# Virginia Soil and Water Conservation Board Friday, June 24, 2022 - 10:00 a.m. Virginia Farm Bureau Federation 12580 West Creek Parkway Richmond VA 23238

#### **AGENDA**

- A. Call to Order and Introductions
- B. Approval of Minutes from April 21, 2022
- C. Director's Report

### Dam Safety and Floodplain Management Division

- D. Division Report
- E. Approval of Use of Additional Funds for Dam Safety, Flood Prevention and Protection Assistance Fund Projects
- F. Approval of Projects Funded by the Dam Safety, Flood Prevention and Protection Assistance Fund

## Soil and Water Conservation Division

- G. Division Report
- H. Approval of recommendations for FY2023 VACS Program
  - 1. Participant caps
  - 2. Cover crop payment rates
- I. Approval of Board Policy on Soil and Water Conservation District Administration and Operations Funding Allocations for Fiscal Year 2023
- J. Approval of Administration and Operations Support Grant Agreement for Fiscal Year 2023
- K. Approval of Board Policy on Soil and Water Conservation District Cost-Share and Technical Assistance Funding Allocations for Fiscal Year 2023
- L. Approval of Cost-Share and Technical Assistance Grant Agreement for Fiscal Year 2023
- M. Approval of Desktop Procedures for District Fiscal Operations
- N. Approval of Small Herd Initiative
- O. Approval of Soil Health Pilot and specification (SL-10E)
- P. Approval of revisions to the Conservation Plan Program
- Q. Approval of Expansion of Trout Unlimited and District partnerships
- R. Request from Shenandoah Valley District on amendment of WP-4 specification
- S. Approval of process to address increased costs for FY2022 carryover practices
- T. Approval of District Director appointments and resignations
- U. Acceptance of Individuals nominated to serve on the Virginia Soil and Water Conservation Board
- V. Approval of trustee for Timberlake Watershed Improvement District
- W. Old Business
- X. New Business
- Y. Partner reports
  - 1. Natural Resources Conservation Service
  - 2. Virginia Department of Agriculture and Consumer Services

Virginia Soil and Water Conservation Board

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AGENDA: Revised 6/21/2022 9:17 AM

- 3. Virginia Cooperative Extension
- 4. Virginia Association of Soil and Water Conservation Districts
- 5. Chesapeake Bay Commission
- 6. Virginia Agribusiness Council
- 7. Virginia Farm Bureau Federation

#### Z. Public Comment

## AA. Next Meetings

• September, 2022

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 <a href="michael.fletcher@dcr.virginia.gov">michael.fletcher@dcr.virginia.gov</a>. Materials are also posted on the DCR website at: <a href="https://www.dcr.virginia.gov/soil-and-water/vs-and-wcb">https://www.dcr.virginia.gov/soil-and-water/vs-and-wcb</a>

## Virginia Soil and Water Conservation Board

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