

Virginia Soil and Water Conservation Board
Virginia Farm Bureau Federation, Richmond
June 26, 2024; 10:30 a.m.

FINAL AGENDA

- A. Call to Order and Introductions
- B. Approval of Minutes from April 22, 2024
- C. Director's report
- D. Recommendations regarding Robert E. Lee Soil and Water Conservation District's VACS Program administration
- E. Authorization for Board Chair to Appoint Hearing Officers

Dam Safety Division

- F. Division report
- G. Approval of projects funded by the Dam Safety, Flood Prevention and Protection Assistance Fund
 - i. Projects funded through general fund deposit
 - ii. Projects funded by the American Rescue Plan Act of 2021

Soil and Water Conservation Division

- H. Division report
- I. Approval of Board Policy on Soil and Water Conservation District Administration and Operations Funding Allocations for Fiscal Year 2025
- J. Approval of Administration and Operations Support Grant Agreement for Fiscal Year 2025
- K. Approval of Board Policy on Soil and Water Conservation District Cost-Share and Technical Assistance Funding Allocations for Fiscal Year 2025
- L. Approval of Cost-Share and Technical Assistance Grant Agreement for Fiscal Year 2025
- M. Approval of Desktop Procedures for District Fiscal Operations
- N. Approval of District Director appointments and resignations
- O. Acceptance of Individuals nominated to serve on the Virginia Soil and Water Conservation Board
- P. Old Business
- Q. New Business
 - I. Discussion of letter to Chairs of Senate Committee on Finance and Appropriations and House Committee on Appropriations
 - II. Recommendations related to the payment of certain cover crop practices by Henricopolis Soil and Water Conservation District
- R. Partner Reports
 - I. Natural Resources Conservation Service

Virginia Soil and Water Conservation Board

AGENDA

- II. Virginia Department of Agriculture and Consumer Services
- III. Virginia Cooperative Extension
- IV. Virginia Association of Soil and Water Conservation Districts
- V. Chesapeake Bay Commission
- VI. Virginia Agribusiness Council
- VII. Virginia Farm Bureau Federation

S. Public Comment

T. Next Meetings

- September, 2024
- December 11, 2024; Hotel Roanoke, Roanoke

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

Charles Newton, Chair

Charles A. Arnason

Pamela Mason

John Schick

Stephanie Cornell

Matthew S. Wells, DCR, Ex Officio

Dr. Edwin M. Martinez, NRCS, Ex Officio

Adam D. Wilson, Vice-Chair

Jay C. Ford

Jason R. De La Cruz

Robert Mills

Virginia Soil and Water Conservation Board

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