Virginia Soil and Water Conservation Board Thursday, March 29, 2012, 9:30 a.m. West Reading Room, Patrick Henry Building Richmond, Virginia

- 1. Call to Order and Introductions
- 2. Approval of Minutes from December 7, 2011
- 3. Director's Report
- 4. Legislative and Regulatory Update
- 5. Regulatory Action: Resource Management Plans
 - a) Staff overview
 - b) Board questions and discussion
 - c) Public comment
 - d) Board action
- 6. Dam Safety & Floodplain Management
 - a) Update on Initiatives
 - b) High Hazard Dams List
 - c) Report on Dams with Compliance/Enforcement Issues
 - d) Update on Revised Impounding Structure Regulations
- 7. Erosion and Sediment Control
 - a) Local ESC Programs to be found Consistent:

City of Danville Rockingham County James City County City of Buena Vista King George County Southampton County

b) CAA's to be found consistent:

City of Covington

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Town of Blacksburg Northumberland County

c) Local Programs to be found Inconsistent, Approve CAA:

Town of Stephens City Town of Pulaski Town of Farmville Town of Wytheville Wythe County Orange County Amelia County

- d) Change of Status for Rappahannock County-upgrade to Conditionally Consistent
- e) Approve Linear 2012 Annual Standards & Specifications:

Dominion Gas Transmission/Resources Virginia Natural Gas Williams/Transco First Energy CSX Railroad Norfolk Southern Railroad Washington Gas Va. Association of Electric Cooperatives Virginia Cable and Telecommunications Williams/Transco 1551 Project

f) Approve 2012 Wetland and Stream Restoration Bank Annual Standards & Specifications:

Falling Springs, LLC Angler Environmental

g) Submission of Alternative Inspection Programs

Greensville County Amelia County Henrico County

h) Program Reviews for Fiscal Year 2013

Big Sandy SWCD, Bland County, Dickenson County, Galax City, Tazewell County, Pulaski County, Town of Dublin, Charlotte County, Giles County, Henry County, Lunenburg County, City of Martinsville, Town of Narrows, Bedford County, Patrick County, Dinwiddie County,

Virginia Soil and Water Conservation Board March 29, 2012 AGENDA REVISED: 3/26/2012 10:31:07 AM Goochland County, Richmond City, Louisa County, Nottoway County, Albemarle County, Page County, Nelson County, City of Staunton, Accomack County, Town of Cape Charles, Northampton County, City of Emporia, City of Newport News, City of Norfolk, Charles City County, City of Fredericksburg, Lancaster County, Mathews County, City of Williamsburg, City of Alexandria, Greene County, Town of Berryville, Culpepper County, Loudoun County.

- 8. Division Directors' Report
 - a) Reese Peck, Division of Stormwater Management
 - b) Robert Bennett, Division of Dam Safety and Floodplain Management
- 9. Local Soil and Water Conservation District Operations
 - a) SWCD Resignations & Appointments
 - b) FY13 Funding
- 10. Lake Barcroft WID Budget
- 11. VASWCD recommendations to SWCB regarding gubernatorial appointments
- 12. Partner Reports
 - a) Natural Resources Conservation Service
 - b) Virginia Association of Soil and Water Conservation Districts
- 13. Public Comment
- 14. New Business
- 15. Meeting Schedule for 2012

Thursday, June 28 Thursday, September 27 Wednesday, December 5

16. Adjourn

Virginia Soil and Water Conservation Board

Susan Taylor Hansen, Chair Raymond L. Simms, Vice Chair

Frank Blake, Jr.

C. Frank Brickhouse, Jr.

Herbert L. Dunford

Jerry L. Ingle

Stephen Lohr

Thomas M. Branin

Joan DuBois

Gary Hornbaker

Daphne W. Jamison

Richard A. Street

David A. Johnson, DCR Director, Ex Officio

John A. Bricker, NRCS, Ex Officio

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