## Virginia Soil and Water Conservation Board Wednesday, August 6, 2014 – 9:30 a.m. Department of Forestry, Board Room Charlottesville, Virginia

## **AGENDA**

- 1. Call to Order and Introductions
- 2. Approval of Minutes from May 21, 2014
- 3. Director's Report
- 4. Dam Safety and Floodplain Management
  - a. Division Director's Report
  - b. High Hazard Dams
  - c. Enforcement Report
- 5. Soil and Water Conservation
  - a. Division Director's Report
  - b. Approval of Revised RMP-1 and RMP-2 Cost-Share Practice Specifications
  - c. District Director Resignations and Appointments
- 6. Nutrient Management Training and Certification Regulations Action to Address Outdated Code and Regulatory Citation Updates
- 7. Review and Discussion of Preliminary District Budget Template Results
- 8. Board Member Recognition
- 9. Election of Officers
- 10. Partner Reports
  - a. Natural Resources Conservation Service
  - b. Virginia Association of Soil and Water Conservation Districts
  - c. Virginia Cooperative Extension
- 11. Public Comment
- 12. New Business
- 13. Next Meeting
  - a. December 10, Hotel Roanoke

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## 14. Adjourn

## Virginia Soil and Water Conservation Board

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

Thomas M. Branin C. Frank Brickhouse, Jr.

Joan DuBoisGary HornbakerJerry L. IngleStephen LohrRaymond L. SimmsRichard A. Street

Wanda J. Thornton

Clyde E. Cristman, DCR Director, Ex Officio

John A. Bricker, NRCS, Ex Officio

Dr. Bobby Grisso, Virginia Cooperative Extension, Invitee

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