

AGENDA

TAC Stream Protection & Forestry Subcommittee – 2nd Meeting September 11, 2023

Smith West Room, Augusta County Government Center
18 Government Center Lane, Verona, VA 24482 - (540)248-5600

9:30 a.m. – Welcome, introductions, declaration of a quorum, assign note taker, review agenda

1. Review of TAC Ground Rules and General Decorum

- ADVANCE – To officially adopt a recommendation to the TAC as it was submitted and send it to the SWCB.
- AMEND – To officially adopt language based upon, yet not identical to, a recommendation to the TAC, and send it to the SWCB.
- TABLE – To officially suspend consideration of a recommendation to the TAC. Note: Tabled items will not be brought back to the TAC for at least three years.
- DEFER – To officially postpone consideration of a recommendation to the TAC. Deferred items will be reconsidered in a future TAC year.

2. New Business:

- Matrix Items 17S and 7S (Regarding SE-1, SE-2, WP-2A)
 - Invited Guests: DCR SEAS Staff (Aaron Wendt, Mike Vanlandingham), DCR-DSWC Engineering Staff (Amanda Pennington, PE, Ben Chester, PE), Colonial SWCD
- Matrix Item 21S (Regarding Portable Shade Structures)
 - Invited Guests: DCR-DSWC Engineering Staff (Amanda Pennington, PE, Ben Chester, PE), American Farmland Trust
- Matrix Items 4S, 5S, 6S, 12S, 13S, 14S, 15S, 18S, 19S, 20S

3. Old Business:

- Review/Approve minutes from 8/31 meeting
- Revisit proposed 1S language: “Rotational grazing systems without live water do not qualify for this practice.”
- Review letter to NRCS re: Proprietary PVC Brace Assemblies (draft from Headwaters)
- Provide reasons for tabling matrix items

4. Public Comment (NOTE: Per TAC Ground Rules and Procedures, anyone attending the meeting who is NOT a member of the subcommittee or an invited guest is considered a member of the public and must reserve their comments until the public comment period)

5. Review the day’s discussion/outcomes/actions. This will help with creating minutes.

- Propose Next Meeting Date

6. Adjourn: No Later Than 3:00 p.m.