

Virginia Soil and Water Conservation Board
Thursday, March 20, 2008 – 9:30 a.m.
East Reading Room
The Patrick Henry Building
Richmond, Virginia

DRAFT AGENDA

- 1) Call to Order and Introductions
- 2) Approval of Minutes from February 1, 2008
- 3) Director's Report
- 4) Stormwater Management Program Update
 - a) Overview of Regulatory Actions
 - b) Construction General Permits Issued
 - c) Termination of Dual Permit Coverage for Newport News Airport
- 5) Erosion and Sediment Control Program
 - a) Linear Projects Annual Standards and Specifications
 - i) Williams/Transco Gas Pipeline
 - ii) Angler Environmental
 - b) Approval of Alternative Inspection Program for Counties of Alleghany, Carroll, Greene, Lunenburg, Northampton, Nottoway
 - c) Initial acceptance of Alternative Inspection Program for Buckingham County and Town of Appomattox
 - d) Local Programs recommended to be found consistent based on Initial Review
 - i) City: Williamsburg
 - ii) County: Fairfax
 - iii) Towns: Herndon

- e) Local Programs recommended to be found consistent following completion of Corrective Action Agreement (CAA)
 - i) Counties: Arlington, Franklin
 - ii) Towns: Narrows, Occoquan
- f) Local Programs recommended to be found inconsistent based on Initial Review and approval of CAA.
 - i) Counties: Bedford, Carroll, Northumberland, Pittsylvania, Warren, Wise
 - ii) Town: Appomattox
- g) Local Program CAA for amendment and approval: Town of Warrenton
- h) Local Programs to be found inconsistent and to extend CAA
 - i) County: Essex
 - ii) Town: South Hill
- 6) Dam Safety Certificates and Permits (See attached list for dams scheduled for consideration)
 - a) Compliance Issues
 - i) Enforcement Actions
 - ii) Conditional Certificates
 - b) Regular Certificates
 - c) Construction and Alteration Permits
 - d) Extensions
- 7) Dam Safety Flood Prevention, and Protection Assistance Fund Applications
- 8) District Resignations and Appointments
- 9) Possible Changes to the Policy for Financial Assistance for SWCDs
- 10) Possible Changes to the FY08 Performance Deliverables for SWCD Operational Funding

Issued by DCR
- 11) Lake Barcroft Watershed Improvement District Budget Approval

12) Partner Agency Reports

13) Public Comment

14) Next Meetings

a) Thursday, May 15, 2008, Virginia Department of Forestry, Charlottesville

b) Thursday, July 17, 2008

15) Adjourn

Virginia Soil and Water Conservation Board

Linda S. Campbell, Chair

Darlene Dalbec

Granville M. Maitland, Vice Chair

Richard E. McNear

Michael J. Russell

John A. "Jack" Bricker, NRCS, Ex Officio

Michael Altizer

Susan Taylor Hansen

Joseph H. Maroon, Director, DCR

Jean R. Packard

Raymond L. Simms