

Virginia Soil and Water Conservation Board
Thursday, March 5, 2015 – 9:30 a.m.
Department of Conservation
600 East Main Street, 24th Floor Board Room
Richmond, Virginia

AGENDA

1. Call to Order and Introductions
2. Approval of Minutes from December 10, 2014
3. Director's Report
4. Legislative and Budget Update
 - a. Key Legislation
 - b. Discussion of Administration/Operations, Cost-Share, and Technical Assistance Funding Levels in the Budget and Other Budget Actions
5. 2015 Cost-Share 4th Quarter Reallocations; Budget Adjustment Discussion; and Future Budget Considerations
6. Virginia Soil and Water Conservation Board FY 2016 VACS Program and Policy Discussion
 - a. Agricultural BMP Cost-Share Manual Amendments;
 - b. Policy on Soil and Water Conservation District Administrative and Operations Funding Allocations for Fiscal Year 2016 Amendments; and
 - c. Policy and Procedures on Soil and Water Conservation District Cost-Share and Technical Assistance Funding Allocations (Fiscal Year 2016) Amendments
7. Soil and Water Conservation
 - a. Division Director's Report
 - b. District Director Resignations and Appointments
 - c. Memo to SWCDs regarding upcoming elections
8. Dam Safety and Floodplain Management
 - a. Division Director's Report
 - b. High Hazard Dams
 - c. Enforcement Report
9. Partner Reports
 - a. Natural Resources Conservation Service
 - b. Virginia Association of Soil and Water Conservation Districts
 - c. Virginia Cooperative Extension
10. Public Comment
11. New Business

12. Next Meetings

- a. April 16, Old Dominion Electric Cooperative, Glen Allen
- b. May 20, Location to be determined

13. Adjourn

Virginia Soil and Water Conservation Board

Herbert L. Dunford, Jr., Chair

Thomas M. Branin

Joan DuBois

Jerry L. Ingle

Raymond L. Simms

Clyde E. Cristman, DCR Director, Ex Officio

John A. Bricker, NRCS, Ex Officio

Dr. Bobby Grisso, Virginia Cooperative Extension, Invitee

Daphne W. Jamison, Vice-Chair

C. Frank Brickhouse, Jr.

Gary Hornbaker

Stephen Lohr

Richard A. Street