

**Virginia Soil and Water Conservation Board**  
**Thursday, July 17 – 9:30 a.m.**  
**Association of Electric Cooperatives**  
**4201 Dominion Boulevard**  
**Glen Allen, Virginia**

**AGENDA**

1. Call to Order and Introductions
2. Approval of Minutes from May 15, 2008
3. Director's Report
4. Update of Regulatory Actions
5. Adoption of Statewide Revisions to the Board's Regulatory Public Participation Guidelines
  - a. Presentation of regulations
  - b. Public Comment
  - c. Board discussion and action
6. Erosion and Sediment Control Program
  - a. Wetland and Stream Restoration Annual Standards and Specifications
    - i) Wetland Studies and Solutions
    - ii) Foggy Bottom
    - iii) Angler Environmental
  - b. Linear Projects Annual Standards and Specifications
    - i) Washington Gas
    - ii) Virginia Natural Gas
  - c. Final Approval of Alternative Inspection Program for the Town of Wytheville
  - d. Initial acceptance of Alternate Inspection Program for the County of Lancaster

- e. Local Programs recommended to be found consistent based on Initial Review
    - i) Cities: Poquoson
    - ii) Counties: Matthews
  - f. Local Programs recommended to be found consistent following completion of Corrective Action Agreement (CAA)
    - i) Cities: Charlottesville
    - ii) Counties: Appomattox, Buckingham, Sussex
  - g. Local Programs recommended to be found inconsistent based on Initial Review and request for Board approval of Corrective Action Agreement (CAA)
    - i) Cities: Franklin, Salem
    - ii) Counties: Clark, Patrick, Russell
    - iii) Towns: Dumfries
  - h. Local Programs continued to be found inconsistent and request for Board to extend Corrective Action Agreement (CAA)
    - i) Cities: Richmond, Petersburg
    - ii) Counties: Nottaway, Prince Edward
  - i. Approval of Local Program reviews for FY09
- 7. Stormwater Enforcement Action Update
  - 8. District Resignations and Appointments
  - 9. District Deliverables and Funding
    - a. Criteria for District grant agreement deliverables
    - b. Consultation with Board on Distribution of 5% of WQIF to Districts
  - 10. 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. Consideration of Board Guidance

11. Partner Agency Reports

12. Public Comment

13. Board Elections

14. Approval of nominations of board member recommendations by the Virginia Association of Soil and Water Conservation Districts

15. Next Meeting:           September 17-18  
                                  Patrick Henry Building, East Reading Room  
                                  Richmond, VA

or

September 25-26  
Location (TBD)

Consideration of October meeting

16. Adjourn

Virginia Soil and Water Conservation Board

Linda S. Campbell, Chair	Michael Altizer
Darlene Dalbec	Susan Taylor Hansen
Granville M. Maitland, Vice Chair	Joseph H. Maroon, Director, DCR
Richard E. McNear	Jean R. Packard
Michael J. Russell	Raymond L. Simms
John A. "Jack" Bricker, NRCS, Ex Officio	