

Agenda
Chesapeake Bay Local Assistance Board
Monday, June 18, 2007, 11:00 a.m.
Dorey Park's Varina Room
7200 Dorey Park Drive
Richmond, Virginia

- I. Call to Order – Roll Call
- II. Consideration of the Minutes
 - A. March 26, 2007 Board Meeting
 - B. March 26, 2007 Policy Committee Meeting
 - C. May 8, 2007 Northern Area Review Committee Meeting
 - D. May 8, 2007 Southern Area Review Committee Meeting
 - E. May 8, 2007 Policy Committee Meeting
- III. **Director's Report**
- IV. **Quarterly Performance Indicators**
- V. **Consent Agenda**
 - A. *Town of Surry* Review of previous Phase I conditions
 - B. *City of Petersburg* Review of previous Phase II conditions
 - C. *New Kent County* Review of compliance evaluation condition
 - D. *Hanover County* Review of compliance evaluation condition
 - E. *Town of Cheriton* Initial Compliance Evaluation
 - F. *Town of Eastville* Initial Compliance Evaluation
 - G. *Town of Nassawadox* Initial Compliance Evaluation
 - H. *Town of Warsaw* Review of previous Phase I conditions
- VI. **Local Program Ordinance Reviews**
 - A. *City of Hampton* Phase I Condition Review
- VII. **Local Program Compliance Evaluations**
 - A. *City of Virginia Beach* - Initial Compliance Evaluation, SARC recommends a finding of not fully compliant, 9 conditions; deadline of June 30, 2008
 - B. *City of Newport News* - Initial Compliance Evaluation, SARC recommends a finding of not fully compliant, 3 conditions; deadline of December 31, 2007
 - C. *Caroline County* - Supplemental Compliance Evaluation

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- D. *Arlington County* - Initial Compliance Evaluation, NARC recommends a finding of not fully compliant, 1 condition; deadline of June 30, 2008

VIII. Program Updates:

- A. City of Hopewell
- B. Middlesex County
- C. King William County

IX. Board Action Items

- A. Onsite Nontidal Wetland Delineation Guidance
- B. Revised Board Policies & Procedures

X. Other Business

- A. Phase III Update
- B. Annual Report

XI. Public Comment

XII. Adjourn

NEXT MEETING: Northern/Southern Area Review Committees August 14, 2007

NEXT BOARD MEETING: September 17, 2007 – location to be determined

Board Members and Counsel:

Donald W. Davis, Chairman, representing the Middle Peninsula PDC region
Walter J. Sheffield, Vice Chairman, representing the George Washington Regional Commission
Gregory C. Evans, representing the Northern Virginia Regional Commission region
William E. Duncanson, representing the Northern Neck PDC 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
Michael V. Rodriguez, 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, Senior Assistant Attorney General