

TENTATIVE AGENDA  
MEETING OF REPRESENTATIVES OF THE STATE AIR  
POLLUTION CONTROL, STATE WATER CONTROL AND  
VIRGINIA WASTE MANAGEMENT BOARD

Cavalier Hotel Oceanfront  
42<sup>nd</sup> and Atlantic Avenue  
Virginia Beach, Virginia

NOVEMBER 17-18, 2004

November 17, 2004 - Convene – 1:00 p.m.

Welcome and Introductions	Burnley
Strategic Planning	Weeks/Thomson
Community Involvement – Introduction	Burnley/Task Force Representatives
Community Involvement – Task Force Report	Hayden
Community Involvement – Regional Meetings Report	Regn
Community Involvement – Board Issues	Hoagland/Faha/Stiles
Clean Smokestacks Legislation	Donna Reynolds/Dan Holmes
Public Forum: 5:30 P.M.	
Recess	

November 18, 2004 – Reconvene – 9:00 A.M.

Enforcement Program	Owens/O’Connell/Davies/Dowd
Southwest Enforcement Case	Overstreet/Sizemore
Conflicts of Interests Training	Video
Updates: Tire Program	
Water Supply Planning	
JLARC Nutrient Management Report	
Consolidation/Consistency Study	