

Virginia Soil and Water Conservation Board
Thursday, April 20, 2017; 9:30 a.m.
Old Dominion Electric Cooperative
Glen Allen, Virginia

AGENDA

A. Call to Order and Introductions

B. Approval of Minutes from March 9, 2017

C. Director's Report

Dam Safety and Floodplain Management Division Report

D. Division Update

E. Initiation of a Study of the Appropriateness of Dam Overtopping Protection Product(s) for Use in Compliance with Virginia Dam Safety Act and Regulations

Soil and Water Conservation Division Report

F. Approval of the Board's Fiscal Year 2018 Virginia Agricultural Cost-Share (VACS) BMP Manual

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

H. Review of DRAFT Board Policy on Soil and Water Conservation District Administration and Operations Funding Allocations for Fiscal Year 2018

I. Review of DRAFT Administration and Operations Contract and Deliverables

J. Review of DRAFT Board Policy and Procedures on Soil and Water Conservation District Cost-Share and Technical Assistance Funding Allocations (Fiscal Year 2018)

K. Review of DRAFT Cost-Share and Technical Assistance Contract and Deliverables

L. CREP Update and Action

M. Conservation Planning Program Overview

N. Fiscal Database Development Overview

O. Division Update

P. District Director Resignations and Appointments

Q. Review of Desktop Procedures for District Fiscal Operations

R. Lake Barcroft Watershed Improvement District's FY18 Budget

S. COIA/FOIA Training

T. Old Business

New Business

U. Virginia Association of Soil and Water Conservation Districts' Board Appointment Recommendations to the Board for Consideration (Nominations for Areas V and VI)

V. Public Comment

W. Next Meetings

- May 23, 2017, Old Dominion Electric Cooperative, Glen Allen, Virginia
- September 2017 (TBD)
- December 6, 2017, Portsmouth Renaissance, Portsmouth, Virginia

X. 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

Tentative Work Plan:

Tuesday, May 23, 2017 (Old Dominion Electric Cooperative, Glen Allen, VA)

- Approval of Board Policy on Soil and Water Conservation District Administration and Operations Funding Allocations for Fiscal Year 2018
- Approval of Board Policy and Procedures on Soil and Water Conservation District Cost-Share and Technical Assistance Funding Allocations (Fiscal Year 2018)
- Approval of Administration and Operations Contract and Deliverables
- Approval of Cost-Share and Technical Assistance Contract and Deliverables
- Approval of Desktop Procedures for District Fiscal Operations
- Approval of Grants from the Dam Safety, Flood Prevention and Protection Assistance Fund
- District Engineering Services Update
- Presentation on Dam Safety Database
- Potential Review of Dam Safety Guidance