Virginia Soil and Water Conservation Board Tuesday, February 26, 2013, 9:30 a.m. West Reading Room, Patrick Henry Building

DRAFT AGENDA

- 1. Call to Order and Introductions
- 2. Approval of Minutes from December 11, 2012
- 3. <u>Director's Report</u>
- 4. Legislative and Budget Report
- 5. Regulatory Action

<u>Virginia Stormwater Management Program (VSMP) Regulations: Part XIV General Permit for Discharges of Stormwater from Construction Activities</u>

- a. Staff Presentation of Proposed Regulations
- b. Board Discussion and Questions
- c. Public Comment
- d. Board Action on Proposed Regulations

6. Stormwater Management

- a. Division Director Report
- b. DCR Recommendation and Board Action for Utilization of Funds for SWCD IT Needs
- c. Overview of Proposed Municipal Separate Storm Sewer System Individual Permit for Arlington County
- d. Erosion and Sediment Control
 - i) Program Reviews- Find Consistent
 - Charlotte County
 - Pittsylvania County
 - ii) CAAs Complete- Find Consistent
 - Amelia County
 - Buckingham County
 - Madison County
 - York County
 - City of Bristol

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- iii) Program Reviews- Find Inconsistent
 - Charles City County
- iv) Alternative Inspection Program Submitted for Review
 - Sussex County
- v) Chesapeake Bay Preservation Act Programs:
 - Program Update Chesterfield County Minor Program Modification
 - Northampton County Initial Compliance Evaluation Recommend Not Fully Compliant – 2 conditions
- e. Local Virginia Stormwater Management Program (VSMP) Adoption Schedule
 - Staff presentation
 - Board discussion and consideration
- f. District Director Resignation and Appointments

7. Dam Safety and Floodplain Management

- 1. Division Director Report
- 2. Status of High Hazard Dams
- 3. Enforcement Report

8. Partner Reports

- a) Natural Resources Conservation Service
- b) Virginia Association of Soil and Water Conservation Districts

9. Public Comment

10. New Business

11. 2013 Meeting Schedule

- March 22, 2013 (Friday), Arlington MS4 Public Hearing
- March 27, 2013 (Wednesday)
- May 9, 2013 (Thursday)
- June 6, 2013 (Thursday)

12. Adjourn

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Virginia Soil and Water Conservation Board

Herbert L. Dunford, Chair Daphne W. Jamison, Vice-Chair

Thomas M. Branin

C. Frank Brickhouse, Jr.

Joan DuBois

Susan Taylor Hansen

Gary Hornbaker Jerry L. Ingle
Stephen Lohr Raymond L. Simms
Richard A. Street Wanda J. Thornton

David A. Johnson, DCR Director, Ex Officio

John A. Bricker, NRCS, Ex Officio

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