

**Virginia Soil and Water Conservation Board**  
**Wednesday, March 27, 2024, 10:00 a.m.**  
**Cumberland, Virginia**

**DRAFT AGENDA**

- A. Call to Order and Introductions
- B. Approval of Minutes from December 6, 2023 - [View Word Doc](#)
- C. Director's Report
- D. Report from the Audit Subcommittee
- E. Review of Robert E. Lee Soil and Water Conservation District VACS Program administration
  - 1. Additional recommendations from the Department - [View PDF](#)

Dam Safety and Floodplain Management

- F. Division report
- G. Approval of Periodic Review Report of Findings for Impounding Structure Regulations (4VAC50-20) - [View PDF](#)
- H. Approval to initiate Notice of Intended Regulatory Action of the Impounding Structure Regulations (4VAC50-20)- [View PDF](#)

Soil and Water Conservation Division

- I. Division report
- J. Approval of budgets for Watershed Improvement Districts
  - 1. Lake Barcroft - [View PDF](#)
  - 2. Timberlake - [View PDF](#)
- K. Agricultural BMP Cost-Share Manual Amendments
  - 1. Matrix of recommended changes to the BMP specifications - [View PDF](#)
  - 2. Department recommended changes to other sections of the Manual
    - i. Guidelines - [View PDF](#)
    - ii. Tax Credit - [View PDF](#)
    - iii. Poultry Litter - [View PDF](#)
    - iv. Glossary - [View PDF](#)
    - v. Other documents - [View PDF](#)
- L. Approval of District Director resignations and appointments - [View PDF](#)
- M. Partner reports
  - 1. Natural Resources Conservation Service - [View Word Doc](#)
  - 2. Virginia Department of Agriculture and Consumer Services
  - 3. Virginia Cooperative Extension
  - 4. Virginia Association of Soil and Water Conservation Districts
  - 5. Chesapeake Bay Commission
  - 6. Virginia Agribusiness Council
  - 7. Virginia Farm Bureau Federation

N. Public Comment

O. Next Meetings

- April 2024; location to be determined
- May 2024; 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](mailto:michael.fletcher@dcr.virginia.gov).

Virginia Soil and Water Conservation Board (1 vacancy)

Charles Newton, Chair

Charles A. Arnason

Pamela Mason

John Schick

Matthew S. Wells, DCR, Ex Officio

Dr. Edwin M. Martinez, NRCS, Ex Officio

Adam D. Wilson, Vice-Chair

Jay C. Ford

Jason R. De La Cruz

Robert Mills