

Virginia Soil and Water Conservation Board
Wednesday, April 24, 2019, 10:00 a.m.
Virginia Horse Center
Lexington, Virginia

DRAFT AGENDA

- A. Call to Order and Introductions
- B. Approval of Minutes from March 20, 2019
- C. Director's Report
 - Dam Safety and Floodplain Management Division Report
 - D. Division Report
 - E. Dam Safety, Flood Prevention, and Protection Assistance Fund Grant Round Update
 - Soil and Water Conservation Division Report
 - F. Division Report (including an update on the draft WIP III Implementation Plan)
 - G. Approval of the Board's Fiscal Year 2020 Virginia Agricultural Cost-Share (VACS) BMP Manual
 - H. Approval of *Whole Farm Approach Pilot Project* Grant Agreement and Specification
 - I. Approval of Supplemental Grant Agreements for Remaining 2015 SL-6 Practices
 - J. Review of DRAFT Desktop Guide for District Fiscal Operations
 - K. Review of DRAFT Board Policy on Soil and Water Conservation District Administration and Operations Funding Allocations for Fiscal Year 2020
 - L. Review of DRAFT Administration and Operations Funding Contract and Deliverables
 - M. Review of DRAFT Board Policy on Soil and Water Conservation District Cost-Share and Technical Assistance Funding Allocations for Fiscal Year 2020
 - N. Review of DRAFT Cost-Share and Technical Assistance Contract and Deliverables
 - O. Review of DRAFT Grant Agreement for the Virginia Conservation Assistance Program
 - P. Review of DRAFT Grant Agreement for *Resource Management Plan BMP Pilot Project*
 - Q. District Appointments and Resignations
 - R. Establishment of an Allocation Subcommittee
- S. Approval of Board Bylaws
- T. Old Business
- U. New Business
- V. Partner Reports
- W. Public Comment
- X. Next Meetings
 - May 22, 2019, Swift Creek Dining Hall, Pocahontas State Park, Chesterfield Virginia
- Y. Adjourn

For copies of the Board meeting materials contact Michael Fletcher, Board Liaison at 804-786-8445 or by email at michael.fletcher@dcr.virginia.gov.

Virginia Soil and Water Conservation Board

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