

**Virginia Soil and Water Conservation Board**  
**Powhatan Dining Hall**  
**Pocahontas State Park, Chesterfield, Virginia**  
**Thursday, April 27, 2023, 10:00 a.m.**

**DRAFT AGENDA**

- A. Call to Order and Introductions
- B. Approval of Minutes from March 23, 2023
- C. Director's Report

Dam Safety and Floodplain Management

- D. Division Report
- E. Initiation of periodic review of the Impounding Structure Regulations (4VAC50-20)

Soil and Water Conservation

- F. Division Report
- G. Approval of the Board's Fiscal Year 2024 Virginia Agricultural Cost-Share (VACS) BMP Manual
- H. Review of Board Policy on Soil and Water Conservation District Administration and Operations Funding Allocations for Fiscal Year 2024
- I. Review of Administration and Operations Support Grant Agreement for Fiscal Year 2024
- J. Review of Board Policy on Soil and Water Conservation District Cost-Share and Technical Assistance Funding Allocations for Fiscal Year 2024
- K. Review of Cost-Share and Technical Assistance Grant Agreement for Fiscal Year 2024
- L. Approval of District Appointments and Resignations

M. Old Business

N. New Business

O. Partner reports

- 1. Natural Resources Conservation Service
- 2. Virginia Department of Agriculture and Consumer Services
- 3. Virginia Association of Soil and Water Conservation Districts
- 4. Chesapeake Bay Commission
- 5. Virginia Agribusiness Council
- 6. Virginia Farm Bureau Federation

P. Public Comment

Q. Next Meeting

- May 25, 2023; Department of Forestry, Charlottesville

R. Adjourn

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 (2 vacancies)

Charles A. Arnason, Chair

Charles Newton

Jay C. Ford

Dr. Stephen R. Hill

Matt Wells, DCR, Ex Officio

Dr. Edwin M. Martinez, NRCS, Ex Officio

Adam D. Wilson, Vice-Chair

Dr. Dahlia O'Brien

Pamela Mason