Virginia Soil and Water Conservation Board Friday, April 4, 2014 – 8:30 a.m. Senate Room 3, The State Capitol Richmond, Virginia

AGENDA

- 1. Call to Order and Introductions
- 2. Approval of Minutes from December 11, 2013
- 3. Director's Report
- 4. Legislative and Budget Overview
- 5. Regulatory Matters
 - a. Update on Current Regulatory Actions
 - b. Resource Management Plans Regulation Effective Date Action
- 6. Dam Safety and Floodplain Management
 - a. Division Director's Report
 - b. Floodplain Management
 - c. High Hazard Dams
 - d. Enforcement Report
 - e. Rehabilitation of District Dams
- 7. Soil and Water Conservation
 - a. Division Director's Report
 - b. Director Resignations and Appointments
- 8. Agricultural BMP Program Changes for FY15
- 9. Preliminary Discussion of FY15 District Cost-Share and Technical Assistance Policy
- 10. Preliminary Discussion of FY15 District Administration and Operations Policy
- 11. District FY16 Budget Template
- 12. Board Member Recognition
- 13. Public Comment

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14. New Business

15. Next Meeting

- a. Board Work Session: April 24-25 (tentative)
- b. Board Meeting: May 23 (tentative)

16. Adjourn

Virginia Soil and Water Conservation Board

Herbert L. Dunford, Chair Thomas M. Branin Joan DuBois Jerry L. Ingle Raymond L. Simms Wanda J. Thornton Clyde Cristman, DCR Director, Ex Officio John A. Bricker, NRCS, Ex Officio Daphne W. Jamison, Vice-Chair C. Frank Brickhouse, Jr. Gary Hornbaker Stephen Lohr Richard A. Street

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