

**Virginia Soil and Water Conservation Board**  
**Thursday, September 27, 2018, 10:00 a.m.**  
**Old Dominion Electric Cooperative**  
**Glen Allen, Virginia**

**DRAFT AGENDA**

- A. Call to Order and Introductions
- B. Approval of Minutes from June 28, 2018
- C. Director's Report
  - Annual Report on the Agriculture Stewardship Act (April 1, 2017-March 31, 2018)
- D. Audit Subcommittee Report

Dam Safety and Floodplain Management Division

- E. Division Report
- F. Dam Safety Enforcement Action
- G. Approval of Previously Denied Grants from the Dam Safety, Flood Prevention and Protection Assistance Fund
- H. Revision to Guidance on Dam Break Inundation Zone Modeling and Mapping Procedures

Soil and Water Conservation Division

- I. Division Report
- J. Reallocation of Unobligated Funds
- K. Approval of Pilot Program Reviews of District Duties related to Resource Management Plan Program
- L. Approval of Guidance Document on Freedom of Information Act Requirements for Resource Management Plans Program Implementation by Soil and Water Conservation District Boards and Technical Review Committees
- M. District Director Resignation and Appointments
- N. Conflict of Interest Training Update
  
- O. Board Member Recognition
  
- P. Old Business
  
- Q. New Business
  
- R. Public Comment
  
- S. Next Meetings
  - December 5, 2018, Hotel Roanoke, Roanoke, Virginia
  - March, 20, 2019 – tentative
  - April 24, 2019 – tentative
  - May 22, 2019 - tentative

For copies of the Virginia Soil and Water Conservation Board meeting materials contact Michael Fletcher, Board Liaison at 804-786-8445 or by email at [michael.fletcher@dcr.virginia.gov](mailto:michael.fletcher@dcr.virginia.gov).

Virginia Soil and Water Conservation Board

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