

**Virginia Soil and Water Conservation Board**  
**Wednesday, December 10 – 9:00 a.m.**  
**Buck Mountain Room, Hotel Roanoke**  
**Roanoke, Virginia**

**AGENDA**

1. Call to Order and Introductions
2. Approval of Minutes from August 6, 2014
3. Director's Report
4. Legislative and Budget Update
  - a. FY 2015 budget reduction strategy for the \$1M
5. Dam Safety and Floodplain Management
  - a. Division Director's Report
  - b. PMP Study Update
  - c. High Hazard Dams
  - d. Enforcement Report
6. Soil and Water Conservation
  - a. Division Director's Report
    - i. Engineer Update
    - ii. RMP Update, Modules, RFP Response, Assistance to SWCDs
    - iii. Agricultural BMP TAC update
    - iv. Documenting Voluntary Agronomic BMPs and Extending Structural BMP Life spans (new pending grant project)
    - v. New grant funded staff
  - b. District Director Resignations and Appointments
  - c. DCR Assessment of SWCD Compliance with DCR/SWCD FY13-14 Grant Agreement Deliverables
  - d. Attorney General Office's Informal Opinion on Assignment of Cost-Share Payments
7. Discussion with Virginia Association of Soil and Water Conservation Districts Board of Directors
8. Public Comment
9. New Business
  - a. Conservation Plan Training

## 10. Next Meeting

- a. Discuss potential meeting dates for first half of 2015
  - i. Thursday, March 5, 2015
  - ii. Thursday, April 16, 2015
  - iii. Thursday, May 21, 2015

## 11. Adjourn

### Virginia Soil and Water Conservation Board

Herbert L. Dunford, Jr., Chair

Thomas M. Branin

Joan DuBois

Jerry L. Ingle

Raymond L. Simms

Clyde E. Cristman, DCR Director, Ex Officio

John A. Bricker, NRCS, Ex Officio

Dr. Bobby Grisso, Virginia Cooperative Extension, Invitee

Daphne W. Jamison, Vice-Chair

C. Frank Brickhouse, Jr.

Gary Hornbaker

Stephen Lohr

Richard A. Street