

**Board of Conservation and Recreation
Thursday, August 20, 2009 - 10:00 a.m.
The Heritage Center at Pocahontas State Park
Chesterfield, Virginia**

A G E N D A

1. Call to Order & Introductions
2. Approval of Minutes from April 28, 2009
3. Director's Report
4. Budget Update
5. State Park Master Plans: Occoneechee State Park Master Plan Amendment
6. Cultural Heritage Sites
7. Fund Raising Approval Letter
8. State Park Updates
 - a. Park Visitorship
 - b. Go Ape Proposal
 - c. Powhatan State Park status
 - d. High Bridge Construction
 - e. Public Swimming Beaches
9. Public Comment
10. Other Business
11. Election of Officers
12. Next Meeting, November 13, 2009
13. Adjourn

Virginia Board of Conservation and Recreation

Mark E. Smith, Chair

Alan D. Albert

Linda Crandell

Gwen Mason

Jennifer C. Wagner

Robert L. Wilkerson

Joseph H. Maroon, Director, Department of Conservation and Recreation

Stephen Murray, Vice Chair

Joy Antoinette Cooley

Richard Formato

Sheryl W. Swinson

David Watts

W. Bruce Wingo