Virginia Soil and Water Conservation Board Thursday, April 21, 2022, 10:00 a.m. Department of Forestry, Charlottesville, Virginia

DRAFT AGENDA

- A. Call to Order and Introductions
- B. Approval of Minutes from March 23, 2022
- C. Director's Report

Dam Safety and Floodplain Management

D. Division Report

Soil and Water Conservation

- E. Division Report
- F. Approval of the Board's Fiscal Year 2023 Virginia Agricultural Cost-Share (VACS) BMP Manual
- G. Review of Board Policy on Soil and Water Conservation District Administration and Operations Funding Allocations for Fiscal Year 2023
- H. Review of Administration and Operations Support Grant Agreement for Fiscal Year 2023
- I. Review of Board Policy on Soil and Water Conservation District Cost-Share and Technical Assistance Funding Allocations for Fiscal Year 2023
- J. Review of Cost-Share and Technical Assistance Grant Agreement for Fiscal Year 2023
- K. Review of Desktop Procedures for District Fiscal Operations
- L. Review of revised Small Herd Initiative Program
- M. Review of Soil Health Pilot Specification
- N. Approval of District Appointments and Resignations
- O. Old Business
- P. New Business
- Q. Partner reports
 - 1. Natural Resources Conservation Service
 - 2. Virginia Department of Agriculture and Consumer Services
 - 3. Virginia Association of Soil and Water Conservation Districts
 - 4. Chesapeake Bay Commission
 - 5. Virginia Agribusiness Council
 - 6. Virginia Farm Bureau Federation

R.

- S. Public Comment
- T. Next Meeting
 - May 18, 2022
- U. Adjourn

Virginia Soil and Water Conservation Board April 21, 2022 AGENDA 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. Arnason, Chair Charles Newton Dr. Dahlia O'Brien Pamela Mason Anna Killius Matthew S. Wells, DCR, Ex Officio Dr. Edwin M. Martinez, NRCS, Ex Officio Adam D. Wilson, Vice-Chair Kat Maybury Jay C. Ford Dr. Stephen R. Hill