***Proposed Agenda***

**Chesapeake Bay RESTORATION Fund**

**Advisory Committee**

**Wednesday, December 2, 2015, 9:30 a.m.**

**Senate Room 2, The State Capitol**

**Richmond, Virginia**

**Senate Room 2**

1. Call to order.

 Senator Jeffrey L. McWaters, Chairman

2. Old Business/Procedures.

 Marty Farber

 Division of Legislative Services

3. Subcommittee/Commission deliberations and recommendations.

4. Reconvening of full committee to discuss final recommendations.

5. Other business/future meeting.

6. Adjournment.

**Members: Staff:**

Senator Jeffrey L. McWaters Martin G. Farber, Sr. Research Associate

Delegate M. Keith Hodges Gwen L. Foley, Sr. Operations Staff Asst.

Delegate Margaret B. Ransone Maribeth Turner, Senate Committee Operations

Terra Pascarosa Duff

John W. Peterson

Claiborne B. Roberts

Daniel G. Van Clief, III