

Virginia Soil and Water Conservation Board
Thursday, June 28, 2018, 9:00 a.m.
Pocahontas State Park
Chesterfield, Virginia

DRAFT AGENDA

- A. Call to Order and Introductions
- B. Approval of Minutes from April 19, 2018
- C. Director's Report

Dam Safety and Floodplain Management Division

- D. Approval of Grants from the Dam Safety, Flood Prevention and Protection Assistance Fund
- E. Additional Review of Denied Applications from Grant Round
- F. Citizen Request for Reconsideration of a De-obligated FY15 Grant
- G. Revision to Guidance on Dam Break Inundation Zone Modeling and Mapping Procedures
- H. Approval of Periodic Review for Impounding Structure Regulations (4VAC50-20)

Soil and Water Conservation Division

- I. Approval of Board Policy on Soil and Water Conservation District Administration and Operations Funding Allocations for Fiscal Year 2019
- J. Approval of Administration and Operations Grant Agreement
- K. Approval of Board Policy on Soil and Water Conservation District Cost-Share and Technical Assistance Funding Allocations for Fiscal Year 2019
- L. Approval of Cost-Share and Technical Assistance Grant Agreement
- M. Approval of the Conservation Plan Program
- N. District Director Resignations and Appointments
- O. Old Business
- P. New Business
- Q. Public Comment
- R. Next Meetings
 - September 27, 2018, Old Dominion Electric Cooperative, Richmond
 - December 5, 2018, Hotel Roanoke, Roanoke, Virginia

**Joint Meeting between the Virginia Soil and Water Conservation Board and
the Virginia Association of Soil and Water Conservation Districts Board**

- S. Partner Reports
 - Department of Conservation and Recreation
 - Virginia Association of Soil and Water Conservation Districts
 - Natural Resources Conservation Services
 - Farm Service Agency
 - Chesapeake Bay Commission

Virginia Cooperative Extension
Virginia Department of Agriculture and Consumer Services
Virginia Department of Forestry

T. Presentation on the Phase III Chesapeake Bay Watershed Implementation Plan Efforts and Impacts to the statewide Virginia Agricultural Cost-Share Program

U. Adjourn

The Virginia Association of Soil and Water Conservation Districts Board will meet immediately upon the adjournment of the Joint Meeting.

For copies of the Virginia Soil and Water Conservation Board meeting materials contact Michael Fletcher, Board Liaison at 804-786-8445 or by email at michael.fletcher@dcr.virginia.gov.

Virginia Soil and Water Conservation Board

Richard A. Street, Chair

Mario Albritton

Charles A. Arnason

Barry L. Marten, Vice-Chair

Adam D. Wilson

Clyde E. Cristman, DCR Director, Ex Officio

John A. Bricker, NRCS, Ex Officio

Dr. Bobby Grisso, Virginia Cooperative Extension, Invitee

Janette F. Kennedy

Stephen Lohr

Gray Coyner

Cindy Smith