## Virginia Soil and Water Conservation Districts Dam Owner Workgroup Meeting Agenda

Prince Edward County Agriculture & Natural Resources Building Conference Room 100 Dominion Drive Prince Edward County, VA 23901 September 19, 2019 9:30 am – 3:00 pm

Facilitator: DCR Division of Soil and Water Conservation Invitees: Directors and Managers for All Districts with Dam Stewardship Responsibilities

- I. Introduction
- II. Group Discussion Joint Procurement for Term Contract for Engineering Services a. Process for Review of Proposals
  - b. Process for Interviews
  - c. Process for Award of Contract
  - d. Process for use of Term Contract by Districts
- III. DCR Update Small Dam Repairs
  - a. FY2020 Request
  - b. Pending Projects
  - c. Term Contract
- IV. DCR Update Remote Monitoring
  - a. Equipment Purchase
  - b. Cellular Signal Survey
  - c. Selection Process
  - d. Installation Process

## <u>Lunch</u> - Brown-bagging recommended. In the interest of time, everyone is encouraged to bring a lunch to the site so that we may resume promptly

- V. DCR Update Rehabilitation Plan for Virginia SWCD Dams
- VI. Group Discussion Beavers and how to deal with them.
- VII. Group Discussion Meeting Locations Ideas
- VIII. Schedule Next Meeting TBD
- IX. Adjournment