

**Virginia Soil and Water Conservation Board**  
**Wednesday, June 3, 2020, 10:00 a.m.**

**FINAL AGENDA**

- A. Call to Order and Introductions
  - 1. Determination by Board that holding an electronic meeting is appropriate
- B. Approval of Minutes from December 11, 2019
- C. Director's Report
- D. Audit Subcommittee Report

Dam Safety and Floodplain Management Division

- E. Approval of Projects Funded by the Dam Safety, Flood Prevention and Protection Assistance Fund

Soil and Water Conservation Division

- F. Lake Barcroft Watershed Improvement District's FY2021 Budget
  - G. Approval of the Board's Fiscal Year 2021 Virginia Agricultural Cost-Share (VACS) BMP Manual
  - H. Approval of the Desktop Procedures for District Fiscal Operations
  - I. Approval of Board Policy on Soil and Water Conservation District Administration and Operations Funding Allocations for Fiscal Year 2021
  - J. Approval of Administration and Operations Grant Agreement
  - K. Approval of Board Policy on Soil and Water Conservation District Cost-Share and Technical Assistance Funding Allocations for Fiscal Year 2021
  - L. Approval of Cost-Share and Technical Assistance Grant Agreement
  - M. Redistribution of funding for approved projects funded by the Soil and Water Conservation District Dam Maintenance, Repair, and Rehabilitation Fund
  - N. Director Appointments and Resignations
  - O. Recommendation for Board membership (Area 2 and Area 3)
- P. Public Comment
  - Q. Next Meetings
    - September 2020 – Location to be determined
    - December, 2020 – Hotel Roanoke, Roanoke

For copies of the Virginia Soil and Water Conservation Board meeting materials contact Michael Fletcher, Board Liaison at 804-786-8445 or by email at [michael.fletcher@dcr.virginia.gov](mailto:michael.fletcher@dcr.virginia.gov).

Virginia Soil and Water Conservation Board

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