

**Virginia Soil and Water Conservation Board
Virginia Farm Bureau Federation, Richmond
Thursday, May 25, 2023; 10:00 a.m.**

DRAFT AGENDA

A. Call to Order and Introductions

B. Approval of Minutes from April 27, 2023 – [View PDF](#)

C. Director's Report

Dam Safety Division

D. Division Report

1. Dam Safety Division Org Chart – [View PDF](#)
2. Resilience Planning Division Org Chart – [View PDF](#)
3. Floodplain Management Division Org Chart – [View PDF](#)

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

Soil and Water Conservation Division

F. Division Report

G. Approval of Board Policy on Soil and Water Conservation District Administration and Operations Funding Allocations for Fiscal Year 2024 - [View PDF](#)

H. Approval of Administration and Operations Support Grant Agreement for Fiscal Year 2024 – [View PDF](#)

I. Approval of Board Policy on Soil and Water Conservation District Cost-Share and Technical Assistance Funding Allocations for Fiscal Year 2024 - [View PDF](#)

J. Approval of Cost-Share and Technical Assistance Grant Agreement for Fiscal Year 2024 - [View PDF](#)

K. Approval of District Director appointments and resignations - [View PDF](#)

L. Initiation of periodic review of the Resource Management Plan Regulations (4VAC50-70)

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

P. Public Comment

Q. Next Meetings

- September 2023
- December 6, 2023

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

Matthew S. Wells, DCR, Ex Officio

Dr. Edwin M. Martinez, NRCS, Ex Officio

Adam D. Wilson, Vice-Chair

Dr. Dahlia O'Brien

Pamela Mason