

Virginia Soil and Water Conservation Board
Thursday, March 29, 2018, 10:00 a.m.
Old Dominion Electric Cooperative
Glen Allen, Virginia

AGENDA

- A. Call to Order and Introductions
- B. Approval of Minutes from December 6, 2017
- C. Director's Report
- D. Audit Subcommittee Member Appointment
- E. Audit Subcommittee Report

Dam Safety and Floodplain Management Division Report

- F. Update on Phase 2 of the Dam Safety Database
- G. Revision to Guidance Document on New Probable Maximum Precipitation (PMP) Implementation

Soil and Water Conservation Division Report

- H. Division Update
- I. Lake Barcroft Watershed Improvement District's FY2019 Budget
- J. Transfer of funds from Chowan Basin District to Southside District
- K. Revision of Guidance for Precision Agriculture Equipment for Tax Credit Approval
- L. Agricultural BMP Cost-Share Manual Amendments
 - 1. Matrix of recommended changes to the BMP specifications
 - 2. Proposed revisions to other sections of the Manual
- M. District Director Resignations and Appointments

- N. Virginia Association of Soil and Water Conservation Districts' Board Appointment Recommendations to the Board for Consideration (Nominations for Areas I and IV)

- O. COIA/FOIA Training

- P. Old Business

- Q. New Business

- R. Public Comment

- S. Next Meetings
 - April 19, 2018, Virginia Horse Center, Lexington, Virginia
 - May 17, 2018, Pocahontas State Park, Chesterfield Virginia
 - September 27, 2018, Richmond - tentative
 - December 5, 2018, Hotel Roanoke, Roanoke, Virginia

T. Adjourn

For copies of the Board meeting materials contact Michael Fletcher, Board Liaison at 804-786-8445 or by email at michael.fletcher@dcr.virginia.gov.

Virginia Soil and Water Conservation Board

Richard A. Street, Chair

Barry L. Marten, Vice Chair

Mario Albritton

Charles A. Arnason

Gray Coyner

Clyde E. Cristman, DCR Director, Ex Officio

John A. Bricker, NRCS, Ex Officio

Dr. Bobby Grisso, Virginia Cooperative Extension, Invitee

Janette F. Kennedy

Stephen Lohr

Cindy Smith

Adam D. Wilson