TENTATIVE AGENDA MEETING OF REPRESENTATIVES OF THE STATE AIR POLLUTION CONTROL, STATE WATER CONTROL AND VIRGINIA WASTE MANAGEMENT BOARD

Cavalier Hotel Oceanfront 42nd and Atlantic Avenue Virginia Beach, Virginia

NOVEMBER 17-18, 2004

November 17, 2004 - Convene – 1:00 p.m.

Welcome and Introductions

Strategic Planning

Community Involvement – Introduction

Community Involvement – Task Force Report

Community Involvement – Regional Meetings Report

Community Involvement – Board Issues

Clean Smokestakes Legislation

Public Forum: 5:30 P.M.

Recess

November 18, 2004 – Reconvene – 9:00 A.M.

Enforcement Program

Southwest Enforcement Case

Conflicts of Interests Training

Updates: Tire Program Water Supply Planning JLARC Nutrient Management Report Consolidation/Consistency Study Burnley

Weeks/Thomson

Burnley/Task Force Representatives

Hayden

Regn

Hoagland/Faha/Stiles

Donna Reynolds/Dan Holmes

Owens/O'Connell/Davies/Dowd

Overstreet/Sizemore

Video