

**Agenda**  
**Texas State Soil & Water Conservation Board**  
**March 19-20, 2008**  
**Temple, TX**

**March 19, 2008 – 1:30 p.m.**

Work session for agenda items for March 20, 2008

**March 20, 2008 – 8:00 a.m.**

- 1) Opportunity for Public Comment**
- 2) Comments from Federal, State and Local Governmental Entities**
- 3) Comments from the Association of Texas Soil and Water Conservation Districts**
- 4) Minutes from the January 16-17, 2008 Board Meeting**
- 5) District Director Appointments**  
Action - Vicki  
  
Marisue Potts Powell, Upper Pease #164, Zone 5, Replace Joyce Smith  
Harvey Buehring, Nueces #357, Zone 3, Replace Ronald Nemec
- 6) Report on Native Grasses Science Fair Project**  
Discussion - Larry Jacobs
- 7) Subdivision Boundary Changes for Frio Soil and Water Conservation District #325**  
Action - Adrian
- 8) Deliberation and Possible Vote Regarding Statewide Water Quality Management Plan Cost-Share Requests**  
Action – Lee
- 9) Deliberation and Possible Action on Strategic Planning and the Legislative Budget Request for the 2010-11 Biennium**  
Possible Action - Kenny
- 10) Deliberation and Possible Action Regarding the Texas State Soil & Water Conservation Board Operating Budget**  
Possible Action - Kenny
- 11) Deliberation and Possible Action to Approve Request for Waiver Per 31 TAC §523.6 (e)(2)(B),(E)**  
Action - Andy
- 12) Deliberation and Possible Action to Approve Rule Amendment for 31 TAC, Chapter 523, Eligibility for Cost-Share Assistance, §523.6 (e)(A-E)**  
Action - Andy
- 13) Water Enhancement Program Report**

Discussion - Johnny

**14) Deliberation and Possible Action Regarding Allocation of Fiscal Year 2008 General Revenue Water Enhancement Funds**

Possible Action - Johnny

**15) State Board Member Elections**

Discussion - Mel

**16) Review and Consider Future State Meeting Sites**

Discussion - Mel

**17) Review and Consider Revised Rule Review Plan**

Discussion - Mel

**18) Texas Conservation Awards Program**

Discussion - Mel

**19) National Association of Conservation Districts Report**

Discussion - Mel

**20) National Association of State Conservation Agencies Report**

Discussion - Jose/Mel

**21) Coastal Coordination Council Report**

Discussion - Jose/Richard

**22) Flood Control Dams - Current Activities Report**

Discussion - Richard

**23) One Total Maximum Daily Load (TMDL) for Bacteria in the Leon River below Proctor Lake**

Discussion - Aaron

**24) Clean Water Act (CWA) §319(h) NPS Grant Program Report**

Discussion - Pam

**25) Watershed Protection Plan (WPP) Program Report**

Discussion - Mitch

**26) Total Maximum Daily Load (TMDL) Program Report**

Discussion - Loren

**27) Poultry Water Quality Management Plan (WQMP) Program Report**

Discussion - Mark

**28) Human Resources Report**

Discussion - Dawn

**29) Public Information/Education Report**

Discussion - Clyde

**30) Set a Date for the Next State Board Meeting**