

Mr. Jeremiah Valliant, Chairman, called the meeting to order at 2:37 p. m., in the Statler-Hilton Hotel.

Members present: Commissioners H. C. Byrd, Milton T. Hickman, J. Clifford Hutt, Lewis Jones, Jr., Jeremiah Valliant.

Officers present: K. Thomas Everngam, Legal Officer; Robert M. Norris, Jr., Executive Secretary.

Dr. Byrd, who with Commissioners Valliant and Jones, attended conference concerning PEPCO generating plant at Morgantown, Maryland held at Potomac Beach, Virginia on October 9, 1967, read a prepared report on the proceedings of this conference. Other agencies represented were Maryland Department of Chesapeake Bay Affairs, Maryland Board of Water Resources, Chesapeake Biological Laboratory and Virginia Institute of Marine Science.

The consensus, affirmed by Chairman Valliant, was that above report be submitted to Mr. Paul W. McKee, Director of Maryland Board of Water Resources, who also attended said conference, for his confirmation of wording of this report; that upon confirmation by Mr. McKee that this report is to be included on agenda for consideration at the next meeting.

Mr. Valliant reported that we (our office) had asked Chesapeake Bay Affairs for a survey of oyster bars in late summer. At that time, they were unable to do this work (but that Chesapeake Biological Laboratory did run a survey at the time for Potomac River Fisheries Commission). However, during week of November 7th through 10th, Chesapeake Bay Affairs conducted a thorough survey of the Potomac River for us, and the results indicated that time and conditions warranted opening the river for additional day or days.

After thorough discussion of reports, surveys and general conditions on the river, Mr. Jones offered a motion, seconded by Mr. Hutt, as follows:

"That we formally approve the Chairman's action in polling each Commissioner to open river for tonging Friday, November 17th and that river be open from this date on for five (5) days each week, Monday through Friday, until further notice.


The following Commissioners, separately polled, each voted "yes": Dr. Byrd, Mr. Hickman, Mr. Jones, Mr. Hutt and Mr. Valliant. Therefore the motion was unanimously approved.


Chairman Valliant said that preparations must be made for what the Commission is going to do about office location.

Dr. Byrd offered motion, seconded by Mr. Jones, as follows:

"That we set up a special meeting for sometime in January 1968 to discuss matter of Headquarters and Budget as a special order of business." Motion was approved.

The meeting adjourned at 4:00 p.m.


CHAIRMAN


SECRETARY