

Virginia Soil and Water Conservation Board
Thursday, April 16, 2015 – 9:30 a.m.
Department of Conservation
Old Dominion Electric Cooperative
4201 Dominion Boulevard
Glen Allen, Virginia

AGENDA

1. Call to Order and Introductions
2. Approval of Minutes from March 10, 2015
3. Director's Report
4. Update on 2015 Cost-Share 4th Quarter Reallocations; Budget Discussion and Considerations
5. Virginia Soil and Water Conservation Board FY 2016 VACS Program and Policy Discussion
 - a. Approval of the Board's Program Year 2016 Virginia Agricultural Cost-Share (VACS) BMP Manual (including tax eligibility list)
 - b. Review of Draft Policy on Soil and Water Conservation District Administration and Operations Funding Allocations for Fiscal Year 2016
 - c. Review of Draft Policy and Procedures on Soil and Water Conservation District Cost-Share and Technical Assistance Funding Allocations (Fiscal Year 2016)
 - d. Review of Draft Administration and Operations and Cost-Share and Technical Assistance Grant Agreements and Deliverables/Assessment
6. District FY 2013 and FY 2014 Audit Results
7. RMP Modules Interactive Demonstration (30 minutes)
8. Soil and Water Conservation
 - a. Division Director's Report
 - b. District Director Resignations and Appointments
9. Dam Safety and Floodplain Management
 - a. Division Director's Report
 - b. High Hazard Dams
 - c. Enforcement Report
10. Partner Reports
 - a. Natural Resources Conservation Service
 - b. Virginia Association of Soil and Water Conservation Districts
 - c. Virginia Cooperative Extension
11. Public Comment

12. New Business

13. Next Meeting

a. May 20, Department of Forestry, Charlottesville

14. Adjourn

Virginia Soil and Water Conservation Board

Herbert L. Dunford, Jr., Chair

Thomas M. Branin

Joan DuBois

Jerry L. Ingle

Raymond L. Simms

Clyde E. Cristman, DCR Director, Ex Officio

John A. Bricker, NRCS, Ex Officio

Dr. Bobby Grisso, Virginia Cooperative Extension, Invitee

Daphne W. Jamison, Vice-Chair

C. Frank Brickhouse, Jr.

Gary Hornbaker

Stephen Lohr

Richard A. Street