

**Virginia Soil and Water Conservation Board**  
**Thursday, September 8, 2011, 9:30 a.m.**  
**House Room C, General Assembly Building**  
**Richmond, Virginia**

**DRAFT AGENDA**

1. Call to Order and Introductions
2. Approval of Minutes from May 24, 2011
3. Director's Report
4. Division Directors' Report
  - a. Reese Peck, Division of Stormwater Management
  - b. Robert Bennett, Division of Dam Safety and Floodplain Management
5. Dam Safety Compliance Update
6. Recommendation and action related to establishing fees for Specified Annual Standards and Specifications Reviews.
7. Erosion and Sediment Control
  - a. Approval of 2011 Annual Standards and Specifications: Linear Projects
    1. Norfolk Southern Railroad
  - b. Approval of 2011 Annual Standards and Specifications: Public Service Authorities
    1. Western Virginia Water Authority
  - c. Initial Acceptance of Alternative Inspection Programs
    1. County: Greensville (**Tentative**)
  - d. Final Approval of Alternative Inspection Programs
    1. Washington County
  - e. Local Programs recommended to be found consistent following completion of Corrective Action Agreement (CAA)
    1. Town: West Point
  - f. Local Programs previously found inconsistent and request for Board to extend Corrective Action Agreement (CAA)

1. Counties: Greensville, Northumberland

- g. Transfer of E&S Program Authority from the Town of Woodstock to Shenandoah County
- 8. Virginia Stormwater Management Program (VSMP) Permit Regulations: Part XIV; General Virginia Stormwater Management Program (VSMP) Permit for Discharges of Stormwater from Construction Activities - Authorization to Initiate a Regulatory Action.
- 9. Approval of Fast-Track Regulatory Action to amend Section 4VAC50-60-54E (related to TMDL approvals) of the Virginia Stormwater Management Program (VSMP) Permit Regulations.
- 10. Update on Legislative Initiative to Integrate Erosion and Sediment Control, Stormwater Management, and Chesapeake Bay Preservation Act Programs and to update the Stormwater Management Act.
- 11. Regulatory Update: Resource Management Plans
- 12. Local Soil and Water Conservation District Operations
  - a. District Director Resignations and Appointments
- 13. Partner Reports
  - a. Natural Resources Conservation Service
  - b. Virginia Association of Soil and Water Conservation Districts
- 14. Public Comment
- 15. Election of Officers
- 16. New Business
- 17. Adjourn

Virginia Soil and Water Conservation Board

Susan Taylor Hansen, Chair  
Frank Blake, Jr.  
Darlene Dalbec  
Jerry L. Ingle  
Stephen Lohr  
David A. Johnson, DCR Director  
John A. Bricker, NRCS, Ex Officio

Raymond L. Simms, Vice Chair  
C. Frank Brickhouse, Jr.  
Gary Hornbaker  
Daphne W. Jamison

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