

Virginia Soil and Water Conservation Board
Wednesday, May 22, 2019, 9:30 a.m.
Pocahontas State Park
Chesterfield, Virginia

AGENDA

A. Call to Order and Introductions

B. Approval of Minutes from April 24, 2019

C. Director's Report

Dam Safety and Floodplain Management Division

D. Division Report

E. Approval of Projects Funded by the Dam Safety, Flood Prevention and Protection Assistance Fund

F. Enforcement Action Updates

G. Approval of Notice of Intended Regulatory Action for Impounding Structure Regulations (4VAC50-20)

Soil and Water Conservation Division

H. Division Report

I. Approval of the Poultry Litter Transport Incentive Program

J. Approval of the Desktop Procedures for District Fiscal Operations

K. Approval of Board Policy on Soil and Water Conservation District Administration and Operations Funding Allocations for Fiscal Year 2020

L. Approval of Administration and Operations Grant Agreement

M. Approval of Board Policy on Soil and Water Conservation District Cost-Share and Technical Assistance Funding Allocations for Fiscal Year 2020

N. Approval of Cost-Share and Technical Assistance Grant Agreement

O. Approval of Supplemental Grant Agreements for Remaining 2015 SL-6 Practices

P. Review of Grant Agreement for the Virginia Conservation Assistance Program

Q. Review of Grant Agreement for *Resource Management Plan BMP Pilot Project*

R. Director Appointments and Resignations

S. Approval of the Initiation of a Periodic Review of the Resource Management Plans Regulations (4VAC50-70)

T. Approval of Remote Monitoring Equipment Procurement

U. Old Business

V. New Business

1. Establishment of the Timberlake Watershed Improvement District
2. Officer Elections

W. Partner Reports

X. Public Comment

Y. Next Meetings

- September 25, 2019 (tentative)
- December 11, 2019, Norfolk Sheraton, Norfolk, Virginia

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.

Virginia Soil and Water Conservation Board

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