

## AGENDA

Chesapeake Bay Local Assistance Board  
Policy Committee Meeting  
Tuesday, August 12, 2008, 11:00 am  
101 N. 14<sup>th</sup> St. – James Monroe Building  
Richmond, Virginia

- I. Call to Order
  
- II. Discussion of Policy Issues
  - a. WQIAs for stream restoration projects
  - b. Site specific RPA delineations - **Action Requested** on proposed Amendment to Guidance Document *Administrative Procedures for the Designation and Refinement of Chesapeake Bay Preservation Area Boundaries*
  
- III. Updates
  - a. Impervious cover definition
  - b. Impervious coverage calculation for lots
  - c. Nontidal wetland guidance
  - d. Phase III Review Process
  - e. Buffer equivalency
  
- IV. Set Next Meeting Date

### **Policy Committee Members:**

William E. Duncanson, Chairman, representing the Northern Neck PDC region  
Donald W. Davis, CBLAB 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  
John J. Zeugner, representing Richmond Regional PDC region