

Virginia Soil and Water Conservation Board
Thursday, May 15, 2008 – 9:30 a.m.
Virginia Department of Forestry, 1st Floor Training Room
Charlottesville, Virginia

DRAFT AGENDA

1. Call to Order and Introductions
2. Approval of Minutes from March 20, 2008
3. Director' Report
4. Overview of Regulatory Actions
5. Statewide Revisions to Regulatory Public Participation Guidelines
6. Erosion and Sediment Control Program
 - a. Linear Projects Annual Standards and Specifications
 - i. Virginia Cable Telecommunications Association
 - ii. Allegheny Power
 - b. Approval of Alternative Inspection Program – Buckingham County
 - c. Initial acceptance of Alternate Inspection Program – Town of Wytheville
 - d. Local Programs recommended to be found consistent based on Initial Review
 - i. Alleghany County
 - ii. Grayson County
 - e. Local Programs recommended to be found consistent following completion of Corrective Action Agreement (CAA)
 - i. Cities: Chesapeake, Radford
 - ii. Counties: Louisa, Mecklenburg, Powhatan

- iii. Town: Pearisburg
 - f. Local Programs recommended to be found inconsistent based on Initial Review and request for Board approval of Corrective Action Agreement (CAA)
 - i. Counties: Chesterfield, Dinwiddie, Greensville, Washington
 - ii. Town: Rocky Mount
 - g. Local Programs continued to be found inconsistent and request for Board to extend Corrective Action Agreement (CAA)
 - i. County: Brunswick
 - h. Erosion and Sediment Control Program Updates
- 7. Presentation of Final General Permit for Discharges of Stormwater from Small Municipal Separate Storm Sewer Systems Regulations and request for Board approval
 - a. Staff presentation
 - b. Public comment on regulations
 - c. Board discussion and action
- 8. District Resignations and Appointments
- 9. Approval of FY09 Policy for Financial Assistance for SWCDs
- 10. 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

11. Approval of the FY09 Performance Deliverables for SWCD Operational Funding

Issued by DCR

12. SWCD Operating Funds for FY09-10

13. Briefing on Ag BMP Cost Share Program Modifications for Program Year 2009

14. Consultation with Board on distribution of 5% of the WQIF to Districts for FY09

15. Dam Safety Flood Prevention and Protection Assistance Fund Update

16. Partner Agency Reports

17. Public Comment

18. Next Meeting: July 17, 2008
 Association of Electric Cooperatives
 Richmond, VA

 September 18-19
 Patrick Henry Building, East Reading Room
 Richmond, VA

19. Adjourn

Virginia Soil and Water Conservation Board

Linda S. Campbell, Chair	Michael Altizer
Darlene Dalbec	Susan Taylor Hansen
Granville M. Maitland, Vice Chair	Joseph H. Maroon, Director, DCR
Richard E. McNear	Jean R. Packard
Michael J. Russell	Raymond L. Simms
John A. "Jack" Bricker, NRCS, Ex Officio	