# Virginia Soil and Water Conservation Board Wednesday, March 27, 2024, 10:00 a.m. Cumberland, Virginia

#### **AGENDA**

- A. Call to Order and Introductions
- B. Approval of Minutes from December 6, 2023
- C. Director's Report
- D. Report from the Audit Subcommittee
- E. Review of Robert E. Lee Soil and Water Conservation District VACS Program administration
  - 1. Additional recommendations from the Department

## **Dam Safety and Floodplain Management**

- F. Division report
- G. Approval of Periodic Review Report of Findings for Impounding Structure Regulations (4VAC50-20)
- H. Approval to initiate Notice of Intended Regulatory Action of the Impounding Structure Regulations (4VAC50-20)

### Soil and Water Conservation Division

- I. Division report
- J. Approval of budgets for Watershed Improvement Districts
  - Lake Barcroft
  - 2. Timberlake
- K. Agricultural BMP Cost-Share Manual Amendments
  - 1. Matrix of recommended changes to the BMP specifications
  - 2. Department recommended changes to other sections of the Manual
    - i. Guidelines
    - ii. Tax Credit
    - iii. Poultry Litter
    - iv. Glossary
    - v. Other documents
- L. Approval of District Director resignations and appointments
- M. Partner reports
  - 1. Natural Resources Conservation Service
  - 2. Virginia Department of Agriculture and Consumer Services
  - 3. Virginia Cooperative Extension
  - 4. Virginia Association of Soil and Water Conservation Districts
  - 5. Chesapeake Bay Commission
  - 6. Virginia Agribusiness Council
  - 7. Virginia Farm Bureau Federation

#### N. Public Comment

- O. Next Meetings
  - April 22, 2024; Twin Lakes State Park, Green Bay, Virginia
  - May 2024; location to be determined

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.

## <u>Virginia Soil and Water Conservation Board (1 vacancy)</u>

Charles Newton, Chair Charles A. Arnason Pamela Mason John Schick Matthew S. Wells, DCR, Ex Officio Dr. Edwin M. Martinez, NRCS, Ex Officio Adam D. Wilson, Vice-Chair Jay C. Ford Jason R. De La Cruz Robert Mills