

**Virginia Soil and Water Conservation Board**  
**Hotel Roanoke, Roanoke, Virginia**  
**December 11, 2024; 9:30 a.m.**

**DRAFT AGENDA**

- A. Call to order and introductions
- B. Approval of minutes from September 18, 2024
- C. Director's report
- D. Report from Audit Subcommittee

Dam Safety Division

- E. Division report
- F. Approval of 2025 Dam Safety, Flood Prevention and Protection Assistance grant manual
- G. Approval of proposed revisions to the Impounding Structure Regulations (4VAC50-20 et seq.)
- H. Approval of consulting committee to provide recommendations related to the most appropriate incremental damage analysis method for the Impounding Structure Regulations

Soil and Water Conservation Division

- I. Division Report
- J. Actions taken to address damage from Tropical Storm Helene
  - 1. Options for producers with practices damaged or destroyed
  - 2. Additional funding for BMPs damaged or destroyed
- K. Approval of funding for District dam repair projects from the Soil and Water Conservation District Dam Maintenance, Repair, and Rehabilitation Fund
- L. Approval of District Director appointments and resignations
- M. Old business
- N. New business
- O. Partner reports
  - 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

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7. Virginia Farm Bureau Federation

P. Public comment

Q. Next meetings

- March, 2025; location to be determined
- April, 2025; location to be determined
- May, 2025; location to be determined

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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