

**Virginia Soil and Water Conservation Board**  
**Wednesday, December 11, 9:00 a.m.**  
**Kingsmill Resort and Conference Center**  
**Williamsburg, Virginia**

**DRAFT AGENDA**

**VIRGINIA SOIL AND WATER CONSERVATION BOARD**

- 1. Call to Order and Introductions**
- 2. Approval of Minutes from June 6, 2013 and November 21, 2013**
- 3. Director's Report**
- 4. Dam Safety and Floodplain Management**
  - a. Division Director's Report
  - b. High Hazard Dams
  - c. Enforcement Report
  - d. Rehabilitation of District Dams
- 5. Nonpoint Pollution Prevention**
  - a. Division Director's Report
  - b. SWCD Assessments
  - c. Budget Template Information
  - d. 2013 Summer Study
  - e. DCR Budget Recommendations
  - f. District Public Meetings
  - g. BMP Engineering Support
  - h. Director Resignations and Appointments
- 6. Regulatory Action**
  - a. NMP Regulations – Fast Track Action
  - b. RMP Regulations - Update
- 7. Bylaws**
- 8. Election of Officers**
- 9. Discussion with Virginia Association of Soil and Water Conservatoin Districts Board of Directors**

**10. Public Comment**

**11. New Business**

**12. Next Meeting**

March, 20, 2014 (tentative)

**13. Adjourn**

Virginia Soil and Water Conservation Board

Herbert L. Dunford, Chair

Thomas M. Branin

Joan DuBois

Gary Hornbaker

Stephen Lohr

Richard A. Street

David A. Johnson, DCR Director, Ex Officio

John A. Bricker, NRCS, Ex Officio

Daphne W. Jamison, Vice-Chair

C. Frank Brickhouse, Jr.

Susan Taylor Hansen

Jerry L. Ingle

Raymond L. Simms

Wanda J. Thornton