

Virginia Soil and Water Conservation Board
Wednesday, April 20, 2016, 10:00 a.m.
Virginia Horse Center
Lexington, Virginia

AGENDA

1. Call to Order and Introductions
2. Approval of Minutes from March 27, 2015
3. Director's Report
4. Virginia Soil and Water Conservation Board FY 2017 VACS Program and Policy Discussion
 - a. Approval of the Board's Program Year 2017 Virginia Agricultural Cost-Share (VACS) BMP Manual (including tax eligibility list)
 - b. Review of Draft Policy on Soil and Water Conservation District Administration and Operations Funding Allocations for Fiscal Year 2017
 - c. Review of Draft Policy and Procedures on Soil and Water Conservation District Cost-Share and Technical Assistance Funding Allocations (Fiscal Year 2017)
 - d. Review of Draft Administration and Operations and Cost-Share and Technical Assistance Grant Agreements and Deliverables/Assessment
5. Virginia Association of Soil and Water Conservation Districts' Board Appointment Recommendations to the Board for Consideration
6. Soil and Water Conservation
 - a. Division Report with status updates on:
 - i. Conservation Planning
 - ii. Engineering Job Approval Authority
 - b. District Director Resignations and Appointments
 - c. Lake Barcroft WID Budget
7. Dam Safety and Floodplain Management
 - a. Division Report
8. (11:30 a.m.) Dr. Bridgett McIntosh, Extension Equine Specialist - Presentation on Equine Horse and Forage Management and the Potential Impact on Water Quality
9. Partner Reports
 - a. Natural Resources Conservation Service
 - b. Virginia Association of Soil and Water Conservation Districts
 - c. Virginia Cooperative Extension
10. Old Business

11. New Business

12. Public Comment

13. Next Meeting

- a. Tuesday, May 24, 2016 – Old Dominion Electric Cooperative, Glen Allen, VA [9:30 a.m. start]

14. Adjourn

Virginia Soil and Water Conservation Board

Daphne W. Jamison, Chair

C. Frank Brickhouse, Jr.

Jerry L. Ingle

Janette F. Kennedy

Raymond L. Simms

Clyde E. Cristman, DCR Director, Ex Officio

John A. Bricker, NRCS, Ex Officio

Dr. Bobby Grisso, Virginia Cooperative Extension, Invitee

Richard A. Street, Vice-Chair

Gary Hornbaker

Stephen Lohr

Barry L. Marten

Tentative Work Plan:

Tuesday, May 24, 2016 (Old Dominion Electric Cooperative, Glen Allen, VA)

- Board Approval of Policy on Soil and Water Conservation District Administration and Operations Funding Allocations for Fiscal Year 2017
- Board Approval of Policy and Procedures on Soil and Water Conservation District Cost-Share and Technical Assistance Funding Allocations (Fiscal Year 2017)
- Approval of Administration and Operations and Cost-Share and Technical Assistance Contracts and Deliverables
- Preliminary Review of Dam Safety Program Enforcement Manual
- Review of Nutrient Management Regulation (Tentative)
- Desk Top Guide Review
- COIA/ FOIA Training
- Bylaws Update
- Review of Dam Safety Insurance Guidance
- Review of Dam Safety Mapping Guidance
- District Audit Results

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REVISED: 4/18/2016 11:05:08 AM