

**Virginia Soil and Water Conservation Board**  
**Thursday, March 9, 2017; 9:30 a.m.**  
**Powhatan Dining Hall, Pocahontas State Park**  
**Chesterfield, Virginia**

**AGENDA**

A. Call to Order and Introductions

B. Approval of Minutes from December 7, 2016

C. Director's Report

Dam Safety and Floodplain Management Division Report

D. Division Update and Introduction of New Regional Engineer

E. Dam Safety, Flood Prevention, and Protection Assistance Fund Grant Update

F. Dam Safety Enforcement Case Update

Soil and Water Conservation Division Report

G. Cost-share Manual and Policy Update Discussion

- Agricultural BMP Cost-Share Manual Amendments
- Budget Update (Discussion of Cost-Share, Technical Assistance, and Administration/Operations Funding Levels)
- Board Discussion of Policy and Procedures on Soil and Water Conservation District Cost-Share and Technical Assistance Funding Allocations (Fiscal Year 2018) Alternatives
- Board Discussion of Policy on Soil and Water Conservation District Administration and Operations Funding Allocations for Fiscal Year 2018 Alternatives

H. Appointment of a Board Subcommittee that will be charged with reviewing and addressing District audit and deliverable matters

I. Division Update

J. Agricultural BMP Engineering Update

K. Conservation Planning Update

L. District Director Resignations and Appointments

M. Old Business

N. New Business

O. Public Comment

P. Next Meetings

- April 20, 2017, Old Dominion Electric Cooperative, Glen Allen, Virginia
- May 23, 2017, Old Dominion Electric Cooperative, Glen Allen, Virginia

Q. 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

March 9, 2017

AGENDA

REVISED: 2/28/2017 10:21:48 AM