

**Virginia Soil and Water Conservation Board  
Bear Creek State Park, Cumberland, Virginia  
September 25, 2023; 10:00 a.m.**

**AGENDA**

A. Call to order and introductions

B. Approval of minutes from June 12, 2023 – [Word Doc](#)

C. Officer elections

D. Director’s report

E. Report from Audit Subcommittee

**Dam Safety Division**

F. Report on status of dams and program initiatives - [PDF](#)

G. Extension of grant agreements for certain projects funded by the Dam Safety, Flood Prevention and Protection Assistance Fund - [PDF](#)

**Soil and Water Conservation Division**

H. Division Report

I. Update on perennial stream dataset and viewer

J. Actions related to Resource Management Plan Program

    I. Update on District program reviews - [PDF](#)

    II. Highlights from annual report

    III. Approval of District program review schedule - [PDF](#)

K. Approval of District Director appointments and resignations - [PDF](#)

L. Old business

M. New business

N. Partner reports

    I. Natural Resources Conservation Service

    II. Virginia Department of Agriculture and Consumer Services - [PDF](#)

    III. Virginia Cooperative Extension

    IV. Virginia Association of Soil and Water Conservation Districts

    V. Chesapeake Bay Commission

    VI. Virginia Agribusiness Council

    VII. Virginia Farm Bureau Federation

O. Public comment

P. Next meetings

- December 6, 2023; Norfolk

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](mailto:michael.fletcher@dcr.virginia.gov).

Virginia Soil and Water Conservation Board (1 vacancy)

Charles A. Arnason, Chair

Charles Newton

Pamela Mason

Jason R. De La Cruz

Matthew S. Wells, DCR, Ex Officio

Dr. Edwin M. Martinez, NRCS, Ex Officio

Adam D. Wilson, Vice-Chair

Jay C. Ford

Dr. Stephen R. Hill

John Schick