

Virginia Soil and Water Conservation Board
Thursday, May 17, 2007 – 9:30 a.m.
Ivy Creek Foundation Education Building
Charlottesville, Virginia

AGENDA

1. Call to Order
2. Approval of Minutes
 - a. March 15, 2007 Meeting
 - b. January 19, 2007 Agricultural Stewardship Act Hearing
3. Director's Report
4. Briefing on Cost Share Program Funding and Modifications for FY 2008
5. Soil and Water Conservation District Related Topics
 - a. Director Resignations and Appointments
 - b. Request to adopt Changes to the FY07 Performance Deliverables for SWCD Operational Funding Issued by DCR
6. Adoption of Revisions to Financial Assistance Policy for SWCDs
7. Erosion and Sediment Control Program
 - a. Update on ESC Program Reviews
 - b. Local Programs Recently Found Consistent - City of Danville; City of Portsmouth; Town of Ashland; Halifax County
 - c. Initial Acceptance for Staff Review of Alternative Inspection Program - City of Danville; Montgomery County; Isle of Wight County; Shenandoah County
 - d. Approval of Linear Project Standards and Specifications - Spectra Energy/ETNG; Virginia Cable Telecommunications Association; Washington Gas
 - e. Variance Approval for Potomac Expansion Project - Transco/Williams
8. Stormwater Management Program
 - a. Update on General Permit Issuance
9. Update on Regulatory Reviews

- a. Stormwater Management
- b. Dam Safety

10. Dam Safety Certificates and Permits

- a. Compliance Issues
 - i. Enforcement Actions
 - ii. Conditional Certificates
- b. Regular Certificates
- c. Construction and Alteration Permits
- d. Extensions

(See attached list for dams scheduled for consideration)

11. Partner Agency Reports

12. Public Comment

13. Future Meetings:

- July 19 – consideration of an additional meeting day to be discussed
- September 20
- November 15

14. Adjourn

Virginia Soil and Water Conservation Board

Linda S. Campbell, Chair
Benjamin H. Graham
Granville M. Maitland, Vice Chair
Richard E. McNear
Michael J. Russell
John A. “Jack” Bricker, NRCS, Ex Officio

Michael Altizer
Susan Taylor Hansen
Joseph H. Maroon, Director, DCR
Jean R. Packard
Raymond L. Simms