

COMMONWEALTH of VIRGINIA

DEPARTMENT OF CONSERVATION AND RECREATION

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

Chesapeake Bay Local Assistance Board Monday, March 19, 2012 at 10:00 a.m. Patrick Henry Building Conference Room 3 1111 East Broad Street Richmond, Virginia 23219

AGENDA

- 1. <u>Call to Order</u>
- 2. Approval of Minutes of December 12, 2011 Board Meeting
- 3. <u>Director and Program Development & Guidance Manager's Report</u>
- 4. Local Program Compliance Evaluations
 - A. *Town of Colonial Beach* Staff recommends not fully compliant, 1 condition, deadline of December 31, 2012
 - B. *Town of Windsor* Staff recommends not fully compliant, 1 condition, deadline of March 31, 2013
 - C. City of Poquoson Staff recommends not fully compliant, 1 condition, March 31, 2013
 - D. Stafford County Staff recommends not fully compliant, 2 conditions, March 31, 2013
- 5. Update: City of Petersburg
- 6. Chesapeake Bay TMDL WIP Phase II Update
- 7. New Business
- 8. Public Comment
- 9. <u>2012 Board Meeting Dates</u>

June 18, 2012

10. 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

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, Program & Guidance Development Manager, Department of Conservation and Recreation

Elizabeth Andrews, Assistant Attorney General