

Agenda

Chesapeake Bay Local Assistance Board
Monday, December 10, 2007, 10:00 a.m.
Dorey Park Recreation Center
7200 Dorey Park Drive
Richmond, Virginia

- I. Call to Order – Roll Call
 - Appreciation for Departing Board Members

- II. **Consideration of the Minutes**
 - A. September 17, 2007 Board Meeting
 - B. October 30, 2007 Northern Area Review Committee Meeting
 - C. October 30, 2007 Southern Area Review Committee Meeting

- III. **Director’s Report**

- IV. **Quarterly Performance Indicators**

- V. **Consent Agenda**
 - A. *Town of West Point* Review of previous conditions
 - B. *King and Queen County* Review of previous conditions
 - C. *Town of Bowling Green* Initial Compliance Evaluation
 - D. *City of Falls Church* Initial Compliance Evaluation
 - E. *Town of Clifton* Initial Compliance Evaluation

- VI. **Local Program Compliance Evaluations**
 - A. *Mathews County* – Review of previous conditions, NARC recommends a finding of not fully compliant, 1 condition, deadline of March 31, 2008
 - B. *Essex County* – Initial Compliance Evaluation, NARC recommends a finding of not fully compliant, 2 conditions, deadline of December 31, 2008
 - C. *King George County* – Initial Compliance Evaluation, NARC recommends a finding of not fully compliant, 2 conditions, deadline of December 31, 2008
 - D. *Town of Haymarket* – Initial Compliance Evaluation, NARC recommends a finding of not fully compliant, 1 condition, deadline of June 30, 2008

- E. *Town of Dumfries* – Initial Compliance Evaluation, NARC recommends a finding of not fully compliant, 2 conditions, deadline of September 30, 2008
- F. *City of Norfolk* – Initial Compliance Evaluation, SARC recommends a finding of not fully compliant, 3 conditions, deadline of December 31, 2008
- G. *Town of Smithfield* – Initial Compliance Evaluation, SARC recommends a finding of not fully compliant, 3 conditions, deadline of December 31, 2008
- H. *City of Chesapeake* – Initial Compliance Evaluation, SARC recommends a finding of not fully compliant, 5 conditions, deadline of December 31, 2008
- I. *City of Richmond* – Initial Compliance Evaluation, SARC recommends a finding of not fully compliant, 8 conditions, deadline of December 31, 2008

VII. Program Updates:

- A. City of Newport News

VIII. Closed Meeting: Consultation with Council Regarding Legal Matters

IX. Other Business

- A. Septic pump-out progress
- B. Phase III update
- C. Approval of 2008 Meeting Schedule
- D. Guidance Amendments:
 - *Resource Protection Areas: Nontidal Wetlands*
 - *Determinations of Water Bodies with Perennial Flow*

X. Public Comment

XI. Adjourn

NEXT MEETING: Northern/Southern Area Review Committees – February 12, 2008

NEXT BOARD MEETING: March 17, 2008 – 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
Charles B. Whitehurst, 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