# Virginia Soil and Water Conservation Board Thursday, November 16, 2017; 10:00 a.m. Virginia Department of Forestry Charlottesville, Virginia

#### **AGENDA**

- A. Call to Order and Introductions
- B. Election of Officers
- C. Approval of Minutes from September 26, 2017
- D. Director's Report
- E. Audit Subcommittee Report
- F. WQIF and RMP Stakeholder Advisory Group Reports

#### <u>Dam Safety and Floodplain Management Division Report</u>

G. Flow Downstream Modeling language

### Soil and Water Conservation Division Report

- H. Division Update
- I. Small Dam Repairs Project Approval Amendment of Gate Valve Funding
- J. District Director Resignations and Appointments
- K. Old Business

#### **New Business**

- L. Consideration of resolutions for outgoing members
- M. Public Comment
- N. <u>Update on Consulting Committee evaluation of the use of Hyd</u>roTurf <sup>™</sup>
  - Board Discussion
  - Public Comment
- O. Next Meetings
  - December 6, 2017, Portsmouth Renaissance, Portsmouth, Virginia
  - March 15, 2017, TBD
  - April 19, 2017, TBD
  - May 17, 2017, TBD
- P. Adjourn

## Virginia Soil and Water Conservation Board

Richard A. Street, Vice-Chair
Mario Albritton
Charles A. Arnanson
Gray Coyner
Stephen Lohr
Clyde E. Cristman, DCR Director, Ex Officio
John A. Bricker, NRCS, Ex Officio
Dr. Bobby Grisso, Virginia Cooperative Extension, Invitee

Janette F. Kennedy Barry L. Marten Cindy Smith Adam D. Wilson