

AGENDA

TAC Stream Protection & Forestry subcommittee, 8/9/21

South Board Room, Augusta County Government Center

18 Government Center Lane, Verona, VA 24482 - ph: 540/248-5600

9:30 a.m. – Welcome, declaration of a quorum, approve 7/28 minutes, review agenda

1. Resolve “must do” items if at all possible so that additional meetings are unnecessary

a) 1S – edited FR-3 spec with SL-6 buffer payment language added

b) 3S & 9S combined - draft of new forest buffer maintenance practice

c) 4S – edited SL-6W & SP-2W specifications with buffer cap increased to 15 acres

d) 6S – no action taken on this item at our 7/28 meeting in hopes that a new forest buffer maintenance practice will deal with this matrix item, is this so?

2. Address “EXTRA” matrix items in numerical order as time permits

a) 11S – clarifying language added to FR-1 as suggested (no grazing in FR-1 & FR-3)

b) 15S – draft of new spec, SL-6FP (floodplain), allowing placement of the exclusion fence in an upland position away from the buffer

c) 16S – continue discussion of removing buffer requirement for SL-7

3. New business:

4. Matters from the public

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

Is another meeting needed? Our meeting room is reserved for Tuesday, August 31 and

Friday, September 10

adjourn NLT **3:30 p.m.**