

Virginia Offshore Wind Development Authority

Tuesday, July 26, 2011, 10:00 a.m.

Virginia Housing Center

Henrico Room 1

4224 Cox Road, Glen Allen, VA

Call to Order – Art Moye

Approval of Minutes from June 14 meeting – Art Moye

Review and Adoption of Finalized Work Plan – Cathie France

Updates on Work Plan Activities:

- By-Laws – Joan Bondareff
- Stakeholder Survey – Cathie France
- Protocol for Advocacy to federal and state bodies – Carrie Cantrell
- Research on Financial Grants/Incentives – Ron Ritter

Report on Meeting with BOEMRE – Cathie France

- Draft EA – deadline for submission of comments – August 11
- Timeline for Call
- Next Interagency Task Force meeting – August 17

Appointment of Liaisons to the Chesapeake Bay Bridge Tunnel Commission work group – Art Moye

Public Comment

Announcements