

**Virginia Soil and Water Conservation Board**  
**Wednesday, December 16, 2020, 10:00 a.m.**

**AGENDA**

- A. Call to Order and Introductions
  - 1. Determination by Board that holding an electronic meeting is appropriate
- B. Approval of Minutes from September 23, 2020
- C. Director's Report
- D. Audit Subcommittee Report

Soil and Water Conservation Division

- E. Approval of guidance document related to the identification of perennial streams
- F. Approval of 2021 District program reviews related to the Resource Management Plan Program
- G. Approval of small dam repair projects for Districts
- H. Allocations of funds
  - 1. Reassignment of funds to provide for perennial stream dataset and RMP developers
  - 2. Reallocation of funds for Small Herd Initiative
  - 3. Additional VACS allocations
- I. Resignations and appointments
  - 1. Cooperative Extension agent appointments
  - 2. District Director resignations and appointments
- J. Approval of initiation of periodic review for the public participation regulations (4VAC50-11)

Dam Safety and Floodplain Management Division

- K. Approval of guidance document related to the design and use of devices to lower the reservoir water levels
- L. Authorization to manage rehabilitation projects for District-owned dams
- M. Public Comment
- N. Next Meetings
  - March 2021
  - April 2021
  - May 2021

For copies of the Virginia Soil and Water Conservation Board meeting materials contact Michael Fletcher, Board Liaison at 804-786-8445 or by email at [michael.fletcher@dcr.virginia.gov](mailto:michael.fletcher@dcr.virginia.gov).

Virginia Soil and Water Conservation Board

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