

**Virginia Soil and Water Conservation Board  
Drury Hotel, Glen Allen, Virginia  
September 18, 2024; 10:00 a.m.**

**DRAFT AGENDA**

- A. Call to order and introductions
- B. Approval of minutes from June 26, 2024
- C. Officer elections
- D. Director's report
- E. Report from Audit Subcommittee
- F. Review of Board Bylaws
- G. Overview of Agricultural Stewardship Act Report

Dam Safety Division

- H. Division report

Soil and Water Conservation Division

- I. Division Report
- J. Approval of additional funding for certain District dam repair projects (Soil and Water Conservation District Dam Maintenance, Repair, and Rehabilitation Fund)
- K. Actions related to Resource Management Plan Program
  - 1. Update on District program reviews
  - 2. Highlights from annual report
  - 3. Approval of District program review schedule
    - i. Use of revised program review forms and checklists
- L. Approval of District Director appointments and resignations
  - 1. District Director appointments and resignations
  - 2. Extension agent appointments
- M. Old business
- N. New business
  - 1. Resolution recognizing Michael Fletcher
- O. Partner reports

Virginia Soil and Water Conservation Board

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1. Natural Resources Conservation Service
2. Virginia Department of Agriculture and Consumer Services
3. Virginia Cooperative Extension
4. Virginia Association of Soil and Water Conservation Districts
5. Chesapeake Bay Commission
6. Virginia Agribusiness Council
7. Virginia Farm Bureau Federation

P. Public comment

Q. Next meetings

- December 11, 2024; Roanoke

For copies of the Virginia Soil and Water Conservation Board meeting materials contact Paul Saunders, Senior Policy Analyst at 804.864.8940 or by email at [paul.saunders@dcr.virginia.gov](mailto:paul.saunders@dcr.virginia.gov).

Virginia Soil and Water Conservation Board

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