

Virginia Soil and Water Conservation Board
Friday, January 30, 2009 – 9:30 a.m.
Association of Electric Cooperatives
Glen Allen, Virginia

DRAFT AGENDA

1. Call to Order and Introductions
2. Approval of Minutes from November 21, 2008
3. Director's Report
4. District Funding Update
5. District Resignations and Appointments
6. Dam Safety Certificates and Permits

(See attached list for dams scheduled for consideration)

 - a. Compliance Issues
 - i) Enforcement Actions
 - ii) Conditional Certificates
 - b. Regular Certificates
 - c. Construction and Alteration Permits
 - d. Extensions
 - e. Jolly Pond Dam
7. Update of Regulatory Actions
8. Erosion and Sediment Control
 - a. Annual Standards and Specifications - Linear Projects
 - Dominion Virginia Power Transmission Company
 - Spectra Energy/ETNG/Duke
 - Allegheny Power
 - Columbia Gas Transmissions

- Old Dominion Power/EonUS
 - Norfolk Southern
 - CSX Transportation
 - Virginia Telecommunications Industrial Association
 - Williams/Transco Gas Pipeline
 - Virginia Cable Telecommunications Association
 - Virginia Association of Electric Cooperatives
- b. Final Approval of Alternative Inspection Program for Highland County, Middlesex County, Pittsylvania County, Fauquier County, Town of Clifton Forge
- c. Initial Acceptance of Alternative Inspection Program for Northumberland County
- d. Local Programs recommended to be found consistent based on Initial Review

Cities: Roanoke
 Counties: Prince George, New Kent
 Towns: Haymarket, Clifton Forge

- e. Local Programs recommended to be found consistent following completion of Corrective Action Agreement (CAA)
- f. Local Programs recommended to be found inconsistent based on Initial Review and request for Board approval of Corrective Action Agreement (CAA)

Cities: Covington, Lexington
 Counties: Caroline, King William, Lee, Prince William

- g. Local Programs previously found inconsistent and request for Board to extend Corrective Action Agreement (CAA)
- Counties: Brunswick, Chesterfield, Greensville, Washington

9. Partner Agency Reports

10. Public Comment

11. Next Meeting: March 21, 2009

12. Adjourn

Virginia Soil and Water Conservation Board

Linda S. Campbell, Chair

Darlene Dalbec

Gary Hornbaker

Joseph H. Maroon, Director, DCR

Michael J. Russell

John A. "Jack" Bricker, NRCS, Ex Officio

Michael Altizer

Susan Taylor Hansen

Granville M. Maitland, Vice Chair

Jean R. Packard

Raymond L. Simms