

DRAFT 11/19/09

L. Preston Bryant, Jr.
Secretary of Natural Resources



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Director

COMMONWEALTH of VIRGINIA

DEPARTMENT OF CONSERVATION AND RECREATION

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AGENDA

Chesapeake Bay Local Assistance Board
Monday, December 14, 2009 at 10:00 a.m.
Patrick Henry Building
Conference Room 1
1111 East Broad Street
Richmond, Virginia 23219

- I. Call to Order – Roll Call and Opening Remarks**
- II. Consideration of the Minutes**
 - A. September 14, 2009 Board Meeting
 - B. November 3, 2009 Policy Committee Meeting
 - C. November 3, 2009 Southern Area Review Committee Meeting
- III. Director's Report**
- IV. Quarterly Performance Indicators**
- V. Annual Implementation Report Results**
- VI. Consent Agenda**
 - A. *City of Portsmouth* – Phase I Major Program Modification – SARC recommends a finding of consistent
 - B. *Charles City County* – Compliance Evaluation conditions review – SARC recommends a finding of compliant
 - C. *Surry County* – Compliance Evaluation conditions review – SARC recommends a finding of compliant
 - D. *Town of Surry* – Compliance Evaluation conditions review – SARC recommends a finding of compliant
 - E. *Town of Claremont* – Compliance Evaluation conditions review – SARC recommends a finding of compliant

VII. Local Program Compliance Evaluations

- A. *Town of Irvington* – Compliance Evaluation conditions review, staff recommends a finding of compliant
- B. *Town of Kilmarnock* – Compliance Evaluation conditions review, a staff recommends a finding of compliant
- C. *Chesterfield County* – Compliance Evaluation conditions review

VIII. Program Update

City of Petersburg

IX. Policy Committee Report

Round 2 of Compliance Evaluations

X. Stormwater Management Regulations Update

XI. 2010 Meeting Schedule

XII. Other Business

XIII. Public Comment

XIV. Adjourn

NEXT MEETING: Northern/Southern Area Review and Policy Committees – February 2010

NEXT BOARD MEETING: March 2010

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 the Accomack-Northampton PDC region

Joseph H. Maroon, Director

Joan Salvati, Division Director

Elizabeth Andrews, Assistant Attorney General