

Agenda
Chesapeake Bay Local Assistance Board
Monday, March 22, 2004, 10:00 a.m.
Conference Room "C"
James Monroe Building – Lobby Level
101 N. 14th Street – Richmond, Virginia

I. Call to Order – Roll Call

II. Consideration of the December 8, 2003 Minutes

III. Executive Director's Report

IV. Consent Items

- A. *Town of Bowling Green* – Phase I Revisions, NARC recommends a finding of consistent
- B. *Stafford County* – Phase I Revisions, NARC recommends a finding of consistent
- C. *Caroline County* – Phase I Revisions, NARC recommends a finding of consistent
- D. *Richmond County* – Phase I Revisions, NARC recommends a finding of consistent
- E. *Town of Dumfries* – Phase I Revisions, NARC recommends a finding of consistent
- F. *Town of Vienna* – Phase I Revisions, NARC recommends a finding of consistent
- G. *Fairfax County* – Phase I Revisions, NARC recommends a finding of consistent
- H. *Fairfax County* – Phase II Deadline Extension to December 31, 2004, NARC recommends approval of request
- I. *City of Alexandria* - Phase I Deadline Extension to June 30, 2004, NARC recommends approval of request
- J. *Essex County* – Phase I Revisions, NARC recommends a finding of consistent
- K. *Middlesex County* – Phase I Revisions, NARC recommends a finding of consistent
- L. *Town of Cape Charles* – Phase I Revisions, SARC recommends a finding of consistent
- M. *Town of Parksley* – Phase I Revisions, SARC recommends a finding of consistent
- N. *Town of Hallwood* – Phase I Revisions, SARC recommends a finding of consistent
- O. *Town of Saxis* – Phase I Revisions, SARC recommends a finding of consistent
- P. *Accomack County* – Phase I Revisions, SARC recommends a finding of consistent
- Q. *Henrico County* – Phase I Revisions, SARC recommends a finding of consistent
- R. *Charles City County* – Phase I Revisions, SARC recommends a finding of consistent
- S. *James City County* – Phase I Revisions, SARC recommends a finding of consistent
- T. *City of Williamsburg* – Phase I Revisions, SARC recommends a finding of consistent

V. Local Program Reviews – Phase I

- A. *Town of Kilmarnock* – Phase I Revisions, NARC recommends a finding of consistent with five conditions, deadline of 12/31/04
- B. *Town of Colonial Beach* – Phase I Revisions, NARC recommends a finding of consistent with one condition, deadline of 12/31/06

- C. *Gloucester County* – Phase I Revisions, NARC recommends a finding of consistent with one condition, deadline of 12/31/05
- D. *New Kent County* – Phase I Revisions, SARC recommends a finding of consistent with one condition, deadline of 6/30/05
- E. *City of Suffolk* – Phase I Revisions, SARC recommends a finding of consistent with 6 conditions, deadline of 9/30/04
- F. *Lancaster County* – Phase I Revisions, NARC recommends a finding of inconsistent with ten conditions for consistency, final deadline of 6/30/04
- G. *Town of Exmore* – Phase I Revisions, SARC recommends a finding of inconsistent with fifteen conditions for consistency, final deadline of 9/30/04
- H. *Town of Belle Haven* – not yet adopted Phase I revisions, recommended finding of inconsistent, final deadline of 5/15/04.
- I. *Town of Bloxom* - not yet adopted Phase I revisions, finding of inconsistent, final deadline of 5/15/04.
- J. *Town of Onley* - not yet adopted Phase I revisions, finding of inconsistent, final deadline of 5/15/04.
- K. *Town of Port Royal* - not yet adopted Phase I revisions, finding of inconsistent, final deadline of 5/15/04.
- L. *City of Fredericksburg* - not yet adopted Phase I revisions, recommended finding of inconsistent, final deadline of 5/15/04.
- M. *City of Hampton* - not yet adopted Phase I revisions, recommended finding of inconsistent, final deadline of 5/15/04.
- N. *City of Poquoson* - not yet adopted Phase I revisions, recommended finding of inconsistent, final deadline of 5/15/04.
- O. *Chesterfield County* - not yet adopted Phase I revisions, recommended finding of inconsistent, final deadline of 5/15/04.
- P. *City of Richmond* - not yet adopted Phase I revisions, recommended finding of inconsistent, final deadline of 5/15/04.
- Q. *City of Petersburg* - not yet adopted Phase I revisions, recommended finding of inconsistent, final deadline of 5/15/04.
- R. *Prince George County* - not yet adopted Phase I revisions, recommended finding of inconsistent, final deadline of 5/15/04.
- S. *Surry County* - not yet adopted Phase I revisions, recommended finding of inconsistent, final deadline of 5/15/04.
- T. *Town of Smithfield* - not yet adopted Phase I revisions, recommended finding of inconsistent, final deadline of 5/15/04.
- U. *City of Norfolk* - not yet adopted Phase I revisions, recommended finding of inconsistent, final deadline of 5/15/04.
- V. *Town of West Point* - not yet adopted Phase I revisions, recommended finding of inconsistent, final deadline of 5/15/04.

VI. Local Program Reviews – Phase II

- A. *Essex County* – review pursuant to previous consistency conditions, NARC recommends a finding of consistent

VII. Local Program Reviews – Compliance Evaluation

- A. *York County* - Initial Compliance Evaluation, SARC recommends a finding of not fully compliant with three compliance recommendations, deadline of 3/31/05

VIII. Board Training:

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

IX. Review of Board Sponsored Activities
A. Update regarding IDA Guidance

X. New Business

Public Comment