

Virginia Soil and Water Conservation Board
Wednesday, March 23, 2022, 10:30 a.m.

AGENDA

- A. Call to Order and Introductions
- B. Approval of Minutes from September 22, 2021
[\[https://townhall.virginia.gov/L/GetFile.cfm?File=Meeting\116\32828\Minutes_DCR_32828_v1.pdf\]](https://townhall.virginia.gov/L/GetFile.cfm?File=Meeting\116\32828\Minutes_DCR_32828_v1.pdf)
- C. Director's Report
- D. Report from the Audit Subcommittee [\[Agenda item D.1.pdf\]](#)
 1. Motion regarding Robert E. Lee Soil and Water Conservation District

Dam Safety and Floodplain Management
- E. Division report
- F. Revisions to the 2022 Dam Safety, Flood Prevention, and Protection Assistance Fund grant round [\[Agenda item F.pdf\]](#)
- G. Extension for a project funded through the Dam Safety, Flood Prevention, and Protection Assistance Fund
[\[Agenda item G.pdf\]](#)
- H. Approval of increased funding for study of Lake Accotink Dam [\[Agenda item H.pdf\]](#)

Soil and Water Conservation Division
- I. Division report
- J. Approval of budgets for Watershed Improvement Districts
 1. Lake Barcroft [\[Agenda item J.1.pdf\]](#)
 2. Timberlake [\[Agenda item J.2.pdf\]](#)
- K. Agricultural BMP Cost-Share Manual Amendments
 1. Matrix of recommended changes to the BMP specifications [\[Agenda item K.1.pdf\]](#)
 2. Department recommended changes to other sections of the Manual [\[Agenda item K.2.i.pdf\]](#)
 - i. Guidelines
 - ii. Tax Credit [\[Agenda item K.2.ii.pdf\]](#)
 - iii. Voluntary [\[Agenda item K.2.iii.pdf\]](#)
 - iv. CREP [\[Agenda item K.2.iv.pdf\]](#)
 - v. Poultry Litter [\[Agenda item K.2.v.pdf\]](#)
 - vi. Glossary [\[Agenda item K.2.vi.pdf\]](#)
 - vii. Other documents [\[Agenda item K.2.vii.pdf\]](#)
 3. Approval of language authorizing partnerships with non-profit conservation organizations [\[Agenda item K.3.pdf\]](#)
- L. Approval of small dam repair projects for Districts [\[Agenda item L.pdf\]](#)
- M. Approval of District Director resignations and appointments [\[Agenda item M.pdf\]](#)
- N. Public Comment
- O. Next Meetings
 - April 21, 2022
 - May 18, 2022

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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Charles Newton
Dr. Dahlia O'Brien
Pamela Mason
Anna Killius

Frank Stovall, DCR Acting Director, Ex Officio
Dr. Edwin M. Martinez, NRCS, Ex Officio

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