

**Board of Conservation and Recreation
Monday, January 6, 2020 @ 10:00 a.m.
Department of Conservation and Recreation
600 E. Main Street, 24th Floor, Richmond, Virginia**

DRAFT AGENDA

1. Call to Order & Introductions – Chairman Wingo
2. Approval of Minutes from October 7, 2019 – Chairman Wingo
3. Director’s Report – Director Cristman
4. Legislative and Budget Update – Director Cristman
5. Division of Natural Heritage – Jason Bulluck
6. Division of Planning and Recreation Resources – Kelly McClary
 - a. Division Update – Kelly McClary
 - b. State Park Master Plans – Bill Conkle
 - i. Smith Mountain Lake
 - ii. False Cape
 - c. Review of General Assembly comments regarding Leesylvania State Park
 - d. Scenic Resources – Lynn Crump
7. State Parks Update – David Collett
8. Financial Update – Sharon Partee
9. Board Bylaws – Chairman Wingo
10. Election of Officers
11. Other Business
12. Public Comment
13. Next Meeting
 - a. April 15-16, 2020, Kiptopeke State Park
14. Adjourn – Approximately 2:00 p.m.

Board of Conservation and Recreation

W. Bruce Wingo, Chair
Nancy Hull Davidson
Dexter C. Hurt
Kat Maybury
Esther M. Nizer
Clayton Spruill

Patricia A. Jackson, Vice Chair
Danielle Heisler
Angela Henderson, PhD
Harvey B. Morgan
Vivek Shinde Patil, PhD
Camille Touton