

Agenda  
Chesapeake Bay Local Assistance Board  
Monday, September 14, 2009 at 1:00 p.m.  
1300 Courthouse Road – Conference Rooms A/B/C, First Floor  
Stafford County Administration Building  
Stafford, Virginia

- I. Call to Order – Roll Call**
- II. Consideration of the Minutes**
  - A. June 15, 2009 Board Meeting
  - B. June 15, 2009 Policy Committee Meeting
- III. Director’s Report**
- IV. Annual Performance Indicators**
- V. Local Program Compliance Evaluations**
  - A. *City of Norfolk* – Compliance Evaluation condition review; staff recommends a finding of compliant
  - B. *City of Suffolk* – Compliance Evaluation conditions review; staff recommends a finding of compliant
  - C. *City of Colonial Heights* - Compliance Evaluation conditions review; staff recommends a finding of compliant
  - D. *Town of Port Royal* - Compliance Evaluation conditions review; staff recommends a finding of compliant
- VI. Program Updates**
- VII. Other Business:**
  - Compliance Evaluation program discussion
- VIII. Closed Meeting: Consultation with Counsel Regarding Legal Matters**
- IX. Election of Officers**
- X. Public Comment**

NEXT MEETING: Northern/Southern Area Review Committees – November 3, 2009

NEXT BOARD MEETING: December 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

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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