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

DRAFT AGENDA

1. Call to Order and Introductions

- 2. Approval of Minutes from March 27, 2013
- 3. Director's Report
- 4. Local Program Extension Overview
- 5. VASWCD Appointment Recommendations
- 6. SWCD Administration and Operations Policy and Contract Approval
- 7. Cost Share and Technical Assistance Update

8. <u>Stormwater Management</u>

- a. Division Director Report
- b. Erosion and Sediment Control
 - Program Reviews- Find Consistent
 - Nottoway County
 - City of Williamsburg
 - CAAs Complete- Find Consistent
 - Roanoke County
 - Town of Farmville
 - Program Reviews- Find Inconsistent, Approve CAA
 - City of Staunton
 - Alternative Inspection Program Submitted for Review
 - Roanoke County
 - Approval of Alternative Inspection Program
 - Sussex County
- c. Chesapeake Bay Preservation Act Programs

Virginia Soil and Water Conservation Board March 27, 2013 AGENDA REVISED: 4/19/2013 12:32:23 PM

- Condition Review, Find Compliant with Bay Act and Regulations
 - City of Poquoson
- d. District Director Resignation and Appointments

9. Dam Safety and Floodplain Management

- a. Division Director Report
- b. Status of High Hazard Dams

10. Overview of Board Powers and Duties

11. Partner Reports

12. Public Comment

13. <u>New Business</u>

14. Next Meeting

- June 6, 2013 (Thursday)
- September 19, 2013 (Thursday)
- December 11, 2013 (Wednesday) w/ VASWCD

15. <u>Adjourn</u>

Virginia Soil and Water Conservation Board

Herbert L. Dunford, ChairDaphne W. Jamison, Vice-ChairThomas M. BraninC. Frank Brickhouse, Jr.Joan DuBoisSusan Taylor HansenGary HornbakerJerry L. IngleStephen LohrRaymond L. SimmsRichard A. StreetWanda J. ThorntonDavid A. Johnson, DCR Director, Ex Officio

Virginia Soil and Water Conservation Board March 27, 2013 AGENDA REVISED: 4/19/2013 12:32:23 PM