

**Virginia Soil and Water Conservation Board
Virginia Farm Bureau Federation, Richmond
June 12, 2023; 10:00 a.m.**

DRAFT AGENDA

- A. Call to Order and Introductions
- B. Approval of Minutes from April 27, 2023
- C. Approval of Minutes from May 25, 2023

Dam Safety Division

- D. Approval of Projects Funded by the Dam Safety, Flood Prevention and Protection Assistance Fund
 - i. Projects funded through general fund deposit
 - ii. Projects funded by the American Rescue Plan Act of 2021 funds

Soil and Water Conservation Division

- E. Approval of Board Policy on Soil and Water Conservation District Administration and Operations Funding Allocations for Fiscal Year 2024
- F. Approval of Administration and Operations Support Grant Agreement for Fiscal Year 2024
- G. Approval of Board Policy on Soil and Water Conservation District Cost-Share and Technical Assistance Funding Allocations for Fiscal Year 2024
- H. Approval of Cost-Share and Technical Assistance Grant Agreement for Fiscal Year 2024
- I. Approval of District Director appointments and resignations
- J. Initiation of periodic review of the Resource Management Plan Regulations (4VAC50-70)
- K. Approval of revisions to VACS Contract

- L. Old Business

- M. New Business

- N. Closed Session

- O. Public Comment

- P. Next Meetings
 - September 2023
 - December 6, 2023; Norfolk

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.

Virginia Soil and Water Conservation Board (2 vacancies)

Charles A. Arnason, Chair

Charles Newton

Jay C. Ford

Dr. Stephen R. Hill

Matthew S. Wells, DCR, Ex Officio

Dr. Edwin M. Martinez, NRCS, Ex Officio

Adam D. Wilson, Vice-Chair

Dr. Dahlia O'Brien

Pamela Mason

Virginia Soil and Water Conservation Board

AGENDA