

Virginia Soil and Water Conservation Board
Wednesday, March 23, 2022, 10:30 a.m.

AGENDA

- A. Call to Order and Introductions
- B. Approval of Minutes from September 22, 2021
- C. Director's Report
- D. Report from the Audit Subcommittee
 - 1. Motion regarding Robert E. Lee Soil and Water Conservation District

Dam Safety and Floodplain Management

- E. Division report
- F. Revisions to the 2022 Dam Safety, Flood Prevention, and Protection Assistance Fund grant round
- G. Extension for a project funded through the Dam Safety, Flood Prevention, and Protection Assistance Fund
- H. Approval of increased funding for study of Lake Accotink Dam

Soil and Water Conservation Division

- I. Division report
- J. Approval of budgets for Watershed Improvement Districts
 - 1. Lake Barcroft
 - 2. Timberlake
- K. Agricultural BMP Cost-Share Manual Amendments
 - 1. Matrix of recommended changes to the BMP specifications
 - 2. Department recommended changes to other sections of the Manual
 - i. Guidelines
 - ii. Tax Credit
 - iii. Voluntary
 - iv. CREP
 - v. Poultry Litter
 - vi. Glossary
 - vii. Other documents
 - 3. Approval of language authorizing partnerships with non-profit conservation organizations
- L. Approval of small dam repair projects for Districts
- M. Approval of District Director resignations and appointments

- N. Public Comment

- O. Next Meetings
 - April 21, 2022
 - May 18, 2022

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

Charles A. Arnason, Chair
Charles Newton
Dr. Dahlia O'Brien
Pamela Mason
Anna Killius

Matt Wells, DCR Director, Ex Officio
Dr. Edwin M. Martinez, NRCS, Ex Officio

Adam D. Wilson, Vice-Chair
Kat Maybury
Jay C. Ford
Dr. Stephen R. Hill