Board of Conservation and Recreation Wednesday November 2, 2016 – 10:00 a.m. Murphy Hall, Westmoreland State Park Montross, Virginia

<u>DRAFTAGENDA</u>

- 1. Call to Order & Introductions
- 2. Approval of Minutes from September 23, 2016
- 3. Director's Report
- 4. Capital Outlay Pilot Project Update
- 5. Natural Heritage Update
- 6. Planning and Recreation Resources Update
 - a. State Trails Advisory Committee outcomes/ report
 - b. Grants update (LWCF, RTP)
 - c. VOP (pending inventory, survey)
 - d. Design and Construction update
 - e. Scenic Rivers Update
- 7. State Parks Update
 - a. Investigating Public Private Partnerships for Virginia State Parks
- 8. Financial Update
- 9. Other Business
- 10. Public Comment
- 11. Next Meeting
- 12. Adjourn

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