

**Board of Conservation and Recreation
Friday, January 25, 2019, 10:30 a.m.
Department of Conservation and Recreation**

AGENDA

1. Call to Order & Introductions – Chairman Wingo
2. Approval of Minutes from October 19, 2018 – Chairman Wingo
3. Director’s Report – Director Cristman
4. Legislative and Budget Update – Director Cristman
5. Governor’s Land Conservation Goal – Tom Smith
6. State Parks Update – Craig Seaver
 - a. 2018 Overview
 - b. Dreams for 19
7. Natural Heritage Update – Jason Bulluck
 - a. 2018 in Review
8. Planning and Recreation Resources Update
 - a. Division Update – Danette Poole
 - i. 2018 Overview
 - ii. Virginia Outdoors Plan
 - b. Scenic Resources – Lynn Crump
 - i. Update on Chickahominy Designation
 - ii. Update on the 50th Anniversary plan and activities
9. Financial Update – Sharon Partee
10. Other Business
11. Public Comment
12. Next Meeting
13. Adjourn – Approximately 1:30 p.m.

Lunch will be provided for Board and staff.

The Scenic Resources Subcommittee will meet briefly following the adjournment of the full Board meeting.

Board of Conservation and Recreation

W. Bruce Wingo, Chair
Vincent M. Burgess
Danielle Heisler
Angela Henderson
Harvey B. Morgan
Vivek Shinde Patil, PhD

Patricia A. Jackson, Vice Chair
Nancy Hull Davidson
Dexter C. Hurt
Kat Maybury
Esther M. Nizer
Clayton Spruill