

**Virginia Soil and Water Conservation Board**  
**Wednesday, March 20, 2019, 10:00 a.m.**  
**Claytor Lake State Park**  
**Dublin, Virginia**

**AGENDA**

- A. Call to Order and Introductions
- B. Approval of Minutes from December 5, 2018
- C. Director's Report
- D. Audit Subcommittee Report

Dam Safety and Floodplain Management Division

- E. Division Report
- F. Approval of Dam Safety Pilot Project

Soil and Water Conservation Division

- G. Division Report (including Phase III WIP update)
- H. Lake Barcroft Watershed Improvement District's FY2020 Budget
- I. Agricultural BMP Cost-Share Manual Amendments
  - 1. Matrix of recommended changes to the BMP specifications
  - 2. Department recommendations to BMP specifications and other sections of the Manual
- J. District Director Resignations and Appointments
- K. Review of FY2019 SL-6 Supplemental Grants
- L. Pilot Project with Three Rivers Soil and Water Conservation District
  - 1. Review of draft grant agreement
  - 2. Review of draft specification

M. Review of Board Bylaws

N. Old Business

O. New Business

Partner Reports

- P. Virginia Association of Soil and Water Conservation Districts
- Q. Virginia Cooperative Extension
- R. Virginia Department of Agriculture and Consumer Services
- S. Natural Resources Conservation Services

T. COIA/FOIA Training

U. Public Comment

V. Next Meetings

- April 24, 2019 –Virginia Horse Center, Lexington
- May 22, 2019 – Swift Creek Dining Hall, Pocahontas State Park, Chesterfield

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

Richard A. Street, Chair  
Mario Albritton  
Charles A. Arnason  
Barry L. Marten, Vice-Chair  
Adam D. Wilson  
Clyde E. Cristman, DCR Director, Ex Officio  
John A. Bricker, NRCS, Ex Officio

Janette F. Kennedy  
Charles Newton  
Gray Coyner  
Cindy Smith