



**COMMONWEALTH of VIRGINIA**  
**DEPARTMENT OF CONSERVATION AND RECREATION**

203 Governor Street  
Richmond, Virginia 23219-2010  
(804) 786-6124

Chesapeake Bay Local Assistance Board  
Monday, September 19, 2011 at 10:00 a.m.  
Patrick Henry Building  
Conference Room 1  
1111 East Broad Street  
Richmond, Virginia 23219

**AGENDA**

1. **Call to Order and Introductions**
2. **Approval of Minutes of June 20, 2011 Board Meeting**
3. **Director and Local Implementation Program Manager's Report**
4. **Local Program Compliance Evaluations**
  - A. *Town of Belle Haven* – Compliance Evaluation, Staff recommends not fully compliant, 1 condition, deadline of September 30, 2013
  - B. *Town of Hallwood* – Compliance Evaluation, Staff recommends not fully compliant, 2 conditions, deadline of September 30, 2013
  - C. *Town of Painter* – Compliance Evaluation, Staff recommends not fully compliant, 1 condition, deadline of September 30, 2013
  - D. *City of Williamsburg* – Compliance Evaluation, Staff recommends fully compliant.
5. **Annual Performance Indicators**
6. **Chesapeake Bay TMDL WIP Phase II Update**
7. **New Business**
8. **Public Comment**
9. **Review of Bylaws**
10. **Election of Officers**
9. **Adjourn**

**Board Members and Counsel:**

William E. Duncanson, Chairman, representing Northern Neck PDC region

Gregory C. Evans, Vice Chairman, representing the Northern Virginia Regional Commission region

James N. Belote, III, representing the Accomack-Northampton PDC region

Patricia W. Cowan, representing the Middle Peninsula PDC region

Peter Farrell, representing the Richmond Regional PDC region

Barry L. Marten, representing the Peninsula portion of the Hampton Roads region

Al Peschke, representing the Crater PDC region

Rebecca Reed, representing the Southern portion of the Hampton Roads PDC region

Charles B. Whitehurst, Sr., representing the Southern portion of the Hampton Roads PDC region

David A. Johnson, Director, Department of Conservation and Recreation

Jeb Wilkinson, Chief Deputy Director, Department of Conservation and Recreation

Reese Peck, Division Director, Stormwater Management, Department of Conservation and Recreation

Virginia Snead, Regulatory Programs Manager, Department of Conservation and Recreation

Joan Salvati, Local Implementation Program Manager, Department of Conservation and Recreation

Elizabeth Andrews, Assistant Attorney General