

Virginia Soil and Water Conservation Board
Wednesday, May 20, 2020, 10:00 a.m.

AGENDA

- A. Call to Order and Introductions
- B. Approval of Minutes from December 11, 2019
- C. Director's Report
- D. Audit Subcommittee Report
- E. Review of actions taken by the Director under authority provided by Executive Order 51

Dam Safety and Floodplain Management Division

- F. Division Report
- G. Approval of Projects Funded by the Dam Safety, Flood Prevention and Protection Assistance Fund
- H. Update on Impounding Structure regulatory action

Soil and Water Conservation Division

- I. Division Report
- J. Lake Barcroft Watershed Improvement District's FY2021 Budget
- K. Approval of the Board's Fiscal Year 2021 Virginia Agricultural Cost-Share (VACS) BMP Manual
- L. Approval of the Desktop Procedures for District Fiscal Operations
- M. Approval of Board Policy on Soil and Water Conservation District Administration and Operations Funding Allocations for Fiscal Year 2021
- N. Approval of Administration and Operations Grant Agreement
- O. Approval of Board Policy on Soil and Water Conservation District Cost-Share and Technical Assistance Funding Allocations for Fiscal Year 2021
- P. Approval of Cost-Share and Technical Assistance Grant Agreement
- Q. Redistribution of funding for approved projects funded by the Soil and Water Conservation District Dam Maintenance, Repair, and Rehabilitation Fund
- R. Director Appointments and Resignations
- S. Recommendation for Board membership (Area 2 and Area 3)

- T. Old Business

- U. New Business

Partner Reports

- V. Virginia Association of Soil and Water Conservation Districts
- W. Virginia Cooperative Extension
- X. Virginia Department of Agriculture and Consumer Services
- Y. Natural Resources Conservation Services

Z. Public Comment

AA. Next Meetings

- September 2020 – Location to be determined
- December, 2020 – Hotel Roanoke, Roanoke

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

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