

**Virginia Soil and Water Conservation Board
Wednesday, December 11, 2019, 10:00 a.m.
Sheraton Norfolk Waterside Hotel
Norfolk, Virginia**

AGENDA

- A. Call to Order and Introductions
- B. Approval of Minutes from September 27, 2019
- C. Director's Report
- D. Final results and recommendations from 2019 programmatic reviews
- E. Report from Audit Subcommittee
- F. Report and recommendations from Allocation Subcommittee
- G. Recognition of outgoing Board members

Partner Reports (provided in Board binders)

- H. Virginia Association of Soil and Water Conservation Districts
- I. Virginia Cooperative Extension
- J. Virginia Department of Forestry
- K. Natural Resources Conservation Services

Dam Safety and Floodplain Management Division

- L. Division report
- M. Report on high hazard dams
- N. Update on unknown dam initiative
- O. Update on the dam safety pilot project update
- P. Update on Executive Order 45 (Floodplain Management Requirements and Planning Standards for State Agencies, Institutions, and Property)
- Q. Update on NOIRA

Soil and Water Conservation Division

- R. Division report
- S. Approval of small dam repair projects
 - 1. Update on procurement and installation of remote monitoring equipment
- T. Discussion and recommendation related to technical assistance funding request from Districts
- U. Reallocation of unobligated FY2019 funds
 - 1. Approval of revised Whole Farm Approach (WFA) specification
- V. Approval of Response to Resource Management Plan Regulations Periodic Review
- W. District Director resignation and appointments

X. Old Business

Y. New Business

1. Timberlake Watershed Improvement District

Z. Public Comment

AA. Next Meetings

- March, 26, 2020 – location to be determined
- April 22, 2020 – location to be determined
- May 20, 2020 - location to be determined

For copies of the Virginia Soil and Water Conservation Board meeting materials contact Michael Fletcher, Board Liaison at 804-786-8445 or by email at michael.fletcher@dcr.virginia.gov.

Virginia Soil and Water Conservation Board

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