

Agenda
Chesapeake Bay Local Assistance Board
Monday, September 15, 2008 at 10:00 a.m.
Department of Forestry's
New Kent Conference Center
11301 Pocahontas Trail
Providence Forge, Virginia

- I. Call to Order – Roll Call**
- II. Consideration of the Minutes**
 - A. June 16, 2008 Board Meeting
 - B. June 16, 2008 Policy Committee Meeting
 - C. August 12, 2008 Northern Area Review Committee Meeting
 - D. August 12, 2008 Southern Area Review Committee Meeting
 - E. August 12, 2008 Policy Committee Meeting
- III. Director's Report**
- IV. Annual Performance Indicators**
- V. Policy Updates**
 - A. Guidance Amendment: *Administrative Procedures for the Designation and Refinement of Chesapeake Bay Preservation Area Boundaries* - Action requested
 - B. Statewide Revisions to Regulatory Public Participation Guidelines
 - i. Presentation of revised guidelines
 - ii. Public comment
 - iii. Board action
 - C. Nontidal Wetland Guidance status
- VI. Closed Meeting: Consultation with Counsel Regarding Legal Matters**
- VII. Consent Agenda**
 - A. *City of Hampton* – Phase I condition review, SARC recommends a finding of consistent
 - B. *City of Hampton* – Initial Compliance Evaluation – SARC recommends a finding of compliant
 - C. *Town of Painter* – Phase I condition review – SARC recommends a finding of consistent

- D. *Town of Ashland* – Compliance Evaluation condition review – SARC recommends a finding of compliant
- E. *Town of Haymarket* – Compliance Evaluation condition review – NARC recommends a finding of compliant
- F. *Town of Tangier* – Initial Compliance Evaluation – SARC recommends a finding of compliant
- G. *Town of Exmore* – Initial Compliance Evaluation – SARC recommends a finding of compliant

VIII. Local Program Compliance Evaluations

- A. *Town of Kilmarnock* – Initial Compliance Evaluation, NARC recommends a finding of not fully compliant, 5 conditions, deadline of September 30, 2009
- B. *Town of Irvington* – Initial Compliance Evaluation, NARC recommends a finding of not fully compliant, 6 conditions, deadline of September 30, 2009
- C. *Charles City County* – Initial Compliance Evaluation, SARC recommends a finding of not fully compliant, 3 conditions, deadline of September 30, 2009
- D. *Surry County* – Initial Compliance Evaluation, SARC recommends a finding of not fully compliant, 7 conditions, deadline of September 30, 2009
- E. *Town of Surry* – Initial Compliance Evaluation, SARC recommends a finding of not fully compliant, 3 conditions, deadline of September 30, 2009
- F. *Town of Claremont* – Initial Compliance Evaluation, SARC recommends a finding of not fully compliant, 3 conditions, deadline of September 30, 2009
- G. *City of Virginia Beach* – Review of previous conditions, SARC recommends a finding of not fully compliant, 1 condition, deadline of October 10, 2008

IX. Program Updates:

Westmoreland County
City of Fredericksburg

X. Election of Officers

XI. Public Comment

NEXT MEETING: Northern/Southern Area Review Committees – October 28, 2008

NEXT BOARD MEETING: December 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
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 Accomack-Northampton PDC region
Joseph H. Maroon, Director
Joan Salvati, Division Director
Elizabeth Andrews, Assistant Attorney General