

Virginia Soil and Water Conservation Board
Thursday, March 17, 9:30 a.m.
Swift Creek Dining Hall, Pocahontas State Park
Chesterfield, Virginia

AGENDA

1. Call to Order and Introductions
2. Approval of Minutes from December 9, 2015
3. Director's Report
4. Legislative Update
5. Virginia Soil and Water Conservation Board FY 2017 VACS Program and Policy Discussion
 - a. Agricultural BMP Cost-Share Manual Amendments;
 - b. Budget Update (Overview of Administration/Operations, Cost-Share, and Technical Assistance Appropriations);
 - c. Fiscal and Policy Considerations Associated with the Soil and Water Conservation District Administrative and Operations Policy and Grant Agreements; and
 - d. Fiscal and Policy Considerations Associated with the Soil and Water Conservation District Cost-Share and Technical Assistance Policy and Grant Agreements.
6. Review of Board Work Schedule
7. Soil and Water Conservation
 - a. Division Report
 - b. District Director Resignations and Appointments
 - c. District Employment of a Secretary-Treasurer in Accordance with § 10.1-532
8. Dam Safety and Floodplain Management
 - a. Division Report
 - b. Budget Update (Discussion of Dam Safety Operations and Rehabilitation Appropriations)
 - c. Probable Maximum Precipitation Implementation Guidance
 - d. Dam Safety, Flood Prevention, and Protection Assistance Fund Grant Allocation
 - e. Enforcement Report and Status Presentation
 - f. High Hazard Dams
9. Partner Reports
 - a. Natural Resources Conservation Service
 - b. Virginia Association of Soil and Water Conservation Districts
 - c. Virginia Cooperative Extension
10. Old Business

11. New Business

12. Public Comment

13. Next Meetings

- a. Wednesday, April 20, 2016 – Virginia Horse Center, Lexington, VA [10:00 a.m. start]
- b. Tuesday, May 24, 2016 – Old Dominion Electric Cooperative, Glen Allen, VA [9:30 a.m. start]

14. Adjourn

Virginia Soil and Water Conservation Board

Daphne W. Jamison, Chair

C. Frank Brickhouse, Jr.

Jerry L. Ingle

Janette F. Kennedy

Raymond L. Simms

Clyde E. Cristman, DCR Director, Ex Officio

John A. Bricker, NRCS, Ex Officio

Dr. Bobby Grisso, Virginia Cooperative Extension, Invitee

Richard A. Street, Vice-Chair

Gary Hornbaker

Stephen Lohr

Barry L. Marten