

**Draft AGENDA**

**TAC Stream Protection subcommittee, 11/29/18**

Staunton DCR office (12 Sunset Blvd, Staunton, VA 24401)

**9:30 a.m.** – Welcome, declaration of a quorum, review/approval of 10/30/18 minutes – Mark Hollberg

**Set next meeting date(s): next TAC 12/10/18**

1. Item 65P - Shoreline stabilization BMP for ag land, cost share for SE-1? – Ashley Wendt with Aaron Wendt (SEAS), Mike Vanlandingham (SEAS)

2. Missed matrix items – Mark Hollberg:

- A) Item 26S – summer stockpiling for conversion of cool to warm season grasses
- B) Item 34S – work with owners on their portion/parcel of a larger farm
- C) Item 43P – shade alternatives for cattle, “animal welfare” added to SL-6 sufficient?

3. Review of some email banter re: SL-9 credits can “stack” in model, hay production in buffers, DCR will not support flash grazing – Mark Hollberg

4. Old business:

- A) Aaron Lucas – WP-2 draft specification.
- B) Charlie Wootton – SL-6, SL-9, SL-7 draft specifications

Also: Sky ponds alone don't trigger SL-6 (okay for WP-2) – work on language

- C) Tom Turner – rates, buffer bonus, new 25' bmp, life-span bonus, etc.
- D) Setback distance - “away from stream” (VACS) vs. away from “top of bank”
- E) Tom Turner - CCI Options

Other?

5. New business:

- A. “animal welfare” = shade consideration in WP-2 draft. Need clarification/add to SL-6?
- B. WP-2 for grazing crop residue? (forbidden in SL-6, but not in WP-2 spec.)

Other?

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

**3 p.m.** adjourn