Virginia Soil and Water Conservation Board Hotel Roanoke, Roanoke, Virginia Wednesday, December 7, 2022; 9:00 a.m.

AGENDA

- A. Call to Order and Introductions
- B. Approval of Minutes from September 26, 2022
- C. Director's Report
- D. Approval of Board Bylaws PDF

Dam Safety and Floodplain Management Division

E. Division Report

Soil and Water Conservation Division

- F. Division Report
- G. <u>Approval of small dam repair projects for Districts</u> PDF (Soil and Water Conservation District Dam Maintenance, Repair, and Rehabilitation Fund)
- H. Update on TAC recommendations PDF related to WP-4 (Animal waste control facilities)
- I. Approval of District Director appointments and resignations PDF
- J. Old Business
- K. New Business
- L. Partner reports
 - 1. Natural Resources Conservation Service
 - 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
- M. Public Comment
- N. Next Meetings
 - March 2023; location to be determined
 - April 2023; location to be determined
 - May 2023; 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 <u>michael.fletcher@dcr.virginia.gov</u>.

Virginia Soil and Water Conservation Board

AGENDA

Virginia Soil and Water Conservation Board

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