

Virginia Soil and Water Conservation Board
Thursday, September 17, 2009, 9:30 a.m.

VCU MCV Molecular Medicine Research Center
1220 E. Broad Street, 1st Floor Multipurpose Room
Richmond, Virginia 23219

AGENDA

1. Call to Order and Introductions
2. Approval of Minutes from July 23, 2009
3. Director's Report
4. Changes to the Board's Proposed Virginia Stormwater Management Program Permit Regulations
 - a. Staff overview
 - b. Board questions and discussion
 - c. Public Comment

NOTE: *No Board action will be taken at this meeting. The Board will take action at their October meeting.*

5. Erosion and Sediment Control
 - a. Final Approval of Alternative Inspection Program
 - i. Warren County
 - b. Local Programs recommended to be found consistent following completion of Corrective Action Agreement (CAA)
 - i. Cities: Lexington
 - ii. Counties: Brunswick, Campbell, Prince William
 - c. Local Programs recommended to be found inconsistent based on Initial Review and request for Board approval of Corrective Action Agreement (CAA)
 - i. Counties: Gloucester
 - d. Local Programs previously found inconsistent and request for Board to extend Corrective Action Agreement (CAA)
 - i. Cities: Covington
 - ii. Counties: Chesterfield, Greenville

- e. Continuation of Local Program Review
 - i. Counties: Spotsylvania
 - f. Timeline for Revisions to Local Program Erosion and Sediment Control Program Review
6. Dam Safety Certificates and Permits
(See attached list for dams scheduled for consideration)
- a. Compliance Issues
 - 1. Enforcement Actions
 - 2. Conditional Certificates
 - b. Regular Certificates
 - c. Construction and Alteration Permits
 - d. Extensions
 - e. Update on the Dam Safety, Flood Prevention and Protection Assistance Fund
7. Local Soil and Water Conservation District Operations
- a. Recommended Procedure for Filing Soil & Water Conservation District Director Vacancies on District Boards
 - b. District Director Resignations and Appointments
8. Partner Reports
- a. Department of Conservation and Recreation
 - b. Natural Resources Conservation Service
 - c. Virginia Association of Soil and Water Conservation Districts
9. Election of Officers
10. Public Comment
11. New Business
12. Upcoming Meetings

October 6, 2009

Special Called Meeting for the Purpose of Considering Adoption of Final
Stormwater Management Regulations

East Reading Room, The Patrick Henry Building
Richmond, Virginia

November 17, 2009

Location TBA

13. Adjourn

Virginia Soil and Water Conservation Board

Linda S. Campbell, Chairman

Darlene Dalbec

Gary Hornbaker

Jean R. Packard

Raymond L. Simms

Granville M. Maitland, Vice Chair

Susan Taylor Hansen

Joseph H. Maroon, DCR Director

Michael J. Russell

John A. Bricker, NRCS, Ex Officio

Virginia Soil and Water Conservation Board

September 17, 2009 AGENDA

REVISED: 9/10/2009 2:52:54 PM