

**Virginia Soil and Water Conservation Board**  
**Thursday, July 23, 2009, 9:30 a.m.**  
**Association of Electric Cooperatives**  
**Glen Allen, Virginia**

**AGENDA**

1. Call to Order and Introductions
2. Approval of Minutes from May 28, 2009
3. Director's Report
4. Update of Regulatory Actions
5. Guidance Document on Stormwater Nonpoint Nutrient Offsets
  - a. Staff Presentation
  - b. Public Comment
  - c. Board Action
6. Erosion and Sediment Control
  - a. Final Approval of Alternative Inspection Program
    - Mathews County
    - Tazewell County
  - b. Initial Acceptance of Alternative Inspection Program
    - Warren County
  - c. Local Programs recommended to be found consistent based on Initial Review
    - i. Counties: Amherst
    - ii. Towns: Tappahannock
  - d. Local Programs recommended to be found consistent following completion of Corrective Action Agreement (CAA)
    - i. Cities: Harrisonburg
    - ii. Counties: Bedford, Carroll, Craig, Cumberland, Fluvanna
  - e. Local Programs recommended to be found inconsistent based on Initial Review and request for Board approval of Corrective Action Agreement (CAA)

- i. Cities: Hopewell
    - ii. Counties: Floyd, King & Queen
  - f. Local Programs previously found inconsistent and request for Board to extend Corrective Action Agreement (CAA)
    - i. Cities: Petersburg
    - ii. Counties: Henrico, Pittsylvania
- 7. Stormwater Program Update
- 8. Dam Safety Certificates and Permits  
(See attached list for dams scheduled for consideration)
  - a. Compliance Issues
    - 1. Enforcement Actions
    - 2. Conditional Certificates
  - b. Regular Certificates
  - c. Construction and Alteration Permits
  - d. Extensions
- 9. Local Soil and Water Conservation District Operations
  - a. DRAFT Evaluation Guidance for DCR/SWCD FY2009-2010 Grant Agreement Deliverables
  - b. Recommended Procedure for Filing Soil & Water Conservation District Director Vacancies on District Boards
  - c. District Director Resignations and Appointments
- 10. Joint Session: Virginia Soil and Water Conservation Board and Virginia Association of Soil and Water Conservation Districts Board of Directors
- 11. Partner Reports
  - a. Department of Conservation and Recreation
  - b. Natural Resources Conservation Service
  - c. Virginia Association of Soil and Water Conservation Districts

12. Election of Officers

13. Public Comment

14. New Business

15. Upcoming Meetings

September 17, 2009

October 1, 2009 – Special called Meeting

November 17, 2009

16. Adjourn

Virginia Soil and Water Conservation Board

Linda S. Campbell, Chairman

Darlene Dalbec

Gary Hornbaker

Jean R. Packard

Raymond L. Simms

Granville M. Maitland, Vice Chair

Susan Taylor Hansen

Joseph H. Maroon, DCR Director

Michael J. Russell

John A. Bricker, NRCS, Ex Officio