

LOUDOUN SOIL AND WATER CONSERVATION DISTRICT BOARD MEETING

750 Miller Drive, SE, Suite 131, Leesburg, VA 20175

Thursday, September 10, 2026 – 4:00 p.m.

BOARD AGENDA

♦Acceptance/Changes to Agenda

Board Action Items:

- ♦ 1. **Approval of Minutes**
 - a) **District Board meeting minutes (7/09/26)**
- ♦ 2. **Treasurer's Report (Reports ending 6/30/26 and 7/31/26)**

Reports/Actions: Committee Reports

- ♦ 3. **Technical Review Committee**
 - 2027 Ag BMP Cost-Share and Ag Tax Credit Programs**
 - a) **TRC Minutes (9/02/26)**
 - b) **Conservation Plans**
 - c) **VACS Cost Share Instances (Ratify)**
 - d) **VACS Cost Share Instances (New)**
 - e) **County Tree Planting Project**
 - f) **VCAP Project**
- ♦ 4. **Finance Committee**
 - a) **Finance Committee Mtg. Minutes (7/09/26)**
 - b) **FY27 Budget Update and Dedicated Reserves**
 - c) **Signature Card Update**
- 5. **Invasive Plant Species Management Program Update**
- ♦ 6. **Executive Committee**
 - a) **Staff Training Request**
 - b) **FY27 DCR Grant Agreements**
 - c) **Operations Committee**
- ♦ 7. **Personnel Committee**
 - a) **Personnel Committee Mtg. Minutes (8/25 & 8/27)**
 - b) **Staff Retirement and Recognition**

District Operations Action Items

- ♦ 8. **District Operations-Action Items**
 - a) **FY27 Annual Plan of Work**
 - b) **Cost-Share Outreach Funding**
 - c) **CANVA Subscription**
 - d) **FY26 DCR Grant Deliverables Year-end Assessment**
 - e) **VASWCD Education Foundation Sponsorship**

Cooperating Agencies

- DCR-Division of Soil & Water Conservation: Deborah B. Cross
- USDA-Natural Resource Conservation Service: Casey James
- Virginia Department of Forestry:
- Loudoun Cooperative Extension: Stuart Vermaak
- County Department of General Services: Keara Moore/Steve Swarr

District Programs

Staff Monthly Reports (Distributed prior to the meeting)

Staff Comments/Board Questions

Other

Potomac Council; Potomac Watershed Roundtable

Rural Economic Development Council (REDC)

Loudoun County Farm Bureau

Board Comments