

AGENDA

Chesapeake Bay Local Assistance Board
Policy Committee Meeting
Monday, June 15, 2009 at 10:30 am
State Capitol, Senate Room 3
Richmond, Virginia

- I. Call to Order
- II. Discussion of Policy Items
 - a. Phase III Approach – Request Committee recommendation for Board to authorize proceeding with revised Phase III approach
 - b. Discussion of four guidance documents and recommended minor revisions
- III. Updates
 - a. Compliance Evaluation – Round 2 – Approach and Schedule
 - b. Revised Memorandum of Understanding with Department of Forestry regarding Silviculture and the Bay Act
 - c. Policy Work Program
- IV. Public Comment
- V. Set Next Meeting Date

Policy Committee Members:

William E. Duncanson, Chairman, representing the Northern Neck PDC region
Donald W. Davis, Chairman, representing the Middle Peninsula PDC region
Gregory C. Evans, representing the Northern Virginia Regional Commission region
Beverly D. Harper, representing Accomack-Northampton PDC region