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Agenda
Chesapeake Bay Local Assistance Board
Monday, March 26, 2007 @ 1:00 p.m.
Stratford Hall Plantation
Westmoreland County
Lerty, Virginia 22520

- I. Call to Order – Roll Call**
- II. Welcome New Board Member and Appreciation for Departing Board Members**
- III. Consideration of the Minutes**
 - A. *February 13, 2007 Northern Area Review Committee Meeting*
 - B. *October 31, 2006 Southern Area Review Committee Meeting*
 - D. *October 31, 2006 Special Board Meeting*
- IV. Director’s Report**
- V. Consent Agenda**
 - A. *Town of Colonial Beach* – Review of previous Phase I conditions
 - B. *Town of Bowling Green*– Review of previous Phase II conditions
- VI. Local Program Ordinance Reviews**
 - A. *City of Fairfax* – Review of previous conditions, NARC recommends a finding of consistent with condition, deadline of September 30, 2007
- VII. Local Program Compliance Evaluations**
 - B. *King William County* – Review of previous Compliance Evaluation conditions, NARC recommends a finding of noncompliant, 1 condition, final deadline of June 15, 2007
 - C. *Middlesex County* – Review of previous Compliance Evaluation conditions, NARC recommends a finding of not fully compliant, 2 conditions, deadline of June 15, 2007
 - D. *Hanover County* – Review of previous Compliance Evaluation conditions, SARC recommends a finding of not fully compliant, 2 conditions, deadline of June 15, 2007
 - E. *City of Hopewell* – Review of previous Compliance Evaluation conditions, SARC recommends a finding of noncompliant, 10 conditions, final deadline of June 15, 2007

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VII. Discussion and review of Board Policies and Procedures

- Board committee structure
- Compliance deadlines

VIII. Hampton Presentation and Discussion

IX. Annual Report Criteria

X. 2007 Meeting Schedule

XI. New Business

XII. Public Comment

NEXT MEETING: Pending Board Adoption of Schedule

Board Members and Counsel:

Donald W. Davis, Chairman, representing the Middle Peninsula PDC region

Walter J. Sheffield, Vice Chairman, representing the Rappahannock Area Development
Commission region

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

Roger L. Chaffe, Senior Assistant Attorney General