Virginia Soil and Water Conservation Board
Wednesday May 20, 2015 – 9:30 a.m.
Virginia Department of Forestry
Charlottesville, Virginia

AGENDA

1. Call to Order and Introductions

2. Approval of Minutes from April 16, 2015

3. Director's Report

4. Cost-Share Budget Update and Considerations

5. Virginia Soil and Water Conservation Board FY 2016 VACS Program and Policy Discussion

    a. Board Approval of Policy on Soil and Water Conservation District Administration and Operations Funding Allocations for Fiscal Year 2016
    b. Board Approval of Administration and Operations Contracts and Deliverables
    c. Board Approval of Policy and Procedures on Soil and Water Conservation District Cost-Share and Technical Assistance Funding Allocations (Fiscal Year 2016)
    d. Board Approval of Cost-Share and Technical Assistance Contracts and Deliverables
    e. Board Approval of BMP Verification Project Contract Conditions
    f. Update on the Cost-Share Contract Participation Issue from the April Meeting

6. Soil and Water Conservation

    a. Division Director's Report
    b. District Director Resignations and Appointments
    c. Board Approval of Guidance Document on Freedom of Information Act Requirements for Resource Management Plans Program Implementation by Soil and Water Conservation District Boards and Technical Review Committees
    d. Approval of TMDL cost-share carry-forward into FY 2016

7. Dam Safety and Floodplain Management

    a. Division Director's Report
    b. Approval of 2015 Grants from the Dam Safety, Flood Prevention and Protection Assistance Fund
    c. High Hazard Dams
    d. Enforcement Report
    e. Initial Presentation and Discussion of Probable Maximum Precipitation Study – Final Report Due December 1, 2015 (Subsequent Board Review Required)

8. Partner Reports
    a. Natural Resources Conservation Service

b. Virginia Association of Soil and Water Conservation Districts
c. Virginia Cooperative Extension

9. Public Comment

10. New Business

11. Next Meeting
    a. September 24, 2015, Location TBA

12. Adjourn

Virginia Soil and Water Conservation Board

Herbert L. Dunford, Jr., Chair
Daphne W. Jamison, Vice-Chair
Thomas M. Branin
C. Frank Brickhouse, Jr.
Joan DuBois
Gary Hornbaker
Jerry L. Ingle
Stephen Lohr
Raymond L. Simms
Richard A. Street
Clyde E. Cristman, DCR Director, Ex Officio
John A. Bricker, NRCS, Ex Officio
Dr. Bobby Grisso, Virginia Cooperative Extension, Invitee