

**Virginia Soil and Water Conservation Board**  
**Thursday, April 21, 2022, 10:00 a.m.**  
**Department of Forestry, Charlottesville, Virginia**

**AGENDA**

- A. Call to Order and Introductions
- B. [Approval of Minutes from March 23, 2022](#)
- C. Director's Report
- Dam Safety and Floodplain Management
- D. Division Report
- Soil and Water Conservation
- E. Division Report
- F. Approval of the Board's Fiscal Year 2023 Virginia Agricultural Cost-Share (VACS) BMP Manual [\[Agenda item F.pdf\]](#)
- G. Review of Board Policy on Soil and Water Conservation District Administration and Operations Funding Allocations for Fiscal Year 2023 [\[Agenda item G.pdf\]](#) [\[FY2023 admin and ops table option #2\]](#)
- H. Review of Administration and Operations Support Grant Agreement for Fiscal Year 2023 [\[Agenda item H.pdf\]](#)
- I. Review of Board Policy on Soil and Water Conservation District Cost-Share and Technical Assistance Funding Allocations for Fiscal Year 2023
  - 1. [Agenda item I – base technical assistance option #1.pdf](#)
  - 2. [Agenda item I – base technical assistance option #2.pdf](#)
  - 3. [Agenda item I – recommended cost-share allocations.pdf](#)
- J. Review of Cost-Share and Technical Assistance Grant Agreement for Fiscal Year 2023 [\[Agenda item J.pdf\]](#)
- K. Review of Desktop Procedures for District Fiscal Operations [\[Agenda item K.pdf\]](#)
- L. Review of revised Small Herd Initiative Program [\[Agenda item L.pdf\]](#)
- M. Review of Soil Health Pilot Specification [\[Agenda item M.pdf\]](#)
- N. Approval of District Appointments and Resignations [\[Agenda item N.pdf\]](#)
- O. Old Business
- P. New Business
- Q. 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
- R.

S. Public Comment

T. Next Meeting

- May 18, 2022

U. 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](mailto:michael.fletcher@dcr.virginia.gov).

Virginia Soil and Water Conservation Board

Charles A. Arnason, Chair

Charles Newton

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Pamela Mason

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Matthew S. Wells, DCR, Ex Officio

Dr. Edwin M. Martinez, NRCS, Ex Officio

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