

**Virginia Soil and Water Conservation Board**  
**Wednesday, December 7, 2016, 9:00 a.m.**  
**Hotel Roanoke**  
**Roanoke, Virginia**

**AGENDA**

- A. Call to Order
- B. Welcome and Introduction of New Members
- C. Approval of Minutes from September 7, 2016
- D. Chair and Vice-Chair Elections
- E. Approval of Recognition Motions for Past Board Members; Gary Hornbaker and Raymond L. Simms
- F. Dam Safety and Floodplain Management Division Report
  - 1. Dam Safety Grant Timeline
  - 2. Database Development
- G. Soil and Water Conservation Division Report
  - 1. Spot Check and Verifications Update
- H. FY 2017 Small Dam Repairs Approvals
- I. Resource Management Plans Annual Report
- J. Conservation Planning Background; Legal Foundation; Programs Satisfied, and Program Development Authorization
- K. BMP Technical Advisory Committee Update and Key Issues
- L. District Assessment Results
- M. Approval of Timberlake WID Trustee Appointments
- N. District Director Resignations and Appointments
  
- O. Natural Resources Conservation Service Partner Report
- P. Virginia Association of Soil and Water Conservation Districts Partner Report
- Q. Virginia Cooperative Extension Partner Report
  
- R. Old Business
  
- S. New Business
  - 1. Discussion of 2017 Board Work Schedule
  
- T. Public Comment
  
- U. Next Meetings (Suggested)
  - 1. Thursday, March 9, 2016
  - 2. Thursday, April 20, 2016
  - 3. Tuesday, May 23, 2016
  
- V. Adjourn

Virginia Soil and Water Conservation Board

Daphne W. Jamison, Chair

C. Frank Brickhouse, Jr.

Jerry L. Ingle

Janette F. Kennedy

Cindy Smith

Clyde E. Cristman, DCR Director, Ex Officio

John A. Bricker, NRCS, Ex Officio

Dr. Bobby Grisso, Virginia Cooperative Extension, Invitee

Richard A. Street, Vice-Chair

Gray Coyner

Stephen Lohr

Barry L. Marten

Virginia Soil and Water Conservation Board

December 7, 2016

AGENDA

REVISED: 11/30/2016 4:42:46 PM