Virginia Soil and Water Conservation Board Thursday, April 24, 2014 – 9:30 a.m. DEQ Piedmont Regional Office Glen Allen, Virginia

DRAFT AGENDA

- 1. Call to Order and Introductions
- 2. Director's Updates
- 3. Review of Agricultural BMP Program Alternatives for FY15
 - a. Discussion of RMP-1 and RMP-2 BMP Specifications
 - b. Discussion of Agricultural BMP Technical Advisory Committee Recommendations related to reduction in cover crop payment rates
 - c. Review and approval to finalize and print the FY15 Virginia Agricultural Cost-Share (VACS) BMP Manual as a Guidance Document
- 4. District Director Resignations and Appointments
- 5. Board Member Recognition
- 6. Review and Discussion of District Cost-Share and Technical Assistance Policy Alternatives for FY15
- 7. Review and Discussion of District Administration and Operations Policy Alternatives for FY15
- 8. New Business
- 9. Next Meeting
 - a. May 21, 2014; Department of Forestry, Charlottesville
 - i. Review and approval of District funding allocation policies and grant agreements
 - ii. Approval of Dam Safety and Floodplain Protection Assistance Fund Grants
 - iii. RMP FOIA Guidance
 - b. Discussion of future meeting dates and topics
 - i. Review and discussion of District and State impounding structure rehabilitation needs

10. Adjourn

Virginia Soil and Water Conservation Board

Herbert L. Dunford, Chair Daphne W. Jamison, Vice-Chair

Thomas M. Branin C. Frank Brickhouse, Jr.

Joan DuBoisGary HornbakerJerry L. IngleStephen LohrRaymond L. SimmsRichard A. Street

Wanda J. Thornton

Clyde Cristman, DCR Director, Ex Officio

John A. Bricker, NRCS, Ex Officio

Dr. Bobby Grisso, Virginia Cooperative Extension, Invitee

Virginia Soil and Water Conservation Board

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