

**Virginia Soil and Water Conservation Board**  
**Wednesday, May 21, 2014 – 9:30 a.m.**  
**Department of Forestry, Board Room**  
**Charlottesville, Virginia**

**DRAFT AGENDA**

1. Call to Order and Introductions
2. Approval of Minutes from April 4, 2014 and April 24, 2013
3. Director's Report
4. Review and approval of District funding allocation policies and grant agreements
  - a. Policy on Soil and Water Conservation District Administration and Operations Funding Allocations for Fiscal Year 2015
  - b. Department of Conservation and Recreation and Virginia Soil and Water Conservation District (Department/ District) Grant Agreement: Administrative and Operational Support from the Commonwealth of Virginia
  - c. Policy and Procedures on Soil and Water Conservation District Cost-Share and Technical Assistance Funding Allocations (Fiscal Year 2015)
  - d. Department of Conservation and Recreation and Virginia Soil and Water Conservation District (Department/ District) Grant Agreement: Cost-share and Technical Assistance from the Commonwealth of Virginia
5. District FY16 Budget Template Due Date Consideration
6. Review and Action regarding Virginia Association of Soil and Water Conservation District Board Appointment Recommendations
7. Dam Safety and Floodplain Management
  - a. Division Director's Report
  - b. Floodplain Management
  - c. High Hazard Dams
  - d. Enforcement Report
  - e. Rehabilitation of District Dams
8. Approval of Dam Safety and Floodplain Protection Assistance Fund Grants
9. Soil and Water Conservation
  - a. Director Resignations and Appointments

10. Partner Reports
  - a. Natural Resources Conservation Service
  - b. Virginia Association of Soil and Water Conservation Districts
  - c. Virginia Cooperative Extension
11. Board Member Recognition
12. Public Comment
13. New Business
14. Next Meeting
  - a. July/August, 2014 (to address legislative and budget development items)
  - b. December 10, Hotel Roanoke
15. Adjourn

Virginia Soil and Water Conservation Board

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|---|-------------------------------|
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| Raymond L. Simms  | Richard A. Street             |
| Wanda J. Thornton   |                               |
| Clyde E. Cristman, DCR Director, Ex Officio               |                               |
| John A. Bricker, NRCS, Ex Officio                         |                               |
| Dr. Bobby Grisso, Virginia Cooperative Extension, Invitee |                               |