

**Virginia Soil and Water Conservation Board**  
**November 21 – 9:30 a.m.**  
**East Reading Room**  
**Patrick Henry Building**  
**Richmond, Virginia**

**AGENDA**

1. Call to Order and Introductions
2. Approval of Minutes from September 24-25, 2008
3. Director's Report
4. District Resignations and Appointments
5. DCR Assessment of SWCD Compliance with DCR/SWCD FY07-08 Grant Agreement Deliverables
6. Approval of Lake Barcroft WID Trustee Appointment
7. 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. Loan Fund Update
  - f. Dam Repair Bond Update
8. Update of Regulatory Actions
9. Stormwater Enforcement Action Update

## 10. Erosion and Sediment Control

- a. Annual Standards and Specifications
  - i. Linear Projects
    - Roanoke Gas
    - Trans Allegheny Interstate Company
    - Dominion Virginia Power Electric Distribution
    - American Electric Power
    - Dominion Gas Transmission Company
    - Colonial Gas Pipeline
    - Holcomb Rock Company
  - ii. Wetland Mitigation / Stream Restoration Banks
    - Wetlands Studies and Solutions, Inc.
    - Angler Environmental
- b. Final Approval of Alternative Inspection Program for Brunswick County and Smyth County
- c. Initial Acceptance of Alternative Inspection Program – Highland County, Middlesex County, Pittsylvania County; Fauquier County, Town of Clifton Forge
- d. Local Programs recommended to be found consistent based on Initial Review
  - i. Cities: Suffolk
- e. Local Programs recommended to be found consistent following completion of Corrective Action Agreement (CAA)
  - i. Cities: Richmond
  - ii. Counties: Warren, Prince Edward
  - iii. Towns: Warrenton
- f. Local Programs recommended to be found inconsistent based on Initial Review and request for Board approval of Corrective Action Agreement (CAA)
  - i. Cities: Colonial Heights, Harrisonburg
  - ii. Counties: Craig, Cumberland, Fluvanna, Prince William
- g. Local Programs previously found inconsistent and request for Board to extend Corrective Action Agreement (CAA)

- i. Cities: Petersburg
  - ii. Counties: Bedford, Carroll, Northumberland, Pittsylvania, Wise
- h. Local Programs that did not sign their Corrective Action Agreement (CAA) within 30 days (update)
- i. Counties: Henrico

11. Partner Agency Reports

12. Public Comment

13. Next Meeting: January 30, 2008

14. 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