

**Virginia Soil and Water Conservation Board**  
**Thursday, March 15, 2007 – 9:30 a.m.**  
**Association of Electric Cooperatives Offices**  
**4201 Dominion Boulevard**  
**Richmond, Virginia**

**AGENDA**

1. Call to Order
2. Minutes of January 19, 2007 Meeting
3. Introduction and Welcome of new NRCS State Conservationist
4. Director's Report
5. Legislative and Budget Update
6. Soil and Water Conservation District Related Topics
  - a. Director Resignations and Appointments
  - b. 2007 District Director Elections
  - c. Possible Changes to the FY07 Performance Deliverables for SWCD  
Operational Funding Issued by DCR
  - d. Possible Changes to the Policy for Financial Assistance for SWCDs
7. Annual Approval of Lake Barcroft WID Budget
8. Erosion and Sediment Control Program
  - a. Update on ESC Program Reviews
  - b. Local Programs Recently Found Consistent
    - Town of Culpeper
    - Charles City County
    - Greene County
    - City of Newport News
    - City of Waynesboro
  - c. Amendment to Local Program Review Schedule FY07
  - d. Approval of Alternate Inspection program for the City of Bristol
  - e. Approval of Linear Project Standards and Specifications

- Holcomb Rock Company

9. Stormwater Management Program

- a. Update on General Permit Issuance
- b. Update on MS4 Permits

10. Update on Regulatory Reviews

- a. Stormwater Management
- b. Dam Safety

11. Dam Safety Certificates and Permits

- a. Compliance Issues
  - i. Enforcement Actions
  - ii. Conditional Certificates
- b. Regular Certificates
- c. Construction and Alteration Permits
- d. Extensions

(See attached list for dams scheduled for consideration)

12. Partner Agency Reports

13. Public Comment

14. Future Meetings:

- May 17
- July 19
- September 20
- November 15

15. Adjourn

Virginia Soil and Water Conservation Board

Linda S. Campbell, Chair  
Benjamin H. Graham  
Granville M. Maitland, Vice Chair  
Richard E. McNear  
Michael J. Russell  
John A. "Jack" Bricker, NRCS, Ex Officio

Michael Altizer  
Susan Taylor Hansen  
Joseph H. Maroon, Director, DCR  
Jean R. Packard  
Raymond L. Simms