Board of Conservation and Recreation Friday, July 22, 2016 – 10:00 a.m. The Heritage Center, Pocahontas State Park Chesterfield, Virginia

<u>DRAFTAGENDA</u>

- 1. Call to Order & Introductions
- 2. Approval of Minutes from January 6, 2016
- 3. Director's Report
- 4. Natural Heritage Update
 - a. Species Modeling Status and Needs
- 5. Planning and Recreation Resources Update
 - a. Virginia Treasures update
 - b. 2018 Virginia Outdoors Plan
 - c. Design and Construction
 - d. State Park Master Plans
 - e. Trails & Statewide Trails Advisory Committee
 - f. Grants
 - g. Scenic Resources
- 6. State Parks Update
 - a. VT Economic Impact Report
 - b. Investigating Public Private Partnerships for Virginia State Parks
- 7. Financial Update
 - a. Year End Update
 - b. State Parks Project Fund
- 8. Other Business
- 9. Public Comment
- 10. Next Meeting

Board of Conservation and Recreation

W. Bruce Wingo, Chair Vincent M. Burgess Nancy Hull Davidson Dexter C. Hurt Harvey B. Morgan Michael P. Reynold Patricia A. Jackson, Vice Chair Linwood M. Cobb, III Danielle Heisler Andrew C. Jennison Vivek Shinde Patil, PhD Isaac J. Sarver

Board of Conservation and Recreation July 22, 2016 AGENDA REVISED: 7/13/2016 10:27:15 AM