

**Audit Subcommittee of the
Virginia Soil and Water Conservation Board
Wednesday, December 11, 2019 8:30 a.m.
Sheraton Norfolk Waterside Hotel
Norfolk, Virginia**

DRAFT AGENDA

- A. Call to Order and Introductions
- B. Approval of Minutes from September 27, 2019
- C. Review and Approval of Performance Improvement Plans Submitted by Soil and Water Conservation Districts
 - 1. Big Sandy
 - 2. Headwaters
 - 3. Mountain Castles
 - 4. Natural Bridge; and
 - 5. Shenandoah Valley
- D. Review of Corrective Action Plan Submitted by Tri-County/City Soil and Water Conservation District
 - 1. Review of decision to require the District to undergo a special audit
- E. Next Meetings
 - March 2020
 - April 2020
- F. Adjourn

For copies of the 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 Audit Subcommittee Membership

Adam Wilson, Chair
Cindy Smith
Charles Newton