# Virginia Soil and Water Conservation Board Thursday, March 26, 2020, 10:00 a.m. Virginia Department of Forestry Charlottesville, Virginia

#### **AGENDA**

- A. Call to Order and Introductions
- B. Approval of Minutes from December 11, 2019
- C. Director's Report
- D. Audit Subcommittee Report

#### Dam Safety and Floodplain Management Division

E. Division Report

#### Soil and Water Conservation Division

- F. Division Report
- G. Review and Department recommendation regarding retention of FY2020 technical assistance funding
- H. Lake Barcroft Watershed Improvement District's FY2021 Budget
- I. Review of Grant Deliverable regarding the submission of Attachment D (Budget Template) for FY2020
- J. Agricultural BMP Cost-Share Manual Amendments
  - 1. Matrix of recommended changes to the BMP specifications
  - 2. Department recommendations to BMP specifications and other sections of the Manual
- K. District Director Resignations and Appointments
- L. Old Business
- M. New Business

### **Partner Reports**

- N. Virginia Association of Soil and Water Conservation Districts
- O. Virginia Cooperative Extension
- P. Virginia Department of Agriculture and Consumer Services
- Q. Natural Resources Conservation Services
- R. COIA/FOIA Training
- S. Public Comment
- T. Next Meetings
  - April 30,2020 Claytor Lake State Park, Dublin
  - May 20, 2020 Pocahontas State Park, Chesterfield

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.

## Virginia Soil and Water Conservation Board

Charles A. Arnanson, Chair Gray Coyner Adam D. Wilson, Vice-Chair Cindy Smith

Virginia Soil and Water Conservation Board March 26, 2020 AGENDA Mario Albritton Kristen Saacke Blunk Dr. Dahlia O'Brien Clyde E. Cristman, DCR Director, Ex Officio John A. Bricker, NRCS, Ex Officio Charles Newton Kat Maybury