

Virginia Soil and Water Conservation Board
Wednesday, May 21, 2014 – 9:30 a.m.
Department of Forestry, Board Room
Charlottesville, Virginia

DRAFT AGENDA

1. Call to Order and Introductions
2. Approval of Minutes from April 4, 2014 and April 24, 2013
3. Director's Report
4. Review and approval of District funding allocation policies and grant agreements
 - a. Policy on Soil and Water Conservation District Administration and Operations Funding Allocations for Fiscal Year 2015
 - b. Department of Conservation and Recreation and Virginia Soil and Water Conservation District (Department/ District) Grant Agreement: Administrative and Operational Support from the Commonwealth of Virginia
 - c. Policy and Procedures on Soil and Water Conservation District Cost-Share and Technical Assistance Funding Allocations (Fiscal Year 2015)
 - d. Department of Conservation and Recreation and Virginia Soil and Water Conservation District (Department/ District) Grant Agreement: Cost-share and Technical Assistance from the Commonwealth of Virginia
5. Review and Action regarding Virginia Association of Soil and Water Conservation District Board Appointment Recommendations
6. Dam Safety and Floodplain Management
 - a. Division Director's Report
 - b. Floodplain Management
 - c. High Hazard Dams
 - d. Enforcement Report
 - e. Rehabilitation of District Dams
7. Approval of Dam Safety and Floodplain Protection Assistance Fund Grants
8. Soil and Water Conservation
 - a. Division Director's Report
 - b. Director Resignations and Appointments
9. Partner Reports
 - a. Natural Resources Conservation Service
 - b. Virginia Association of Soil and Water Conservation Districts

c. Virginia Cooperative Extension

10. Board Member Recognition

11. Public Comment

12. New Business

13. Next Meeting

- a. July/August, 2014 (to address legislative and budget development items)
- b. December 10, Hotel Roanoke

14. Adjourn

Virginia Soil and Water Conservation Board

Herbert L. Dunford, Chair

Thomas M. Branin

Joan DuBois

Jerry L. Ingle

Raymond L. Simms

Wanda J. Thornton

Clyde E. Cristman, DCR Director, Ex Officio

John A. Bricker, NRCS, Ex Officio

Dr. Bobby Grisso, Virginia Cooperative Extension, Invitee

Daphne W. Jamison, Vice-Chair

C. Frank Brickhouse, Jr.

Gary Hornbaker

Stephen Lohr

Richard A. Street