

AGENDA

TAC Stream Protection & Forestry Subcommittee – 3rd Meeting October 10, 2023

Smith East 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. Old Business:

- Review/Approve minutes from 8/31 meeting
- Review/Approve minutes from 9/11 meeting
- Revisit proposed 1S language: “Rotational grazing systems without live water do not qualify for this practice.”
- Revisit proposed 3S language: “Acreage planted into forested buffer is eligible for a buffer payment at the rate of \$80 per acre per year, unless a buffer payment has been received on the same acreage under an SL-6F, SL-6W, or WP-2W currently in lifespan.”
- Review letter to NRCS re: Proprietary PVC Brace Assemblies (draft from Headwaters)
- Review letter to NRCS re: Portable Shade Structures (Livestock Shelter Structures) (draft from Lord Fairfax)
 - Take action on 21S?
- Provide reasons for tabling matrix items

3. New Business:

- Matrix Items ~~12S, 13S, 14S~~, 15S, 18S, 19S, 20S (Struck items have been withdrawn)

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.

- Final check of matrix items
- Propose Next Meeting Date

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