

**Virginia Soil and Water Conservation Board**  
**Wednesday, December 6, 2017; 9:00 a.m.**  
**The Portsmouth Renaissance Hotel**  
**Portsmouth, Virginia**

**AGENDA**

- A. Call to Order and Introductions
- B. Approval of Minutes from November 16, 2017
- C. Director's Report
  - Dam Safety and Floodplain Management Division Report
  - D. Guidance Document regarding the use of HydroTurf™.
  - E. Dam Safety Grants
  - F. Revisions to the Guidance Document on Agricultural Exemption Requirements
- Soil and Water Conservation Division Report
  - G. Division Staffing
  - H. Conservation Planning Program Update
  - I. Ag BMP TAC Recommendations Regarding Horse BMP Cost Share
  - J. Guidance Document on Engineering Job Approval Authority
  - K. List of Ag BMP TAC Issues
  - L. Small Dam Repairs Project
  - M. District Director Resignations and Appointments
- N. Old Business
- O. New Business
- P. Public Comment
- Q. Next Meetings
  - March 15, 2018 (tentative)
  - April 19, 2018 (tentative)
  - May 17, 2018 (tentative)
- R. Adjourn

For copies of the Board meeting materials contact Michael Fletcher, Board Liaison at 804-786-8445 or by email at [michael.fletcher@dcr.virginia.gov](mailto:michael.fletcher@dcr.virginia.gov).

Virginia Soil and Water Conservation Board

Richard A. Street, Chair  
Barry L. Marten, Vice Chair  
Mario Albritton  
Charles A. Arnason  
Gray Coyner  
John A. Bricker, NRCS, Ex Officio

Stephen Lohr  
Janette F. Kennedy  
Cindy Smith  
Adam D. Wilson  
Clyde E. Cristman, DCR Director, Ex Officio  
Dr. Bobby Grisso, Virginia Cooperative Extension, Invitee

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DECEMBER 6, 2017  
AGENDA  
REVISED: 11/30/2017 2:04:28 PM