

The Colonial Soil & Water Conservation District, Urban Programs Committee Meeting

Tuesday – September 1, 2026 – 5:00 PM

Colonial SWCD Conference Room

AGENDA

Roster: Directors: JCC (Bob Lund {Chair}), Charles City (Larkin Scott), Charles City (Luke Scott), Williamsburg (Charles A. Stevenson), VCE Extension Agent (Luke Gladden), Associate Director: JCC (Darryl Cook)

Staff: Robyn Woolsey, Senior Conservation Specialist, Emma Rich, Conservation Specialist I, Jim Wallace, Programs Manager possible attendee, Samantha Pereira, Conservation Specialist I possible attendee, Amy Walker, Operations Manager possible attendee

Possible Guests: Director Philip Thomson, Bob Jeremiah, John Nelson

Quorum = 4 Directors and/or Associate Director who are committee members

5:00 Call to Order – Chair

:00 Attendance & confirmation of quorum

:01 Public Comment on Agenda items

:02 Consent Agenda: Anticipated Motion: Move acceptance of items in consent agenda.

- Confirmation of Agenda - Move acceptance of the meeting agenda as distributed in the meeting Google Drive folder.
- Adoption of Minutes - Move acceptance of the minutes of the August 4, 2026 committee meeting as distributed in the meeting Google Drive folder.
- Recommendation of VCAP Application(s) - Recommend the Board approve the following VCAP applications to be forwarded to the VCAP Steering Committee:
 - 18-27-009: 260 square foot infiltration trench in the City of Williamsburg for a total cost of \$39,300.00 and cost-share of \$30,000.00. SUPP and final payments to be made directly to the landowner.

:10 Urban/non-Ag. S&W Conservation High Priorities (30 min)

- **Updates from VCAP funding discussions**
 - VCAP has received a \$4 million budget for the FY27-28 cycle. No further updates at this time.
- **Legislative outreach**
 - Staff continue to develop the FY26 Annual Report. Once approved by the Board, staff or directors will distribute to appropriate legislators.
 - Staff are working with Dr. Kendall Tyree (VASWCD) to determine the best time of year to conduct a VCAP site tour for legislators
- **Status of Deliverables and Goals:**
 - VCAP Practice Inspections VA: 9 – 0 completed.
 - Turf Love JCC nutrient management plans: 90 – 3 completed; 5 in development
 - Turf Love JCC educational events: 4 – 0 completed.
 - VCAP Living Shoreline City of Hampton site visits/applications 25/10 (goals) – completed site visits 0/ applications 0.
 - VCAP TRSWCD site visits/applications 20/10 (goals) – completed site visits 4/ applications 0.
 - VCAP TSWCD site visits/applications 20/10 (goals) – completed site visits 2/ applications 7.
 - VCAP Norfolk applications 20 (goal) – applications 0.

- VCAP Newport News site visits/applications 20/10 (goals) - completed site visits 8/applications 1.
 - Upcoming presentation at Newport News Rooted Together Sustainable Landscaping Festival on November 7.
- Update(s) (post Board meeting) and questions about: City of Norfolk MOU, Three Rivers SWCD (TRSWCD) MOU, Tidewater SWCD MOU, City of Hampton MOU, City of Newport News MOU, City of Poquoson MOU, Virginia Conservation Assistance and Turf Love programs, VCAP Steering Committee.

5:40 Good of Urban Conservation or the District & Public Comment

5:45 Wrap up: Director / Staff Responsibilities

- Meeting minutes – Urban Staff
- Committee Report(s) if any - Chair.
- Next Meetings – 10/6/2026 at 5 PM in the District Office conference room. Subsequently at same place & time 12/1/2026. (November meeting generally skipped due to Election Day)

5:50 Adjourn.