

**Virginia Soil and Water Conservation Board**  
**Wednesday, September 23, 2020, 10:00 a.m.**

**DRAFT AGENDA**

- A. Call to Order and Introductions
  - 1. Determination by Board that holding an electronic meeting is appropriate
- B. Board Officer Elections
- C. Approval of Minutes from June 3, 2020
- D. Director's Report
- E. Audit Subcommittee Report

Soil and Water Conservation Division

- F. Timberlake Watershed Improvement District (WID)
  - 1. Resignation and appointment of WID trustee
  - 2. Action on WID proposed budget
- G. Redistribution of funding for approved projects funded by the Soil and Water Conservation District Dam Maintenance, Repair, and Rehabilitation Fund
- H. Director Appointments and Resignations

Dam Safety and Floodplain Management Division

- I. Projects Funded by the Dam Safety, Flood Prevention and Protection Assistance Fund
  - 1. Approval of funding for projects
  - 2. Appeal of projects to be deobligated
- J. Approval of 2021 Dam Safety, Flood Prevention and Protection Assistance Fund grant manual
- K. Withdrawal of Notice of Intended Regulatory Action for Impounding Structure Regulation
- L. Approval of Regulatory Action Requiring Use of Dam Safety Inventory System (DSIS)
- M. Public Comment
- N. Next Meetings
  - December, 2020

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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