Working Waterfront Steering Committee

Tuesday October 30, 2018 at the Hampton Roads Planning District Commission, Room D/E 723 Woodlake Dr, Chesapeake, VA 23320 2:00 P.M. – 4:00 P.M. Dial-in number: (515) 604-9862; Access code: 363564 Join the online meeting: https://join.freeconferencecall.com/salexander67

Meeting Minutes

1. Welcome

The Accomack-Northampton Planning District Commission (A-NPDC) staff hosted a meeting of the Working Waterfront Steering Committee on Tuesday, October 31st at 2pm at the Hampton Roads PDC. Those in attendance included Beth Polak and Laura McKay, Virginia Coastal Zone Management Program; John Bateman, Northern Neck PDC; Lewie Lawrence and Jackie Rickards (via Webinar) and Stephanie Heinatz (Consociate Media), Middle Peninsula PDC; Ben McFarland, Hampton Roads PDC; Curt Smith Clara Vaughn and Shannon Alexander, A-NPDC, and Susanna Musick, VIMS.

2. Legislation Discussion FY17

Feedback from coastal attorneys with regards to the limits, abilities, and similarity to an overlay district of the Working Waterfront Development Area were discussed. Reference was made to the Shellfish/Aquaculture Group as an ally. No current push planned for the 2019 General Assembly unless there is a clear direction and champion for moving forward to recognition of the 2016 Virginia WWF Master Plan at the state level.

3. Comprehensive Plan Outreach Material FY17

Shannon Alexander presented the draft four pages and several edits and additions were suggested, including having the document as a 'living' document and altering the content slightly from region to region or jurisdiction to jurisdiction, as necessary to

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improve effectiveness and relevance.

4. Remaining FY17 Deliverables

Long-term funding options for the VOT. The PDCs and CZM representatives were invited to attend a VOT management team meeting.

5. Rural Coastal Virginia Community Enhancement Authority Summit FY18 Discussion

The A-NPDC and MPPDC will work closely with one another and their respective representatives to develop an effective agenda and choose a date in the winter or spring or 2019.

6. Rural Chesapeake Bay/Seaside of Virginia Working Waterfront Master Plan Implementation

Lot 7 has been contracted as the professional production and videography team. An aggressive timeline has been established to film in December and have a rough cut for review in January.

7. Next steps and next meeting

This was the last meeting of FY17. Meetings for the two FY18 WWF projects will be organized and may primarily consist of conference calls and webinars.