

**.Virginia Soil and Water Conservation Board**  
**Thursday, June 6, 2013, 9:30 a.m.**  
**House Room D, General Assembly Building**

**DRAFT AGENDA**

- 1. Call to Order and Introductions**
- 2. Approval of Minutes from May 9, 2013**
- 3. Director's Report**
- 4. Stormwater Management**
  - a. Division Director Report
  - b. Local Virginia Stormwater Management Program (VSMP) 12-Month Extension Requests
    - Staff presentation
    - Board discussion & consideration
  - c. Erosion and Sediment Control
  - d. Consent Decree Determination
  - e. District Director Resignations and Appointments
  - f. Board review/approval of BMPs eligible for (Virginia) Agricultural best management practices tax credit (58.1-339.3 Code of Virginia)
- 5. Dam Safety and Floodplain Management**
  - a. Division Director Report
  - b. Status of High Hazard Dams
  - c. Approval of Grants from Dam Safety, Flood Prevention and Protection Assistance Fund
- 6. Regulatory Action Update**
  - RMP Work Plan Overview
- 7. Consultation on Cost-Share and Technical Assistance Policy**
- 8. Partner Reports**

**9. Public Comment**

**10. New Business**

**11. Next Meeting**

- September 20, 2013 (Friday)
- December 11, 2013 (Wednesday) w/ VASWCD

**12. Adjourn**

Virginia Soil and Water Conservation Board

Herbert L. Dunford, Chair

Thomas M. Branin

Joan DuBois

Gary Hornbaker

Stephen Lohr

Richard A. Street

David A. Johnson, DCR Director, Ex Officio

John A. Bricker, NRCS, Ex Officio

Daphne W. Jamison, Vice-Chair

C. Frank Brickhouse, Jr.

Susan Taylor Hansen

Jerry L. Ingle

Raymond L. Simms

Wanda J. Thornton