

Agenda
Chesapeake Bay Local Assistance Board
Monday, June 15, 2009 at 1:00 p.m.
State Capitol, Senate Room 3
Richmond, Virginia

- I. Call to Order – Roll Call**
- II. Consideration of the Minutes**
 - A. March 23, 2009 Board Meeting
 - B. May 12, 2009 Southern Area Review Committee Meeting
- III. Director’s Report**
- IV. Quarterly Performance Indicators**
- V. Local Program Compliance Evaluations**
 - A. *Town of Bloxom* – Compliance Evaluation condition review; staff recommends a finding of compliant
 - B. *Town of Melfa* – Compliance Evaluation condition review; staff recommends a finding of compliant
 - C. *Town of Saxis* - Compliance Evaluation condition review; staff recommends a finding of compliant
 - D. *City of Virginia Beach* – Compliance Evaluation condition review–staff recommends a finding of compliant
 - E. *City of Richmond* – Compliance Evaluation conditions review; staff recommends a finding of compliant
 - F. *City of Fredericksburg* - Compliance Evaluation conditions review; staff recommends a finding of compliant
 - G. *Westmoreland County* - Compliance Evaluation conditions review; staff recommends a finding of not fully compliant; 1 condition
- VI. Program Updates:**
 - A. City of Petersburg
 - B. Town of White Stone
 - C. Prince George County
- VII. Other Business**
 - A. Phase III program discussion
 - B. Consideration of Guidance Amendments

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VIII. Closed Meeting: Consultation with Counsel Regarding Legal Matters

IX. Public Comment

NEXT MEETING: Northern/Southern Area Review Committees – August 4, 2009

NEXT BOARD MEETING: September 14, 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