

MINUTES

SPECIAL INFORMATION MEETING

June 7, 2018

The information meeting of the Marine Resources Commission was held at the Chesapeake Bay Bridge and Tunnel Administrative Building and Islands #1, #2 & #3 with the following present:

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|------------------|-----------------------------|
| Steven G. Bowman | Commissioner                |
| Ellen Bolen      | Dep. Commissioner           |
| Chad Ballard     | Associate Members           |
| Heather Lusk     |                             |
| Jamie Hogge      | Recording Secretary         |
| Justin Worrell   | Environmental Engineer, Sr. |
| Allison Norris   | Environmental Engineer, Sr. |

Others present:

- |            |              |              |
|------------|--------------|--------------|
| Mike Crist | Jeff Holland | Roger Escoda |
| Bob Kerr   |              |              |

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Commissioner Bowman called the information meeting to order at approximately 10:00 a.m.. The record reflects that this was not a quorum. The Commission or Associate members did not vote or make any motions.

Commissioner Bowman asked if there were any objections to the Itinerary acting as the agenda. There were no objections

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The Commissioner and Associate Commission members of the Virginia Marine Resources Commission met at 10:00 AM on June 7, 2018, at the Chesapeake Bay Bridge and Tunnel, for a tour of the bridge and tunnel facilities associated with the Chesapeake Bay Bridge Tunnel & District's plans to construct a new two-lane parallel tunnel directly to the west of the existing Thimble Shoals tunnel connecting Portal Island 1 and Portal Island 2 within the Chesapeake Bay.

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**Special Information Meeting**

**18096  
June 7, 2018**

VMRC Parallel Thimble Shoal Tunnel Project Tour

Thursday June 7, 2018

VMRC Itinerary:

- 9:30 a.m.: Meet @ CBBT Administration Building (Heather L., Ed T., Chad B. and VMRC Shore Staff) depart for South Plaza
- 10:00 a.m: Meet @ South Toll Plaza (VMRC Commissioners & Staff) depart for #3 Island
- 10:20-11:00 a.m.: Arrive @ #3 Island for Behind-the-scenes tour of working building
- 11:15-11:30 a.m.: Arrive @ #2 Island for PTST Project update
- 12:00-12:15 p.m.: Arrive @ #1 Island for continued PTST Project update
- 12:40 p.m.: Arrive back @ North Administrative Building for drop off of Eastern Shore Team

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There being no further business, the information meeting was adjourned at approximately 12:22 p.m.

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Steven G. Bowman, Commissioner

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Jamie Hogge, Recording Secretary