

**Virginia Soil and Water Conservation Board**  
**Wednesday, December 5, 2018, 9:00 a.m.**  
**Hotel Roanoke**  
**Roanoke, Virginia**

**AGENDA**

- A. Call to Order and Introductions
- B. Approval of Minutes from September 27, 2018
- C. Officer Elections
- D. Director's Report

Partner Reports (provided in Board binders)

- E. Virginia Association of Soil and Water Conservation Districts
- F. Virginia Cooperative Extension
- G. Virginia Department of Agriculture and Consumer Services
- H. Natural Resources Conservation Services

Soil and Water Conservation Division

- I. Division Report
- J. Approval of Previously Issued Letter on Cover Crop Planting Dates
- K. Approval of Small Dam Repair Projects
- L. Approval of BMP Pilot Program
- M. District Director Resignation and Appointments

Dam Safety and Floodplain Management Division

- N. Approval of Previously Denied Grant from the Dam Safety, Flood Prevention and Protection Assistance Fund
- O. Approval of Dam Safety, Flood Prevention and Protection Assistance Fund Grant Manual
- P. Approval of Response to Impounding Structure Regulations Periodic Review
- Q. Old Business
- R. New Business
- S. Public Comment
- T. Next Meetings
  - March, 20, 2019 – location to be determined
  - April 24, 2019 – location to be determined
  - May 22, 2019 - location to be determined

\*\*\*An administrative hearing will occur at 10:00 a.m. The Board will recess for the hearing and then reconvene after the hearing to continue the agenda items remaining.

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 [michael.fletcher@dcr.virginia.gov](mailto:michael.fletcher@dcr.virginia.gov).

Virginia Soil and Water Conservation Board

Richard A. Street, Chair

Mario Albritton

Charles A. Arnason

Barry L. Marten, Vice-Chair

Adam D. Wilson

Clyde E. Cristman, DCR Director, Ex Officio

John A. Bricker, NRCS, Ex Officio

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