

**Virginia Soil and Water Conservation Board**  
**Thursday, November 18, 2010, 9:30 a.m.**  
**Senate Room A, General Assembly Building**  
**Richmond, Virginia**

**AGENDA**

1. Call to Order and Introductions
2. Approval of Minutes from September 16, 2010
3. Director's Report
4. Division Director's Report
5. Dam Safety Certificates and Permits  
(See attached list for dams scheduled for consideration)
  - a. Regular Certificates
  - b. Conditional Certificates
  - c. Construction and Alteration Permits
  - d. Extensions
  - e. Enforcement Actions
6. Erosion and Sediment Control
  - a. Approval of Annual Standards and Specifications for Linear Projects:  
American Electric Power Company; AT&T Corporation; Dominion  
Virginia Power Electric Distribution Company; Dominion Virginia Power  
Electric Transmission; East Tennessee Natural Gas/Duke Energy/Spectra;  
Roanoke Gas; Virginia Telecommunications Industry Association
  - b. Approval of Annual Standards and Specifications for Wetlands/Stream  
Mitigation Bank: Williamsburg Environmental Group, Inc.
  - c. Local Programs to be found consistent following completion of Corrective  
Action Agreement (CAA): King & Queen County; Washington County

- d. Local Programs previously found inconsistent and request for Board to extend Corrective Action Agreement (CAA): Greenville County
  - e. Presentation of Enforcement Options available to Board related to Local Programs
7. Local Soil and Water Conservation District Operations
- a. District Director Resignations and Appointments
  - b. DCR Assessment of SWCD Compliance with DCR/SWCD FY09-10 Grant Agreement Deliverables
8. Partner Reports
- a. Natural Resources Conservation Service
  - b. Virginia Association of Soil and Water Conservation Districts
9. Public Comment
10. New Business
11. 2011 Meeting Calendar
12. Adjourn

Virginia Soil and Water Conservation Board

Susan Taylor Hansen, Chair  
Raymond L. Simms, Vice Chair  
C. Frank Brickhouse, Jr.  
Gary Hornbaker  
Daphne W. Jamison  
John A. Bricker, NRCS, Ex Officio

David A. Johnson, DCR Director  
Frank Blake, Jr.  
Darlene Dalbec  
Jerry L. Ingle  
Stephen Lohr