

**Board of Conservation & Recreation
Virginia Department of Conservation & Recreation**

**October 3, 2024
Virtual- Microsoft Teams
9:00 AM**

Ms. Danielle Heisler, Chair
Ms. Esther M. Nizer, Vice Chair
Mrs. Susan Allen
Chief Walt "Red Hawk" Brown
The Honorable James Cheng
Colonel Eric A. Hoggard

Mr. Hunter H. Ihrman
Mr. John W. Inge, IV
The Honorable Kyle Kilgore
Ms. Kat Maybury
Ms. Camilla Simon
Mr. Ross Stewart

AGENDA

- I. Welcome & Call to Order – Ms. Danielle Heisler**
- II. Approval of Minutes – Ms. Danielle Heisler**
- III. Director’s Report – Director Matthew Wells**
- IV. Financial Report – Mrs. Laura Ellis**
- V. Review & Approval of SWVA Museum Master Plan – Ms. Samantha Wangsgard**
- VI. Resolution Honoring Michael Flether Upon His Retirement – Mrs. Lisa McGee**
- VII. Next Meetings**
- VIII. Public Comment – Chair**
- IX. Announcements & Adjournment – Chair**