

Virginia Soil and Water Conservation Board
Friday, June 24, 2022 - 10:00 a.m.
Virginia Farm Bureau Federation
12580 West Creek Parkway Richmond VA 23238

DRAFT AGENDA

A. Call to Order and Introductions

B. [Approval of Minutes from April 21, 2022](#)

C. Director's Report

Dam Safety and Floodplain Management Division

D. Division Report

E. Approval of Use of Additional Funds for Dam Safety, Flood Prevention and Protection Assistance Fund Projects

F. [Approval of Projects Funded by the Dam Safety, Flood Prevention and Protection Assistance Fund](#)

Soil and Water Conservation Division

G. Division Report

H. Approval of recommendations for FY2023 VACS Program

1. [Participant caps](#)

2. [Cover crop payment rates](#)

I. [Approval of Board Policy on Soil and Water Conservation District Administration and Operations Funding Allocations for Fiscal Year 2023](#)

J. [Approval of Administration and Operations Support Grant Agreement for Fiscal Year 2023](#)

K. [Approval of Board Policy on Soil and Water Conservation District Cost-Share and Technical Assistance Funding Allocations for Fiscal Year 2023](#)

L. [Approval of Cost-Share and Technical Assistance Grant Agreement for Fiscal Year 2023](#)

M. [Approval of Desktop Procedures for District Fiscal Operations](#)

N. [Approval of Small Herd Initiative](#)

O. [Approval of Soil Health Pilot and specification \(SL-10E\)](#)

P. [Approval of revisions to the Conservation Plan Program](#)

Q. [Approval of Expansion of Trout Unlimited and District partnerships](#)

R. Request from Shenandoah Valley District on amendment of WP-4 specification

S. [Approval of process to address increased costs for FY2022 carryover practices](#)

T. [Approval of District Director appointments and resignations](#)

U. [Acceptance of Individuals nominated to serve on the Virginia Soil and Water Conservation Board](#)

V. [Approval of trustee for Timberlake Watershed Improvement District](#)

W. Old Business

X. New Business

Y. 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

Z. Public Comment

AA. Next Meetings

- September, 2022

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

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