

**Virginia Soil and Water Conservation Board**  
**Tuesday, May 23, 2017; 9:30 a.m.**  
**Old Dominion Electric Cooperative**  
**4201 Dominion Boulevard, Glen Allen, Virginia**

**AGENDA**

- A. Call to Order and Introductions
- B. Approval of Minutes from April 20, 2017
- C. Director's Report
- D. Audit Subcommittee Report
- E. Timberlake Watershed Improvement District Referendum

Dam Safety and Floodplain Management Division Report

- F. Division Update; Introduction of New Engineers
- G. Approval of Grants from the Dam Safety, Flood Prevention and Protection Assistance Fund
- H. Presentation on Dam Safety Database
- I. Potential Review of Dam Safety Guidance

Soil and Water Conservation Division Report

- J. Approval of Board Policy on Soil and Water Conservation District Administration and Operations Funding Allocations for Fiscal Year 2018
- K. Approval of Administration and Operations Contract and Deliverables
- L. Approval of Board Policy and Procedures on Soil and Water Conservation District Cost-Share and Technical Assistance Funding Allocations (Fiscal Year 2018)
- M. Approval of Cost-Share and Technical Assistance Contract and Deliverables
- N. Approval of Desktop Procedures for District Fiscal Operations
- O. Division Update
- P. District Director Resignations and Appointments
- Q. District Engineering Services Update

BREAK – 5 minutes

- R. COIA/FOIA Training
- S. Old Business
- T. New Business
- U. Public Comment
- V. Next Meetings
  - September 2017 (TBD)
  - December 6, 2017, Portsmouth Renaissance, Portsmouth, Virginia
- W. Adjourn

Virginia Soil and Water Conservation Board

Daphne W. Jamison, Chair

C. Frank Brickhouse, Jr.

Jerry L. Ingle

Janette F. Kennedy

Cindy Smith

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

Gray Coyner

Stephen Lohr

Barry L. Marten

UPCOMING MEETINGS		
Date	Meeting	Location
June 5 9:30 a.m.	SWCD Accounting and Bookkeeping Training (Beginners Session)	Department of Forestry 1 <sup>st</sup> Floor Training Room 900 Natural Resources Drive Charlottesville, VA
June 6 9:30 a.m.	SWCD Accounting and Bookkeeping Training (Advanced Session)	Department of Forestry 1 <sup>st</sup> Floor Training Room 900 Natural Resources Drive Charlottesville, VA
June 8 9:30 a.m.	District Dam Workgroup	Department of Forestry Board Room 900 Natural Resources Drive Charlottesville, VA
June 13 9:30 a.m.	SWCD Virginia Agricultural Cost-Share Program Training Session	Department of Forestry 1 <sup>st</sup> Floor Training Room 900 Natural Resources Drive Charlottesville, VA
June 13 9:30 a.m.	Water Quality Improvement Fund Stabilization Stakeholder Advisory Group	West Reading Room Patrick Henry Building Richmond, VA
June 13 1:30 p.m.	Resource Management Plan Implementation Stakeholder Advisory Group	West Reading Room Patrick Henry Building Richmond, VA
June 14 9:30 p.m.	Agricultural Best Management Practices Cost-share Program Technical Advisory Committee	Department of Forestry 1 <sup>st</sup> Floor Training Room 900 Natural Resources Drive Charlottesville, VA
June 22 9:30 a.m.	SWCD Virginia Agricultural Cost-Share Program Training Session	Farmville USDA Service Center 100-B Dominion Drive Farmville, VA
June 26 9:30 a.m.	SWCD Virginia Agricultural Cost-Share Program Training Session	Prince George County Library 6605 Courts Drive Prince George, VA
June 28 9:30 a.m.	SWCD Virginia Agricultural Cost-Share Program Training Session	Wytheville Community College Grayson Hall, Room 219 Wytheville, VA

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MAY 23, 2017

AGENDA

REVISED: 5/12/2017 10:47:54 AM