## Virginia Soil and Water Conservation Board SWCD Funding Subcommittee Friday, June 8, 2012, 10:00 a.m. Albemarle County Government Center 1600 5th Street Charlottesville, Virginia

- 1. Call to Order and Introductions
- 2. Chairman's Comments
- 3. District Mandates and Authorities
  - a) Survey of non-Cost-Share Activities
- 4. Model Contracts for Districts
  - a) General Fund Contract
  - b) Commitment Fund Contract
- 5. General Fund Technical Assistance Policy
  - a) Cancel two TMDL Contracts
  - b) Fund USDA Contracts
- 6. Commitment Fund Technical Assistance Policy
  - a) Potential Uses of Directors Discretionary Funds
- 7. Draft Revisions to Board Funding Policy
- 8. Summer Study Update
- 9. Public Comment
- 10. Subcommittee Discussion
- 11. Adjourn