



**COMMONWEALTH of VIRGINIA**  
**DEPARTMENT OF CONSERVATION AND RECREATION**

203 Governor Street  
Richmond, Virginia 23219-2010  
(804) 786-6124

**Chesapeake Bay Local Assistance Board**  
**Monday, December 12, 2011 at 10:00 a.m.**  
**Patrick Henry Building**  
**Conference Room 1**  
**1111 East Broad Street**  
**Richmond, Virginia 23219**

**AGENDA**

1. **Call to Order and Introductions**
2. **Approval of Minutes of September 19, 2011 Board Meeting**
3. **Director and Program Development & Guidance Program Manager's Report**
4. **Local Program Compliance Evaluations**
  - A. *City of Portsmouth* – Compliance Evaluation, Staff recommends not fully compliant, 1 condition, deadline of December 31, 2012
  - B. *Town of Vienna* – Compliance Evaluation, Staff recommends fully compliant
  - C. *York County* – Compliance Evaluation, Staff recommend fully compliant
5. **Update: City of Petersburg**
6. **Chesapeake Bay TMDL WIP Phase II Update**
7. **New Business**
8. **Public Comment**
9. **Election of Officers**
10. **2012 Board Meeting Dates**

March 19, 2012  
June 18, 2012
11. **Adjourn**

**Board Members and Counsel:**

William E. Duncanson, Chairman, representing Northern Neck PDC region

Gregory C. Evans, Vice Chairman, representing the Northern Virginia Regional Commission region

James N. Belote, III, representing the Accomack-Northampton PDC region

Patricia W. Cowan, representing the Middle Peninsula PDC region

Peter Farrell, representing the Richmond Regional PDC region

Barry L. Marten, representing the Peninsula portion of the Hampton Roads region

Al Peschke, representing the Crater PDC region

Rebecca Reed, representing the Southern portion of the Hampton Roads PDC region

Charles B. Whitehurst, Sr., representing the Southern portion of the Hampton Roads PDC region

David A. Johnson, Director, Department of Conservation and Recreation

Jeb Wilkinson, Chief Deputy Director, Department of Conservation and Recreation

Reese Peck, Division Director, Stormwater Management, Department of Conservation and Recreation

Virginia Snead, Regulatory Programs Manager, Department of Conservation and Recreation

Joan Salvati, Program & Guidance Development Manager, Department of Conservation and Recreation

Elizabeth Andrews, Assistant Attorney General