

**Agricultural BMP Technical Advisory Committee Programmatic Subcommittee
Central High School Complex, 2748 Dogtown Road, Goochland, VA 23063
August 26, 2019
9:30 AM – 1:00 PM**

Agenda

Meeting Opens (9:30 AM)

- **Welcome (10 minutes) – Darryl Glover**
 - **Review of Agenda**
 - **Reschedule or Add Programmatic Meeting Prior to the Oct 8 Full TAC**
 - **To review Draft CEF, Priority, Secondary Consideration Language**
 - **During the week of September 30 – October 4**

- **Follow-up On Items Already Discussed at Full TAC (15 minutes) – David Bryan**
 - **1P Eliminating Practice Caps and Making SL-6 Variance Eligible**
 - **6P Flat Rate Payments**
 - **8P Conservation Easements**

- **New Voting Items (60 minutes) – David Bryan**
 - **4P VACS Policy for USDA Contract Cancellations**
 - **9P *E&S Costs – Should This Include Costs of Engineering and Implementation?**
 - **10P Tax Credit Notification Form**

- **Break (10 minutes) ~ 10:55 AM – 11:05 AM**

- **Equine Workgroup Recommendations (60 minutes) – Darryl Glover**
 - **2E Definitions of Agricultural Products and Agricultural Production**

- **Discussion of Other Programmatic Items (40 minutes, time permitting) – David Bryan**
 - **5P Carve-Out and/or Definition of “Small Farms”**
 - **3P Options for Regionalization of VACS Program**

- **Public Comment (5 minutes) – Darryl Glover**

- **Action Items/Upcoming Meetings (10 minutes) – Darryl Glover**

Adjourn (1:00 PM)

Note: Item 2P (CEF) will not be discussed in depth until the Programmatic Subcommittee’s next meeting.