

Virginia Soil and Water Conservation Board
Thursday, April 19, 2018, 11:00 a.m.
Virginia Horse Center
Lexington, Virginia

DRAFT AGENDA

- A. Call to Order and Introductions
- B. Approval of Minutes from March 29, 2018
- C. Director's Report
 - Dam Safety and Floodplain Management Division Report
- D. Dam Safety, Flood Prevention, and Protection Assistance Fund Grant Update
 - Soil and Water Conservation Division Report
- E. Revision of Guidance for Precision Agriculture Equipment for Tax Credit Approval
- F. Approval of the Board's Fiscal Year 2019 Virginia Agricultural Cost-Share (VACS) BMP Manual
- G. Training Curriculum for Districts
- H. Re-Allocation of District funding
- I. Review of DRAFT Board Policy on Soil and Water Conservation District Administration and Operations Funding Allocations for Fiscal Year 2019
- J. Review of DRAFT Administration and Operations Funding Contract and Deliverables
- K. Review of DRAFT Board Policy on Soil and Water Conservation District Cost-Share and Technical Assistance Funding Allocations for Fiscal Year 2019
- L. Review of DRAFT Cost-Share and Technical Assistance Contract and Deliverables
- M. Old Business
- N. New Business
- O. Next Meetings
 - May 17, 2018, Pocahontas State Park, Chesterfield Virginia
 - September 27, 2018, Richmond - tentative
 - December 5, 2018, Hotel Roanoke, Roanoke, Virginia
- P. 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

Richard A. Street, Chair

Mario Albritton

Charles A. Arnason

Barry L. Marten, Vice-Chair

Adam D. Wilson

Clyde E. Cristman, DCR Director, Ex Officio

John A. Bricker, NRCS, Ex Officio

Dr. Bobby Grisso, Virginia Cooperative Extension, Invitee

Janette F. Kennedy

Stephen Lohr

Gray Coyner

Cindy Smith