# Virginia Soil and Water Conservation Board Powhatan Dining Hall Pocahontas State Park, Chesterfield, Virginia Thursday, April 27, 2023, 10:00 a.m.

## DRAFT AGENDA

- A. Call to Order and Introductions
- B. Approval of Minutes from March 23, 2023 View Word Doc
- C. Director's Report

#### Dam Safety and Floodplain Management

- D. Division Report
- E. Initiation of periodic review of the Impounding Structure Regulations (4VAC50-20) View PDF

### Soil and Water Conservation

- F. Division Report
- G. Approval of the Board's Fiscal Year 2024 Virginia Agricultural Cost-Share (VACS) BMP Manual View PDF
- H. Review of Board Policy on Soil and Water Conservation District Administration and Operations Funding Allocations for Fiscal Year 2024 <u>View PDF</u>
- I. Review of Administration and Operations Support Grant Agreement for Fiscal Year 2024 View PDF
- J. Review of Board Policy on Soil and Water Conservation District Cost-Share and Technical Assistance Funding Allocations for Fiscal Year 2024 - <u>View PDF</u>
- K. Review of Cost-Share and Technical Assistance Grant Agreement for Fiscal Year 2024 View PDF
- L. Approval of District Appointments and Resignations
- M. Old Business
- N. New Business
- O. Partner reports
  - 1. Natural Resources Conservation Service
  - 2. Virginia Department of Agriculture and Consumer Services
  - 3. Virginia Association of Soil and Water Conservation Districts
  - 4. Chesapeake Bay Commission
  - 5. Virginia Agribusiness Council
  - 6. Virginia Farm Bureau Federation
- P. Public Comment
- Q. Next Meeting
  - May 25, 2023; Department of Forestry, Charlottesville
- R. Adjourn

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 (2 vacancies)

Charles A. Arnason, Chair Charles Newton Jay C. Ford Dr. Stephen R. Hill Matt Wells, DCR, Ex Officio Dr. Edwin M. Martinez, NRCS, Ex Officio Adam D. Wilson, Vice-Chair Dr. Dahlia O'Brien Pamela Mason