

**Virginia Soil and Water Conservation Board**  
**Wednesday, September 7, 2016, 9:30 a.m.**  
**Virginia Department of Forestry**  
**Charlottesville, Virginia**

**AGENDA**

- A. Call to Order and Introductions
- B. Approval of Minutes from May 24, 2016
- C. Director's Report
- D. Department of Forestry Update on Water Quality Forestal BMPS
- E. Soil and Water Conservation Division Report
- F. District Budget Template Update
- G. District Director Resignations and Appointments
- H. Lake Barcroft WID Board of Trustees Appointment
- I. Natural Resources Conservation Service Partner Report
- J. Virginia Association of Soil and Water Conservation Districts Partner Report
- K. Virginia Cooperative Extension Partner Report
- L. Dam Safety and Floodplain Management Division Report
- M. Virginia Soil and Water Conservation Board Guidance Document on Dam Break Inundation Zone Modeling and Mapping Procedures
- N. Virginia Soil and Water Conservation Board Guidance Document on Impounding Structure Hazard Classification Procedures
- O. Virginia Soil and Water Conservation Board Guidance Document on the Determination of Insurance Levels in Accordance with § 10.1-605 of the *Code of Virginia*
- P. Virginia Soil and Water Conservation Board Guidance Document on Impounding Structure Ownership
- Q. Virginia Soil and Water Conservation Board Dam Safety Delegations of Authority
- R. Virginia Dam Safety Program Enforcement Manual
- S. Old Business
- T. New Business
- U. Public Comment
- V. Next Meeting – December 7, 2016, Hotel Roanoke
- 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

Virginia Soil and Water Conservation Board

September 7, 2016

AGENDA

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