

**Virginia Soil and Water Conservation Board
Department of Forestry, Charlottesville, Virginia
Monday, September 26, 2022; 10:00 a.m.**

DRAFT AGENDA

- A. Call to Order and Introductions
- B. Approval of Minutes from June 24, 2022
- C. Board Officer Elections
- D. Director's Report
- E. Report from the Audit Subcommittee
- F. [Review of Board Bylaws](#)

Dam Safety and Floodplain Management Division

- G. Division Report
- H. [Approval of 2023 Grant Manual for the Dam Safety, Flood Prevention and Protection Assistance Fund](#)

Soil and Water Conservation Division

- I. Division Report
- J. Updates on the Resource Management Plans Program
 - 1. Annual report (July 1, 2021 – June 30, 2022)
 - 2. [Overview of results of 2022 program review of district duties](#)
 - 3. [Approval of districts to be reviewed in 2023](#)
- K. Approval of District Director appointments and resignations
 - 1. [District Director appointments and resignations](#)
 - 2. District Director at-large appointments
- L. [Establishment of Workgroup to discuss implementation of VACS and the impacts of implementation on the ability to meet Virginia's water quality goals](#)
- M. Old Business
- N. New Business
- O. 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

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P. Public Comment

Q. Next Meetings

- December 7, 2022; Hotel Roanoke, Roanoke, Virginia

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

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