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Tentative Agenda
Chesapeake Bay Local Assistance Board
Monday, June 21, 2004, 10:00 a.m.
Conference Room "B"
James Monroe Building – Lobby Level
101 N. 14th Street – Richmond, Virginia

I. Call to Order – Roll Call

II. Consideration of the March 22, 2004 Minutes

III. Executive Director's Report

IV. Consent Items

- A. *Spotsylvania County* – Phase I Revisions, NARC recommends a finding of consistent
- B. *City of Colonial Heights* – Phase I Revisions, SARC recommends a finding of consistent
- C. *Hanover County* – Phase I Revisions, SARC recommends a finding of consistent
- D. *Town of Claremont* – Phase I Revisions, SARC recommends a finding of consistent
- E. *Henrico County* – Review of previous Phase I conditions, SARC recommends a finding of consistent
- F. *Town of Eastville* – Phase I Revisions, SARC recommends a finding of consistent
- G. *Town of Cheriton* – Phase I Revisions, SARC recommends a finding of consistent
- H. *Town of Nassawadox* – Phase I Revisions, SARC recommends a finding of consistent
- I. *Northampton County* – Phase I Revisions, SARC recommends a finding of consistent
- J. *York County* – Phase I Revisions, SARC recommends a finding of consistent

V. Local Program Reviews – Phase I

- A. *City of Fairfax* – Phase I Revisions, NARC recommends a finding of consistent with seven conditions, deadline of 12/31/06
- B. *Town of Warsaw* - Phase I Revisions, NARC recommends a finding of consistent with 2 conditions, deadline of 12/31/06
- C. *Town of Montross* - Phase I Revisions, NARC recommends a finding of consistent with one condition, deadline of 12/31/04
- D. *Northumberland County* - Phase I Revisions, NARC recommends a finding of consistent with five conditions, deadline of 12/31/04
- E. *Town of White Stone* – Phase I Revisions, NARC recommends a finding of inconsistent with 10 conditions for consistency, final deadline of 12/31/04
- F. *Town of Irvington* – Phase I Revisions, NARC recommends a finding of inconsistent with 15 conditions for consistency, final deadline of 12/31/04
- G. *Westmoreland County* – Phase I Revisions, SARC recommends a finding of inconsistent with four condition for consistency, final deadline of 9/30/04
- H. *Mathews County* – Phase I Revisions, NARC recommends a finding of consistent with 2 conditions, deadline of 9/30/04

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- I. *King William County* – Phase I Revisions, NARC recommends a finding of inconsistent, final deadline of 7/31/04
- J. *Cit of Hopewell* – Phase I Revisions, SARC recommends a finding of consistent with one condition for consistency, deadline of 9/30/05
- K. *Town of Tangier* - Phase I Revisions, SARC recommends a finding of consistent with one condition for consistency, deadline of 9/30/07
- L. *City of Portsmouth* - Phase I Revisions, SARC recommends a finding of consistent with two conditions for consistency, deadline of 12/31/04
- M. *City of Virginia Beach* - Phase I Revisions, SARC recommends a finding of consistent with 6 conditions for consistency, deadline of 12/31/04
- N. *Isle of Wight County* - Phase I Revisions, SARC recommends a finding of consistent with one condition for consistency, deadline of 12/31/04
- O. *City of Newport News* - Phase I Revisions, SARC recommends a finding of consistent with 8 conditions for consistency, deadline of 6/30/05

VI. Local Program Reviews – Phase II

VII. Local Program Reviews – Compliance Evaluation

- A. *King William County* - Initial Compliance Evaluation, NARC recommends a finding of not fully compliant with 7 compliance recommendations, deadline of 12/31/05
- B. *City of Poquoson* - Initial Compliance Evaluation, SARC recommends a finding of not fully compliant with 7 compliance recommendations, deadline of 6/30/05
- C. *Accomack County* - Initial Compliance Evaluation, SARC recommends a finding of not fully compliant with 4 compliance recommendations, deadline of 6/30/05
- D. *City of Richmond* - Initial Compliance Evaluation, SARC recommends a finding of non-compliant with 11 compliance recommendations, final deadline of 6/30/05

VIII. Informal Fact Finding Procedure Pursuant to § 9 VAC 10-20-260

- A. *Town of Onley*
- B. *Town of Belle Haven*
- C. *Chesterfield County*
- D. *Prince George County*
- E. *City of Petersburg*
- F. *City of Richmond*
- G. *Lancaster County*
- H. *City of Poquoson*
- I. *Town of West Point*

IX. Board Training:

- A. *FOIA & Conflict of Interest Act Training – Roger Chaffe*

X. Review of Board Sponsored Activities

XI. New Business

- A. *Discussion of upcoming review of Regulations*

Public Comment