

BOARD OF CONSERVATION AND RECREATION
Friday, January 5, 2024, 10:00 a.m.
Swift Creek Dining Hall, Pocahontas State Park
Chesterfield, Virginia

DRAFT AGENDA

- I. **Welcome & Call to Order** – Ms. Danielle Heisler, Chair
- II. **Approval of Minutes from Thursday, November 16, 2023** - Ms. Danielle Heisler
- III. **Director’s Report** – Director Matthew Wells
- IV. **Approval of the Board Calendar for 2025** – Ms. Danielle Heisler
- V. **Financial Report** – Mrs. Sharon Partee
- VI. **Review of Governor Youngkin’s Proposed 2025 and 2026 Budget** – Director Matthew Wells
- VII. **Embracing Our Educational Mission** – Deputy Director Frank Stovall
 - a) Taking the Pulse of the Our Program – Ms. Katie Shepard, Chief of Education & Interpretation, Division of State Parks
 - b) Education Planning – The Visitor Experience Plan – Mr. David Bryan, State Parks Planner, Division of State Parks
 - c) Designing for Education – How Visitor Centers Set the Stage – Dr. Melissa Baker, Director, Division of State Parks
 - d) Interpretation – Education at the Park Level – Ms. Rebecca Whalen, Chief Park Ranger – Visitor Experience, Pocahontas State Park
 - e) Natural Heritage and Education – Mr. Jason Bulluck, Director, Division of Natural Heritage
 - f) The Vision – Leading by 2036 – Mr. Fank Stovall, Deputy Director of Operations
- VIII. **Public Comment** – Ms. Danielle Heisler
- IX. **Announcement of the Next Meeting** – Mr. Michael Fletcher
- X. **Other Business** – Ms. Danielle Heisler
- XI. **Adjournment** - Ms. Danielle Heisler

BOARD OF CONSERVATION AND RECREATION

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

REVISED: 12/19/2023 12:41 PM