

**Virginia Soil and Water Conservation Board
Bear Creek State Park, Cumberland, Virginia
September 25, 2023; 10:00 a.m.**

AGENDA

- A. Call to order and introductions
- B. Approval of minutes from June 12, 2023
- C. Officer elections
- D. Director's report
- E. Report from Audit Subcommittee

Dam Safety Division

- F. Report on status of dams and program initiatives
- G. Extension of grant agreements for certain projects funded by the Dam Safety, Flood Prevention and Protection Assistance Fund

Soil and Water Conservation Division

- H. Division Report
- I. Update on perennial stream dataset and viewer
- J. Actions related to Resource Management Plan Program
 - I. Update on District program reviews
 - II. Highlights from annual report
 - III. Approval of District program review schedule
- K. Approval of District Director appointments and resignations
- L. Old business
- M. New business
- N. Partner reports
 - I. Natural Resources Conservation Service
 - 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

O. Public comment

P. Next meetings

- December 6, 2023; Norfolk

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 (1 vacancy)

Charles A. Arnason, Chair

Charles Newton

Pamela Mason

Jason R. De La Cruz

Matthew S. Wells, DCR, Ex Officio

Dr. Edwin M. Martinez, NRCS, Ex Officio

Adam D. Wilson, Vice-Chair

Jay C. Ford

Dr. Stephen R. Hill

John Schick