**The Colonial Soil & Water Conservation District**

**Agriculture Programs Committee Meeting**

**June 23, 2020 – 5:00 PM**

**Meeting held electronically via Zoom platform**

**AGENDA (15 min)**

**Roster:** Wayne Davis, Chair, Charles Carter, Fred Browning, George Clark

**Call to Order**

**Attendance:**

**Unfinished Business:**

1. **May 26, 2020 Meeting Minutes –** Reviewforapproval(1 min)
2. **Secondary Considerations and Average Cost Lists –** review of DCR-approved lists (4 min)

**New Business:**

1. **Virginia Agricultural Cost Share BMP instance approvals** – (10 min)

Upon review of nutrient management plans provided by applicants to the District in fulfillment of VACS program requirements for certain BMP’s, staff field inspections, and confirmation from applicants about on-the-ground management decisions, some adjustments are necessary to align BMP instances with confirmed information. Revised or new BMP instances ranked using the District’s secondary considerations are seeking a recommendation to the Board for approval.

* **PY2020 VACS application instances as presented in the ranked list, totaling approximately $3,400 are seeking recommendation for approval by the Board of Directors.**
1. **Open comments**
2. **Adjourn**