Thursday Feby. 1. 1855

The Board met pursuant to call

Present the President, Chairman, Genl Totten
Col Kearney, Prof Bache, Prof Henry and
the Two Secretaries

The President having taken the Chair and being desirous of attending a Cabinet Meeting, the reading of the Journal was dispensed with.

The plans drawings in detail and details estimates for the Ft House to be erected on Minots Ledge were examined, explained by the Engineering Committee and Engineer Secretary, and after discussion were considered as approved by the Board and by the President as Secretary of the Treasury.

The Secretary of the Treasury directed in connexion with this subject that the necessary steps be taken preparatory to recommending a

Report -

The Committee on Lighting to whom was referred the letter of the Hon J. Wentworth, in regard to a colored light at Paylorsport. Cook Co. Ills. respectfully recommend that with a view to distinguish the light from others in the vicinity - a red or green light as may be decided by the Lt. Inspector be shown at that point

A. D. Bache Chm

Adopted)