acres of Non Tidal Wetlands created under a permit from the Army Corps of Engineers. The parcels are listed as Tax map 41-93 (~75 acres), 41-92 (~16 acres)

WHEREAS, the Middle Peninsula Chesapeake Bay Public Access Authority is desirous of acquiring said property for public benefit;

NOW THEREFORE BE IT RESOLVED that the Middle Peninsula Chesapeake Bay Public Access Authority, pursuant to the above cited statutory authority, hereby accepts the offer from the Greenway Farm LLC et al for this gift; and further authorizes the Chairman or other designee to receive and execute any and all necessary documents to receive said generous donation.

COPY TESTE:

Chairman

Or

PAA Officer

Saluda Professional Center

125 Bowden Street

P. O. Box 286

Saluda, VA 23149-0286

Phone: (804) 758-2311

FAX: (804) 758-3221

email:

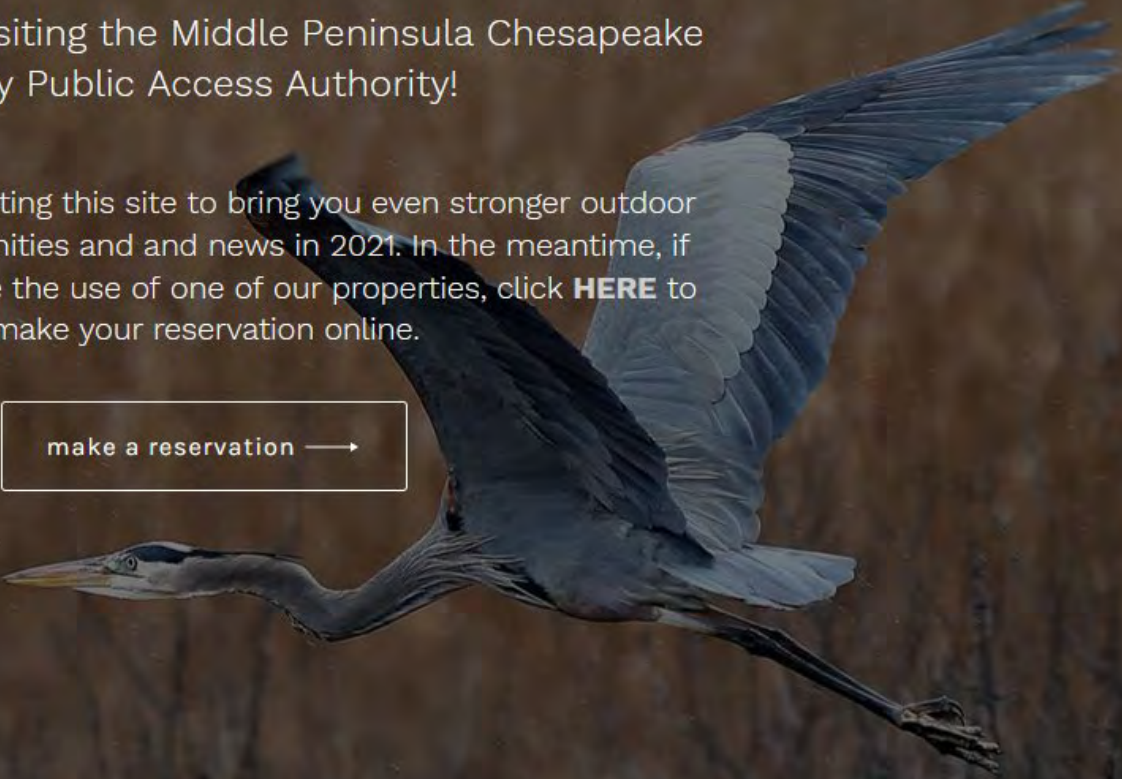
PublicAccess@mpfdc.com

Middle Peninsula Chesapeake Bay Public Access Authority

Thank you for visiting the Middle Peninsula Chesapeake Bay Public Access Authority!

We are busy renovating this site to bring you even stronger outdoor recreation opportunities and news in 2021. In the meantime, if you want to reserve the use of one of our properties, click **HERE** to make your reservation online.

[make a reservation →](#)





BAY DIRECT

LOGO USAGE

Bay Direct's image relies on reinforcing its mission. The logo is the touchstone of our brand and one of our most valuable assets.

CORRECT USAGE



INCORRECT USAGE



Do not use with distortion, skewed/angled, color deviation or background pattern clash.

x = equal space
around logo

x = height of
prominent
element in logo



Maintain an area
of white space
around the logo
proportional to the
x-height shown.

