

Agenda
Chesapeake Bay Local Assistance Board
Monday, March 23, 2009 at 10:00 a.m.
303 Richmond Road - Blow Memorial Board Room
College of William and Mary
Williamsburg, Virginia

I. Call to Order – Roll Call

II. Consideration of the Minutes

- A. December 15, 2008 Board Meeting
- B. December 15, 2008 Policy Committee Meeting
- C. February 10, 2009 Southern Area Review Committee Meeting

III. Director’s Report

IV. Quarterly Performance Indicators

V. Consent Agenda

- A. *Town of Onley* – Compliance Evaluation condition review – SARC recommends a finding of compliant
- B. *City of Chesapeake* – Compliance Evaluation conditions review –SARC recommends a finding of compliant

VI. Local Program Compliance Evaluations

- A. *Town of Bloxom* – Compliance Evaluation condition review, SARC recommends a finding of not fully compliant, 1 condition, deadline of April 15, 2009
- B. *Town of Melfa* – Compliance Evaluation condition review, SARC recommends a finding of not fully compliant, 1 condition, deadline of April 15, 2009
- C. *Town of Parksley* - Compliance Evaluation condition review, staff recommends a finding of compliant
- D. *City of Norfolk* – Compliance Evaluation conditions review, SARC recommends a finding of not fully compliant, 1 condition, deadline of June 30, 2009
- E. *Essex County* - Compliance Evaluation conditions review, staff recommends a finding of compliant
- F. *King George County* - Compliance Evaluation conditions review, staff recommends a finding of compliant
- G. *City of Petersburg* – Initial Compliance Evaluation, SARC recommends a finding of not fully compliant, 9 conditions, deadlines of March 24, 2009 and March 31, 2010

- H. *City of Virginia Beach* – Compliance Evaluation condition review – SARC recommends a finding of noncompliant, 1 condition, deadline of April 30, 2009

VII. Program Updates:

- A. Charles City County
- B. Town of Claremont
- C. Town of Irvington
- D. Town of Kilmarnock
- E. Town of Surry

VIII. Closed Meeting: Consultation with Counsel Regarding Legal Matters

IX. Other Business

X. Public Comment

NEXT MEETING: Northern/Southern Area Review Committees – May 12, 2009

NEXT BOARD MEETING: June 15, 2009

Board Members and Counsel:

Donald W. Davis, Chairman, representing the Middle Peninsula PDC region
William E. Duncanson, Vice Chairman, representing the Northern Neck PDC region
Rebecca Reed, representing the George Washington Regional Commission region
Gregory C. Evans, representing the Northern Virginia Regional Commission region
John J. Zeugner, representing the Richmond Regional PDC region
Richard B. Taylor, representing the Crater PDC region
Barry L. Marten, representing the Peninsula portion of the Hampton Roads PDC region
Charles B. Whitehurst, 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
Elizabeth Andrews, Assistant Attorney General