

Virginia Soil and Water Conservation Board
Tuesday, September 26, 2017; 11:00 a.m.
Old Dominion Electric Cooperative
Glen Allen, Virginia

AGENDA

- A. Call to Order and Introductions
- B. Approval of Minutes from May 23, 2017 and June 27, 2017
- C. Director's Report
- D. Update on Stakeholder Advisory Groups on WQIF and RMP

Dam Safety and Floodplain Management Division Report

- E. Update on Consulting Committee evaluation of the use of HydroTurf™.
- F. Update on Phase 1 of the dam Safety Database.

Soil and Water Conservation Division Report

- G. Division Update
- H. Small Dam Repairs Project Approval – Amendment of Gate Valve Funding
- I. Update on Engineering Job Approval Authority
- J. Agricultural Needs Assessment Overview
- K. Budget Template Results Overview
- L. Proposed Training Curriculum for Districts
- M. Soil and Water Conservation District Annual Assessment Results
- N. District Director Resignations and Appointments
- O. Timberlake Watershed Improvement District Update

- P. Old Business

New Business

- Q. Virginia Association of Soil and Water Conservation Districts' Board Appointment Recommendations to the Board for Consideration (Nominations for Area IV)
- R. Public Comment
- S. 3:00 p.m. Agricultural Stewardship Appeal Administrative Proceeding – ASA Complaint #978
- T. Next Meetings
 - November 16, 2017, Department of Forestry, Charlottesville, Virginia
 - December 6, 2017, Portsmouth Renaissance, Portsmouth, Virginia

- U. Adjourn

Virginia Soil and Water Conservation Board

Daphne W. Jamison, Chair

C. Frank Brickhouse, Jr.

Jerry L. Ingle

Janette F. Kennedy

Cindy Smith

Clyde E. Cristman, DCR Director, Ex Officio

John A. Bricker, NRCS, Ex Officio

Dr. Bobby Grisso, Virginia Cooperative Extension, Invitee

Richard A. Street, Vice-Chair

Gray Coyner

Stephen Lohr

Barry L. Marten