

Virginia Soil and Water Conservation Board
Wednesday, December 9, 2015 – 9:00 a.m.
The Omni Hotel
100 S. 12th Street
Richmond, Virginia

AGENDA

1. Call to Order and Introductions
2. Approval of Minutes from September 27, 2015
3. Director's Report
4. Chair and Vice-Chair Elections
5. Recognition of Past Chairman; Herbert L. Dunford, Jr.
6. Consideration of Adoption of the Probable Maximum Precipitation Study and Analysis and Authorization to Utilize the Updated PMP Values in Probable Maximum Flood Calculations
7. Consideration of Approval of Exempt Amendments to the Impounding Structure Regulations to Establish References and Incorporate 2015 Probable Maximum Precipitation Study
8. Soil and Water Conservation
 - a. Division Director's Report
 - b. Timberlake Watershed Improvement District Appointments
 - c. Agricultural BMP Cost-Share Program Conservation Efficiency Factor (CEF) Revisions
 - d. Resource Management Plan Program Status Report
 - e. Resource Management Plan Program Commending Resolution for Kevin W. Engel
 - f. District Director Resignations and Appointments
 - g. Addendum to FY 2016 Cost-Share Policy
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. Old Business
 - a. Committee to Develop Procedures Associated with District Assessment Results

12. New Business
 - a. Discussion of 2016 Board Work Schedule
13. Public Comment
14. Next Meetings
 - a. Thursday, March 17, 2016
 - b. Wednesday, April 20, 2016
 - c. Tuesday, May 24, 2016
15. Adjourn

Virginia Soil and Water Conservation Board

Daphne W. Jamison, Vice-Chair	C. Frank Brickhouse, Jr.
Gary Hornbaker	Jerry L. Ingle
Stephen Lohr	Janette F. Kennedy
Barry L. Marten	Raymond L. Simms
Richard A. Street	
Clyde E. Cristman, DCR Director, Ex Officio	
John A. Bricker, NRCS, Ex Officio	
Dr. Bobby Grisso, Virginia Cooperative Extension, Invitee	