

Agenda

Chesapeake Bay Local Assistance Board
Monday, September 17, 2007, 10:00 a.m.
Murphy Hall, Westmoreland State Park
1650 State Park Road
Montross, Virginia

- I. Call to Order – Roll Call
- II. Consideration of the Minutes
 - A. June 18, 2007 Board Meeting
 - B. June 18, 2007 Policy Committee Meeting
 - C. August 14, 2007 Northern Area Review Committee Meeting
 - D. August 14, 2007 Southern Area Review Committee Meeting
- III. **Director’s Report**
- IV. **Quarterly Performance Indicators**
- V. **Consent Agenda**
 - A. *City of Fairfax* Review of previous Phase I condition
 - B. *Middlesex County* Review of Compliance Evaluation conditions
 - C. *King William County* Review of Compliance Evaluation condition
 - D. *Town of Herndon* Review of Compliance Evaluation conditions
 - E. *Fairfax County* Review of Compliance Evaluation conditions
 - F. *City of Alexandria* Initial Compliance Evaluation
 - G. *City of Hopewell* Review of Compliance Evaluation conditions
- VI. **Local Program Compliance Evaluations**
 - A. *Lancaster County* – Initial Compliance Evaluation, NARC recommends a finding of not fully compliant, 5 conditions, deadline of September 30, 2008
 - B. *King and Queen County* – Initial Compliance Evaluation, NARC recommends a finding of not fully compliant, 1 condition, deadline of September 30, 2008
 - C. *Chesterfield County* – Initial Compliance Evaluation, SARC recommends a finding of not fully compliant, 7 conditions, deadline of June 30, 2008

- D. *Isle of Wight County* – Initial Compliance Evaluation, SARC recommends a finding of not fully compliant, 3 conditions, deadline of September 30, 2008
- E. *Town of Ashland* – Initial Compliance Evaluation, SARC recommends a finding of not fully compliant, 1 condition, deadline of June 30, 2008

VII. Program Updates:

- A. *City of Virginia Beach*
- B. *Mathews County*
- C. *Caroline County*
- D. *Town of West Point*

VIII. Other Business

- A. Septic pump-out progress
- B. Phase III update

IX. Public Comment

X. Adjourn

NEXT MEETING: Northern/Southern Area Review Committees - October 30, 2007

NEXT BOARD MEETING: December 10, 2007 – location to be determined

Board Members and Counsel:

Donald W. Davis, Chairman, representing the Middle Peninsula PDC region
Rebecca Reed, representing the George Washington Regional Commission region
Gregory C. Evans, representing the Northern Virginia Regional Commission region
William E. Duncanson, representing the Northern Neck PDC region
John J. Zeugner, representing the Richmond Regional PDC region
Richard B. Taylor, representing the Crater PDC region
Gale Abbott Roberts, representing the Peninsula portion of the Hampton Roads PDC region
Keena Boose-Jackson, representing the Southern portion of the Hampton Roads PDC region
Beverly D. Harper, representing Accomack-Northampton PDC region
Joseph H. Maroon, Director
Joan Salvati, Division Director
Elizabeth Andrews, Assistant Attorney General