

Virginia Soil and Water Conservation Board
Wednesday, September 25, 2019, 10:00 a.m.
Old Dominion Electric Cooperative
Glen Allen, Virginia

AGENDA

- A. Call to Order and Introductions
- B. Approval of Minutes from May 22, 2019
- C. Director's Report
- D. Update on Allocation Subcommittee Meeting
- E. Audit Subcommittee Report
- F. Agricultural Stewardship Act Report (April 1, 2018 through March 31, 2019)

Dam Safety and Floodplain Management Division

- G. Division Report
- H. Approval of Dam Safety, Flood Prevention and Protection Assistance Fund grant manual

Soil and Water Conservation Division

- I. Division Report
- J. Approval of Revised Variance Procedures for combined Animal Waste Control Facilities (WP-4) and Composters (WP-4C)
- K. Review of Results of Pilot Program Reviews of District Duties related to Resource Management Plan Program
 - 1. Culpeper
 - 2. Headwaters
 - 3. Three Rivers
- L. Updates on Pilot Projects
 - 1. Whole Farm Approach (Three Rivers)
 - i. Approval of use of additional VACS funding
 - 2. RMP pilot (Northern Neck)
- M. Approval of Pilot Project between Headwaters Soil and Water Conservation District and Trout Unlimited
- N. Timberlake Watershed Improvement District (WID)
 - 1. Discussion of Timberlake WID
 - 2. Approval of Trustees
- O. District Director Resignation and Appointments
- P. Conflict of Interest Act Training Requirements
- Q. Old Business
- R. New Business
 - 1. 2019 Budget Template Results

S. Partner Reports

1. Virginia Association of Soil and Water Conservation Districts
2. Natural Resources Conservation Service
3. Additional partners

T. Public Comment

U. Next Meetings

- December 11, 2019, Sheraton Norfolk Waterside, Norfolk, Virginia
- March, 26, 2020 – tentative
- April 22, 2020 – tentative
- May 20, 2020 - tentative

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

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