COLOR PALETTE

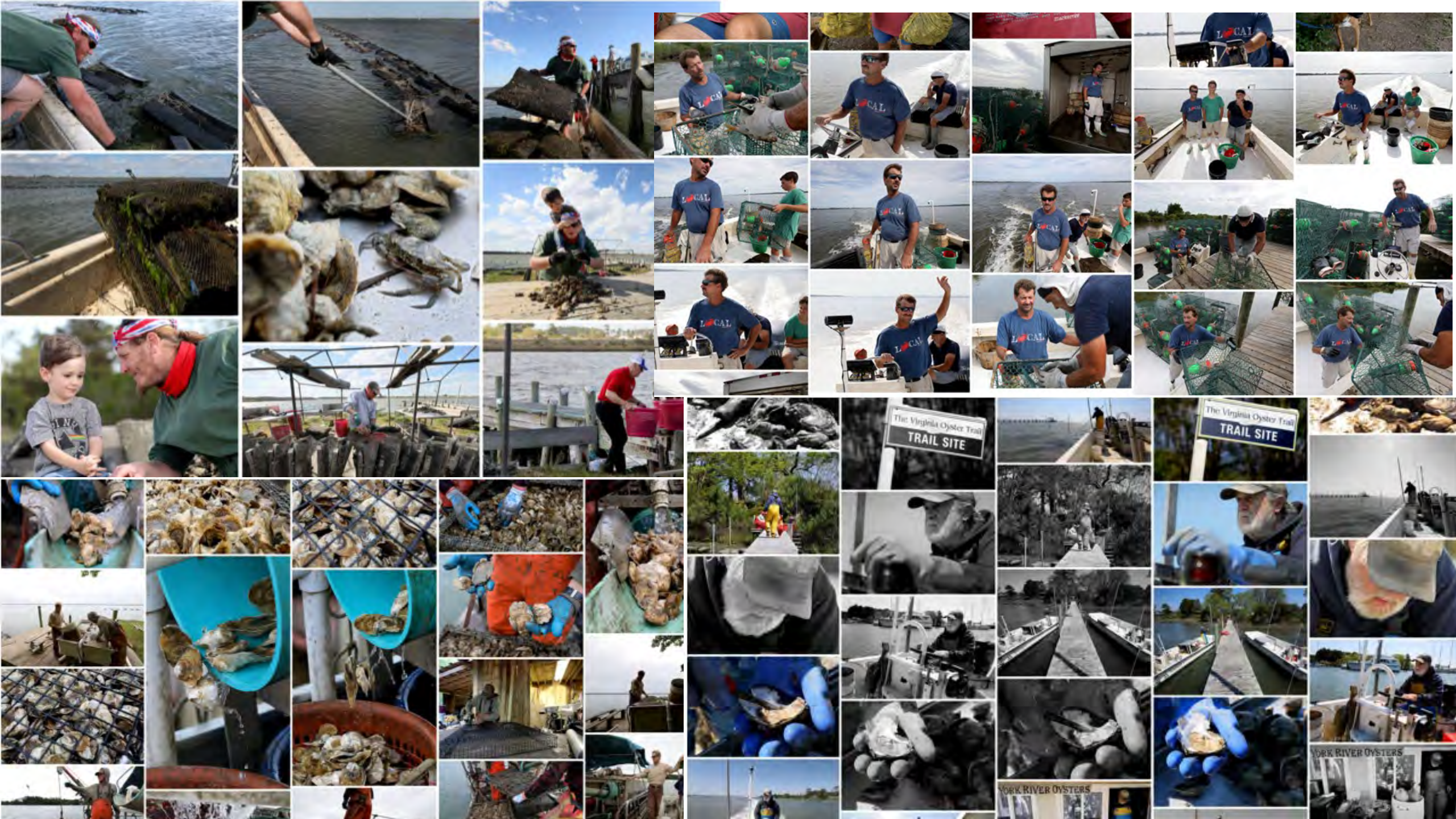
Color helps audiences identify Bay Direct at a glance. The color palette includes primary colors reflecting the company's personality. Correct usage of color is crucial to maintaining visual consistency of the brand. Tint values are not allowed.



GREEN
PANTONE 7738 C
C 76, M 13, Y 100, K 1
R 69, G 160, B 65
Hex# 45a041



BLUE
PANTONE 7687 C
C 100, M 86, Y 15, K 3
R 26, G 66, B 138
Hex# 1a428a



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Bay Direct's image relies on reinforcing its mission. The logo is the touchstone of our brand and one of our most valuable assets.

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Do not use with distortion, skewed/angled, color deviation or background pattern clash.

x = equal space
around logo

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Maintain an area
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GREEN
PANTONE 7738 C
C 76, M 13, Y 100, K 1
R 69, G 160, B 65
Hex# 45a041



BLUE
PANTONE 7687 C
C 100, M 86, Y 15, K 3
R 26, G 66, B 138
Hex# 1a428a

FONTS

Lato Bold

ABCDEFGHIJKLMNOPQRSTUVWXYZ

abcdefghijklmnopqrstuvwxyz

1234567890 ! @ # \$ % ^ & * ()



What does this mean, and how can it be used?

1. CMYK Color (Cyan, Magenta, Yellow, Black)

Files containing this color mode are for commercial printing and support the use of 4-color process separation.

2. RGB Color (Red, Green, Blue)

Files containing this color mode are for on-screen use only (web, PowerPoint...).

3. .eps (Encapsulated PostScript)

Files containing this extension indicate a vector image, typically line art, suitable for print and scalable without loss of quality.

4. .png (Portable Network Graphics)

Files containing this extension indicate a raster or bitmap image that loses quality when enlarged significantly. These images are small in file size, for web, email or other online uses. These support transparency (no background)

5. .jpg (Joint Photographic Experts Group)

Files containing this extension indicate a raster or bitmap image that loses quality when enlarged significantly. These images are small in file size, for web, email or other online uses.

6. .pdf (Portable Document Format)

Files containing this extension are used to present and exchange documents reliably, independent of software, hardware, or operating system.



BAY DIRECT