Agenda
Chesapeake Bay Local Assistance Board
Monday, September 14, 2009 at 1:00 p.m.
1300 Courthouse Road – Conference Rooms A/B/C, First Floor
Stafford County Administration Building
Stafford, Virginia

**I.      Call to Order – Roll Call**

**II.     Consideration of the Minutes**
      A.  June 15, 2009 Board Meeting
      B.  June 15, 2009 Policy Committee Meeting

**III.    Director's Report**

**IV.     Annual Performance Indicators**

**V.      Local Program Compliance Evaluations**
      A.  *City of Norfolk* – Compliance Evaluation condition review; staff recommends a finding of compliant
      B.  *City of Suffolk* – Compliance Evaluation conditions review; staff recommends a finding of compliant
      C.  *City of Colonial Heights* - Compliance Evaluation conditions review; staff recommends a finding of compliant
      D.  *Town of Port Royal* - Compliance Evaluation conditions review; staff recommends a finding of compliant

**VI.     Program Updates**

**VII.    Other Business:**
      Compliance Evaluation program discussion

**VIII.   Closed Meeting: Consultation with Counsel Regarding Legal Matters**

**IX.     Election of Officers**

**X.      Public Comment**

NEXT MEETING:  Northern/Southern Area Review Committees – November 3, 2009
NEXT BOARD MEETING:  December 14, 2009

**Board Members and Counsel:**

Donald W. Davis, Chairman, representing the Middle Peninsula PDC region
William E. Duncanson, Vice Chairman, representing the Northern Neck PDC region
Rebecca Reed, representing the George Washington Regional Commission region
Gregory C. Evans, representing the Northern Virginia Regional Commission region
John J. Zeugner, representing the Richmond Regional PDC region
Richard B. Taylor, representing the Crater PDC region
Barry L. Marten, 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