## Board of Conservation and Recreation Friday, November 14, 2008 10:00 a.m. VCU Rice Center, Charles City, Virginia

## $\underline{A \ G \ E \ N \ D \ A}$

- 1. Call to Order
- 2. Introductions
- 3. Welcome from VCU
- 4. Approval of Minutes from August 1, 2008
- 5. Director's Report
- 6. Budget Update
- 7. Master Plan Update: Douthat State Park
- 8. Recreational Road Access Request
- 9. Proposed Natural Area Preserve Names
- 10. State Park Regulations
- 11. Briefing on State Trail System and Governor's Conference
- 12. State Park's Kiosk Presentation
- 13. Public Comment
- 14. Other Business
- 15. Set Meeting Schedule: April, August, November
- 16. Adjourn

## Virginia Board of Conservation and Recreation

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