

Agenda  
Chesapeake Bay Local Assistance Board  
Monday, June 16, 2008 1:00 p.m.  
University Hall, North Building, Section B  
University of Mary Washington  
125 University Boulevard, Stafford Campus  
Fredericksburg, Virginia 22401

- I. Call to Order – Roll Call**
- II. Consideration of the Minutes**  
March 17, 2008 Board Meeting
- III. Director’s Report**
- IV. Quarterly Performance Indicators**
- V. Local Program Ordinance Reviews**
  - A. *City of Hampton* – Major Program Modification, staff recommends a finding of provisionally consistent, 1 condition, deadline of September 30, 2008
- VI. Local Program Compliance Evaluations**
  - A. *Town of Port Royal* – Initial Compliance Evaluation, staff recommends a finding of not fully compliant, 1 condition, deadline of June 30, 2009
  - B. *Mathews County* – Review of Previous Condition, staff recommends a finding of compliant
  - C. *Arlington County* – Review of Previous Condition, staff recommends a finding of compliant
  - D. *City of Suffolk* – Initial Compliance Evaluation, staff recommends a finding of not fully compliant, 2 conditions, deadline of June 30, 2009
  - E. *City of Colonial Heights* – Initial Compliance Evaluation, staff recommends a finding of not fully compliant, 2 conditions, deadline of June 30, 2009

**VII. Program Updates:**

City of Norfolk  
City of Chesapeake  
Town of Smithfield  
Town of Bloxom  
Town of Melfa  
Town of Onley  
Town of Parksley  
Town of Saxis  
Essex County  
King George County  
City of Richmond

**VIII. Other Business**

- A. Procedures for Local Program Review – Board action requested
- B. Authorization to File Final Exempt Regulatory Action - Board action requested
- C. Update on Resource Protection Areas: Nontidal Wetlands Guidance

**IX. Public Comment**

NEXT MEETING: Northern/Southern Area Review Committees – August 12, 2008  
NEXT BOARD MEETING: September 15, 2008 – location to be determined

**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  
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