Virginia Soil and Water Conservation Board
Wednesday, December 10 – 9:00 a.m.
Buck Mountain Room, Hotel Roanoke
Roanoke, Virginia

AGENDA

1. Call to Order and Introductions

2. Approval of Minutes from August 6, 2014

3. Director's Report

4. Legislative and Budget Update
    a. FY 2015 budget reduction strategy for the $1M

5. Dam Safety and Floodplain Management

    a. Division Director's Report
    b. PMP Study Update
    c. High Hazard Dams
    d. Enforcement Report

6. Soil and Water Conservation

    a. Division Director's Report
        i. Engineer Update
        ii. Conservation Planning in 2015
        iii. RMP Update, Modules, RFP Response, Assistance to SWCDs
        iv. Agricultural BMP TAC update
        v. Documenting Voluntary Agronomic BMPs and Extending Structural BMP Life spans (new pending grant project)
        vi. New grant funded staff
    b. District Director Resignations and Appointments
    c. DCR Assessment of SWCD Compliance with DCR/SWCD FY13-14 Grant Agreement Deliverables
    d. Attorney General Office's Informal Opinion on Assignment of Cost-Share Payments

7. Discussion with Virginia Association of Soil and Water Conservation Districts Board of Directors

8. Public Comment

9. New Business

10. Next Meeting

a. Discuss potential meeting dates for first half of 2015

i. Thursday, March 5, 2015

ii. Thursday, April 16, 2015

iii. Thursday, May 21, 2015

11. Adjourn

<u>Virginia Soil and Water Conservation Board</u>

Herbert L. Dunford, Jr., Chair	Daphne W. Jamison, Vice-Chair
Thomas M. Branin	C. Frank Brickhouse, Jr.
Joan DuBois	Gary Hornbaker
Jerry L. Ingle	Stephen Lohr
Raymond L. Simms	Richard A. Street

Clyde E. Cristman, DCR Director, Ex Officio
John A. Bricker, NRCS, Ex Officio
Dr. Bobby Grisso, Virginia Cooperative Extension, Invitee