Virginia Soil and Water Conservation Board Thursday, September 24, 2015 – 9:30 a.m. Old Dominion Electric Cooperative 4201 Dominion Boulevard Glen Allen, Virginia

AGENDA

- 1. Call to Order and Introductions
- 2. Approval of Minutes from May 20, 2015
- 3. Director's Report
- 4. Soil and Water Conservation
 - a. Division Director's Report
 - b. Stream Exclusion Practice (SL-6) Overview
 - c. Approval to Transfer Unobligated Balances to SL-6 Pending Applications
 - d. District Budget Template/Funding Update
 - e. Update on District Director and Staff Cost-Share Inquiry
 - f. District Annual Assessments
 - g. District Director Resignations and Appointments
- 5. Dam Safety and Floodplain Management
 - a. Division Director's Report
 - b. High Hazard Dams
 - c. Enforcement Report
- 6. Partner Reports
 - a. Natural Resources Conservation Service
 - b. Virginia Association of Soil and Water Conservation Districts
 - c. Virginia Cooperative Extension
- 7. Formal administrative hearing pursuant to Agricultural Stewardship Act Case #558 Appeal (Scheduled for 1:30 p.m.)
- 8. Public Comment
- 9. New Business
- 10. Next Meeting
 - a. December 9, 2015
- 11. Adjourn

Virginia Soil and Water Conservation Board September 24, 2015 AGENDA REVISED: 9/17/2015 10:29:44 AM

Virginia Soil and Water Conservation Board

Herbert L. Dunford, Jr., Chair Daphne W. Jamison, Vice-Chair

Thomas M. Branin C. Frank Brickhouse, Jr.

Joan DuBoisGary HornbakerJerry L. IngleStephen LohrRaymond L. SimmsRichard A. Street

Clyde E. Cristman, DCR Director, Ex Officio

John A. Bricker, NRCS, Ex Officio

Dr. Bobby Grisso, Virginia Cooperative Extension, Invitee

Virginia Soil and Water Conservation Board September 24, 2015 AGENDA REVISED: 9/17/2015 10:29:44 AM