

Virginia Soil and Water Conservation Board
Tuesday, May 24, 2016, 9:30 a.m.
Old Dominion Electric Cooperative
Glen Allen, Virginia

AGENDA

- A. Call to Order and Introductions
- B. Approval of Minutes from April 20, 2016
- C. Director's Report
- D. Discussion and Approval of Policy on Soil and Water Conservation District Administration and Operations Funding Allocations for Fiscal Year 2017
- E. Discussion and Approval of DCR/SWCD Administrative and Operational Support Contract and Deliverables
- F. Discussion and Approval of Policy and Procedures on Soil and Water Conservation District Cost-Share and Technical Assistance Funding Allocations (Fiscal Year 2017)
- G. Discussion and Approval of DCR/SWCD Cost-Share and Technical Assistance Contract and Deliverables
- H. Dam Safety and Floodplain Management Division Report
- I. Preliminary Review of the Virginia Dam Safety Program Enforcement Manual
- J. Conflict of Interest Act/Freedom of Information Act Training
- K. Soil and Water Conservation Division Report
- L. District Director Resignations and Appointments
- M. District Audit Results
- N. Review of Desktop Procedures for District Fiscal Operations
- O. Review of Nutrient Management Efforts
- P. Natural Resources Conservation Service Partner Report
- Q. Virginia Association of Soil and Water Conservation Districts Partner Report
- R. Virginia Cooperative Extension Partner Report
- S. Old Business
- T. New Business
- U. Public Comment
- V. Next Meeting – Potential dates for consideration include September 7th, 14th, and 22nd
- W. Adjourn

Virginia Soil and Water Conservation Board

Daphne W. Jamison, Chair

C. Frank Brickhouse, Jr.

Jerry L. Ingle

Janette F. Kennedy

Raymond L. Simms

Clyde E. Cristman, DCR Director, Ex Officio

John A. Bricker, NRCS, Ex Officio

Dr. Bobby Grisso, Virginia Cooperative Extension, Invitee

Richard A. Street, Vice-Chair

Gary Hornbaker

Stephen Lohr

Barry L. Marten

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REVISED: 5/12/2016 10:33:52 AM