# Virginia Soil and Water Conservation Board Thursday, September 23, 2021, 10:00 a.m. Drury Plaza Hotel, Richmond, Virginia

#### **AGENDA**

- A. Call to Order and Introductions
- B. Board Officer Elections
- C. Approval of Minutes from May 20, 2021
- D. Director's Report
- E. Audit Subcommittee Report

### Dam Safety and Floodplain Management Division

- F. Status Report on Key Initiatives
  - 1. Lake Accotink Dam Consulting Committee
  - 2. Local Government Pilot Project
  - 3. Unknown Dam Initiative and Next Steps
  - 4. Chappell Creek Dam
- G. Approval of 2022 Dam Safety, Flood Prevention and Protection Assistance Fund grant manual

## Soil and Water Conservation Division

- H. Repeal of <u>Virginia Soil and Water Conservation Board Guidance Document on the Tax Credit for Precision Agriculture Equipment</u> (VSWCB-DCR-044)
- I. Periodic Review of Nutrient Management Training and Certification Regulations (4VAC50-85 et seq.)
  - 1. Response to comments
  - 2. Initiation of Fast-Track Regulatory Action
- J. Approval of James River Association and Colonial Soil and Water Conservation District grant project
- K. Updates on the Resource Management Plans Program
  - 1. Annual Report (September 1, 2020 June 30, 2021)
  - 2. Overview of Results of 2021 Program Review of District Duties
  - 3. Approval of Districts to be Reviewed in 2022
- L. Approval of payment to producer in extraordinary circumstances
- M. Revision of planting dates in WFA specifications
- N. <u>Director Appointments and Resignations</u>
- O. Partner Reports
  - 1. Virginia Association of Soil and Water Conservation Districts
  - 2. Natural Resources Conservation Services
  - 3. <u>Virginia Department of Agriculture and Consumer Services</u>
  - 4. Other partners
    - i. Virginia Agribusiness Council
    - ii. Virginia Farm Bureau
- P. New Business
  - Approval of <u>Extension Request for Project Funded by the Dam Safety</u>, Flood <u>Prevention and Protection Assistance Fund</u>
- Q. Next Meetings
  - December 2021

Copies of the Virginia Soil and Water Conservation Board meeting materials are available at <a href="https://www.dcr.virginia.gov/soil-and-water/vs-and-wcb">https://www.dcr.virginia.gov/soil-and-water/vs-and-wcb</a>; please contact Michael Fletcher, Board Liaison at 804-786-8445 or by email at <a href="mailto:michael.fletcher@dcr.virginia.gov">michael.fletcher@dcr.virginia.gov</a> for any additional assistance.

## Virginia Soil and Water Conservation Board

Charles A. Arnason, Chair Charles Newton Dr. Dahlia O'Brien Pamela Mason VACANCY Clyde E. Cristman, DCR Director, Ex Officio Dr. Edwin M. Martinez, NRCS, Ex Officio Adam D. Wilson, Vice-Chair Kay Maybury Jay C. Ford Stephen Hill