

Virginia Soil and Water Conservation Board
Wednesday, December 11, 2013, 9:00 a.m.
Kingsmill Resort and Conference Center
Williamsburg, Virginia

AGENDA

- 1. Call to Order and Introductions**
- 2. Approval of Minutes from June 6, 2013 and November 21, 2013**
- 3. Director's Report**
- 4. Dam Safety and Floodplain Management**
 - a. Division Director's Report
 - b. High Hazard Dams
 - c. Enforcement Report
 - d. Rehabilitation of District Dams
- 5. Nonpoint Pollution Prevention**
 - a. Division Director's Report
 - b. 2013 Summer Study
 - c. District Public Meetings
 - d. RMP Program Update
 - e. SWCD Assessments
 - f. Director Resignations and Appointments
- 6. Regulatory Action**
 - a. NMP Regulations – Exempt Action
 - b. NMP Regulations – Fast Track Action
 - c. RMP Regulations - Update
- 7. Bylaws**
- 8. Election of Officers**
- 9. Discussion with Virginia Association of Soil and Water Conservation Districts Board of Directors**
 - a. Budget Template Information
 - b. DCR Budget Recommendations
 - c. BMP Engineering Support
- 10. Public Comment**
- 11. New Business**

12. Next Meeting

March, 20, 2014 (tentative)

13. 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