

Virginia Soil and Water Conservation Board
Wednesday, December 7, 9:30 a.m.
OMNI Hotel
Richmond, Virginia

DRAFT AGENDA

- 1) Call to Order and Introductions
- 2) Approval of Minutes from September 8, 2011
- 3) Director's Report
- 4) Division Directors' Report
 - a) Reese Peck, Division of Stormwater Management
 - b) Robert Bennett, Division of Dam Safety and Floodplain Management
- 5) Dam Safety Compliance Update
- 6) Regulatory Fast Track Action: Dam Safety Regulations
 - a) Staff overview
 - b) Board questions and discussion
 - c) Public comment
 - d) Board action
- 7) Erosion and Sediment Control
 - a) Local ESC Programs to be found Consistent:
 - i) Town of Ashland
 - ii) Rockbridge County
 - b) Local Programs to be found Inconsistent, Approve CAA:
 - i) Rappahannock County
 - ii) Town of Blacksburg
 - c) Approve Linear 2012 Annual Standards & Specifications:
 - i) AT&T
 - ii) Colonial Pipeline

- iii) Columbia Gas Distribution
 - iv) Columbia Gas Transmission
 - v) Dominion Virginia Power Electric Distribution
 - vi) Dominion Virginia Power Electric Transmission
 - vii) East Tennessee Natural Gas/Duke Energy/Spectra
 - viii) Roanoke Gas Company
 - ix) Virginia Telecommunications Industry Association
- d) Approve 2012 Wetland and Stream Restoration Bank Annual Standards & Specifications:
- i) Wetland Studies and Solutions,
 - ii) Williams Environmental Group
- e) Other Items:
- i) Approve Virginia Technology Assessment Protocol
 - ii) Update on progress of Northumberland County's CAA
- 8) Discussion of Distribution of BMP Funds to Soil and Water Conservation Districts
- 9) Local Soil and Water Conservation District Operations
- a) SWCD Resignations & Appointments
 - b) SWCD Elections
 - c) SWCD Grant Deliverables Evaluation Summary
- 10) Partner Reports
- a) Natural Resources Conservation Service
 - b) Virginia Association of Soil and Water Conservation Districts
- 11) Public Comment
- 12) New Business
- 13) Tentative Meeting Schedule for 2012
- Thursday, March 29
 - Thursday, June 28
 - Thursday, September 27
 - Wednesday, December 5
- 14) Adjourn

Virginia Soil and Water Conservation Board

Susan Taylor Hansen, Chair

Frank Blake, Jr.

C. Frank Brickhouse, Jr.

Gary Hornbaker

Daphne W. Jamison

Richard A. Street

One Vacancy

David A. Johnson, DCR Director, Ex Officio

John A. Bricker, NRCS, Ex Officio

Raymond L. Simms, Vice Chair

Thomas M. Branin

Herbert L. Dunford

Jerry L. Ingle

Stephen Lohr