Virginia Soil and Water Conservation Board Wednesday, March 27, 2013, 9:30 a.m. West Reading Room, Patrick Henry Building

AGENDA

1. Call to Order and Introductions

- 2. Approval of Minutes from February 26, 2013
- 3. Director's Report

4. Legislative and Budget Report

5. <u>Regulatory Action</u>

Resource Management Plan Regulations

- a. Staff Presentation of Final Regulations
- b. Board Discussion and Questions
- c. Public Comment
- d. Board Action on Final Regulations

<u>Virginia Stormwater Management Program (VSMP) Permit Regulations (4VAC50-60): Part</u> <u>XV General Permit for Discharges from Small Municipal Separate Storm Sewer Systems</u>

- a. Staff Presentation of Final Regulations
- b. Board Discussion and Questions
- c. Public Comment
- d. Board Action on Final Regulations

6. <u>Stormwater Management</u>

- a. Division Director Report
- b. Erosion and Sediment Control
 - i) Chesapeake Bay Preservation Act Programs:
 - a. Gloucester County Program Review Recommend Compliant
 - b. Town of Colonial Beach Program Review Recommend extend CAA
- c. District Director Resignation and Appointments
- d. Lake Barcroft Watershed Improvement District Budget

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7. VASWCD recommendations to SWCB regarding gubernatorial appointments

8. Dam Safety and Floodplain Management

- a. Division Director Report
- b. Status of High Hazard Dams

9. Partner Reports

- a) Natural Resources Conservation Service
- b) Virginia Association of Soil and Water Conservation Districts

10. Public Comment

12. New Business

13. 2013 Meeting Schedule

- May 9, 2013 (Thursday)
- June 6, 2013 (Thursday)

14. Adjourn

Virginia Soil and Water Conservation Board

Herbert L. Dunford, ChairDaphneThomas M. BraninC. FranJoan DuBoisSusan TGary HornbakerJerry LStephen LohrRaymoRichard A. StreetWandaDavid A. Johnson, DCR Director, Ex OfficioJohn A. Bricker, NRCS, Ex Officio

Daphne W. Jamison, Vice-Chair C. Frank Brickhouse, Jr. Susan Taylor Hansen Jerry L. Ingle Raymond L. Simms Wanda J. Thornton

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