

**Virginia Soil and Water Conservation Board**  
**Thursday, June 28 2012, 9:30 a.m.**  
**Senate Room A, General Assembly Building**  
**Richmond, Virginia**

**AGENDA**

- 1. Call to Order and Introductions**
- 2. Approval of Minutes from March 29, 2012**
- 3. Director's Report**
- 4. Legislative and Regulatory Update**
- 5. Consideration of a Motion to Initiate a Regulatory Action to Develop the Nutrient Trading Regulations and to Authorize the Filing of a NOIRA and Appointment of a RAP**
- 6. Dam Safety and Floodplain Management**
  - a. Division Director Report
  - b. Status of High Hazard Dams
  - c. Enforcement Report
  - d. Motion to Approve 2012 Grants from Dam Safety, Flood Prevention and Protection Assistance Fund
  - e. Motion to Authorize Amendments to 2011 Grant Agreements to Allow Up to 1-year Project Extensions to the Agreements Upon a Grantee's Request for a specified Extension and Upon the Department's and the Authority's Subsequent Written Approval
- 7. Stormwater Management**
  - a. Division Director Report
  - b. Erosion and Sediment Control
    1. Approval of 2012 Annual Standards and Specifications for Wetland Banks and Stream Restoration Banks
      - i) Evergreen Environmental
    2. Annual Standards and Specifications for Utility and Railroad Linear Projects
      - i) Approval of Variance Request for Columbia Gas Transmission's VM-109 Pipeline Extension

3. Final Approval of Alternative Inspection Programs
    - i) Counties: Amelia, Greensville, Henrico
  4. Initial Acceptance of Alternative Inspection Program
    - i) County: Westmoreland
  5. Local Programs recommended to be found consistent based on Program Reviews
    - i) Cities: Norton, Waynesboro
    - ii) County: Powhatan
    - iii) Town: Bridgewater
  6. Local Programs recommended to be found consistent following completion of Corrective Action Agreement (CAA)
    - i) County: Greensville
  7. Local Programs recommended to be found inconsistent based on Initial Review and request for Board approval of Corrective Action Agreement (CAA)
    - i) Cities: Bristol, Virginia Beach
    - ii) Counties: Buckingham, Fauquier, Madison, Stafford
- c. Report from the Subcommittee on District Funding
  - d. FY13 Funding
  - e. SWCD Summer Study
  - f. Board review/approval of BMPs eligible for (Virginia) Agricultural best management practices tax credit (58.1-339.3 Code of Virginia)
  - g. SWCD Resignations and Appointments

## **7. Partner Reports**

- a) Natural Resources Conservation Service
- b) Virginia Association of Soil and Water Conservation Districts

## **11. Public Comment**

## **12. New Business**

## **13. Informal Fact-Finding Proceeding**

Petition for Appeal – Agricultural Stewardship Act Complaint on Case #611

The informal fact-finding proceeding will begin at 1:30 p.m. (NOTE: the proceeding may go to 4:30 p.m. if necessary.) Prior to the proceeding, the Board will recess.

Lunch will be provided for Board Members and DCR staff.

#### **14. Meeting Schedule for 2012**

Wednesday, September 26, Chesapeake Bay Act Training (tentative)  
Thursday, September 27, Board Meeting

Tuesday, December 11, Board Meeting (Discussion of Date Change)

#### **15. Adjourn**

##### Virginia Soil and Water Conservation Board

Susan Taylor Hansen, Chair

Frank Blake, Jr.

C. Frank Brickhouse, Jr.

Herbert L. Dunford

Jerry L. Ingle

Stephen Lohr

David A. Johnson, DCR Director, Ex Officio

John A. Bricker, NRCS, Ex Officio

Raymond L. Simms, Vice Chair

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Gary Hornbaker

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