

Virginia Soil and Water Conservation Board
Thursday, March 23, 2023, 10:00 a.m.

DRAFT AGENDA

- A. Call to Order and Introductions
- B. Approval of Minutes from December 7, 2022
- C. Director's Report
- D. Report from the Audit Subcommittee

Dam Safety and Floodplain Management

- E. Division report

Soil and Water Conservation Division

- F. Division report
- G. Approval of budgets for Watershed Improvement Districts
 - 1. Lake Barcroft
 - 2. Timberlake
- H. Approval of trustee for Lake Barcroft Watershed Improvement District
- I. Agricultural BMP Cost-Share Manual Amendments
 - 1. Matrix of recommended changes to the BMP specifications
 - 2. Department recommended changes to other sections of the Manual
 - i. Guidelines
 - ii. Tax Credit
 - iii. Poultry Litter
 - iv. Small Herd Initiative
 - v. Glossary
 - vi. Other documents
- J. Approval of District Director resignations and appointments
- K. Approval of payments for installation of certain remote monitoring sensors by the Department
- L. Public Comment
- M. Next Meetings
 - April 27, 2023; Pocahontas State Park, Chesterfield
 - May 25, 2023; Department of Forestry, Charlottesville

For copies of the Virginia Soil and Water Conservation 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 (2 vacancies)

Charles A. Arnason, Chair

Charles Newton

Jay C. Ford

Dr. Stephen R. Hill

Matt Wells, DCR, Ex Officio

Dr. Edwin M. Martinez, NRCS, Ex Officio

Adam D. Wilson, Vice-Chair

Dr. Dahlia O'Brien

Pamela Mason