Board of Conservation and Recreation Friday, January 6, 2023, 10:00 a.m. Swift Creek Dining Hall, Pocahontas State Park Chesterfield, Virginia

AGENDA

- 1. Call to Order & Introductions Vice Chair Danielle Heisler
- 2. Welcome to Pocahontas *Nathan Clark, Park Manager*
- 3. Approval of Minutes from May 12, 2022
- 4. Director's Report Andrew Smith, Chief Deputy Director, DCR
- 5. Introduction to Agency and Board Frank Stovall, Deputy Director for Operations, DCR
- 6. Review of Governor's Budget Proposals Frank Stovall, DCR
- 7. Freedom of Information Act Michael Fletcher, Board Liaison/FOIA Officer DCR
- 8. Financial Report Sharon Partee, Director of Finance
- 9. Division of Planning and Recreation Resources *Kelly McClary, Director, Division of Planning and Recreation Resources*
 - a. Capital construction update
- 10. Division of Natural Heritage Jason Bulluck, Director, Division of Natural Heritage
- 11. Division of State Parks Melissa Baker, Director, Division of State Parks
- 12. Election of Officers
- 13. Public Comment
- 14. Next Meeting(s)
- 15. Adjourn

Board of Conservation and Recreation

Danielle Heisler, Vice Chair Chief Walt "Red Hawk" Brown Hon. James Cheng COL. Eric Hoggard Hunter H. Ihrman John W. Inge IV Dexter C. Hurt Kat Maybury Cisco Minthorn Esther M. Nizer Camilla Simon Ross Stewart