

**Virginia Soil and Water Conservation Board**  
**Thursday, June 28, 2018, 9:00 a.m.**  
**Pocahontas State Park**  
**Chesterfield, Virginia**

**AGENDA**

- A. Call to Order and Introductions
- B. Approval of Minutes from April 19, 2018
- C. Director's Report

Dam Safety and Floodplain Management Division

- D. Approval of Grants from the Dam Safety, Flood Prevention and Protection Assistance Fund
- E. Additional Review of Denied Applications from Grant Round
- F. Citizen Request for Reconsideration of a De-obligated FY15 Grant
- G. Revision to Guidance on Dam Break Inundation Zone Modeling and Mapping Procedures
- H. Approval of Periodic Review for Impounding Structure Regulations (4VAC50-20)

Soil and Water Conservation Division

- I. Approval of Board Policy on Soil and Water Conservation District Administration and Operations Funding Allocations for Fiscal Year 2019
- J. Approval of Administration and Operations Grant Agreement
- K. Approval of Board Policy on Soil and Water Conservation District Cost-Share and Technical Assistance Funding Allocations for Fiscal Year 2019
- L. Approval of Cost-Share and Technical Assistance Grant Agreement
- M. Approval of the Conservation Plan Program
- N. Old Business
- O. New Business
- P. Public Comment
- Q. Next Meetings
  - September 27, 2018, Old Dominion Electric Cooperative, Richmond
  - December 5, 2018, Hotel Roanoke, Roanoke, Virginia

**Joint Meeting between the Virginia Soil and Water Conservation Board and the Virginia Association of Soil and Water Conservation Districts Board**

- R. Partner Reports
  - Department of Conservation and Recreation
  - Virginia Association of Soil and Water Conservation Districts
  - Natural Resources Conservation Services
  - Farm Service Agency
  - Chesapeake Bay Commission
  - Virginia Cooperative Extension

Virginia Department of Agriculture and Consumer Services  
Virginia Department of Forestry

- S. Presentation on the Phase III Chesapeake Bay Watershed Implementation Plan Efforts and Impacts to the statewide Virginia Agricultural Cost-Share Program
- T. Adjourn

The Virginia Association of Soil and Water Conservation Districts Board will meet immediately upon the adjournment of the Joint Meeting.

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	Janette F. Kennedy
Mario Albritton	Stephen Lohr
Charles A. Arnason	Gray Coyner
Barry L. Marten, Vice-Chair	Cindy Smith
Adam D. Wilson	
Clyde E. Cristman, DCR Director, Ex Officio	
John A. Bricker, NRCS, Ex Officio	
Dr. Bobby Grisso, Virginia Cooperative Extension, Invitee	