# Virginia Soil and Water Conservation Board Thursday, March 23, 2023, 10:00 a.m.

#### **DRAFT AGENDA**

- A. Call to Order and Introductions
- B. Approval of Minutes from December 7, 2022 PDF
- C. Director's Report
- D. Report from the Audit Subcommittee

#### <u>Dam Safety and Floodplain Management</u>

E. Division report

## Soil and Water Conservation Division

- F. Division report
- G. Approval of budgets for Watershed Improvement Districts
  - 1. Lake Barcroft PDF
  - 2. Timberlake PDF
- H. Approval of trustee for Lake Barcroft Watershed Improvement District PDF
- I. Agricultural BMP Cost-Share Manual Amendments PDF
  - 1. Matrix of recommended changes to the BMP specifications PDF
  - 2. Department recommended changes to other sections of the Manual
    - i. Guidelines PDF
    - ii. Tax Credit PDF
    - iii. Poultry Litter PDF
    - iv. Small Herd Initiative PDF
    - v. Glossary PDF
    - vi. Other documents PDF
- J. Approval of District Director resignations and appointments PDF
- K. Approval of payments for installation of certain remote monitoring sensors by the Department PDF
- L. Public Comment
- M. Next Meetings
  - April 27, 2023; Pocahontas State Park, Chesterfield
  - May 25, 2023; Department of Forestry, Charlottesville

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