

AGENDA

Chesapeake Bay Local Assistance Board
Policy Committee Meeting
Tuesday, November 27, 2007, 10:00 am
Dorey Park's Varina Room
7200 Dorey Park Drive
Richmond, Virginia

- I. Call to Order
- II. Discussion of Proposed Amendments to Guidance Documents - **Action Requested**
 - a. *Resource Protection Areas: Nontidal Wetlands*
 - b. *Determinations of Water Bodies with Perennial Flow*
- III. Staff Update on Phase III Review Process - Review of Proposed Schedule and Checklists
- IV. Staff Update on Septic Tank Pump Out Disposal Issues
- V. Set Next Meeting Date

Policy Committee Members:

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

Donald W. Davis, Chairman, representing the Middle Peninsula PDC region

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

Beverly D. Harper, representing Accomack-Northampton PDC region