

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

**October 3, 2024
Douthat State Park
Allegheny Room
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. Hogard

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. Master Planning Review – Mrs. Kelly McClary & Ms. Samantha Wangsgard**
- VII. ConserveVA –Mr. Joseph Weber**
- VIII. Naming of a New Natural Area Preserve – Mr. Jason Bulluck**
- IX. Virginia Association for Parks – Ms. Jessica Bowser**
- X. Strategic Direction for 2036 – Mr. Frank Stovall**
 - a. Mission 2036 – Mr. Frank Stovall
 - b. Hertiage Action Plan – Mr. Jason Bulluck
 - c. Parks Visioning – Dr. Melissa Baker
 - d. Board Discussion – Mr. Frank Stovall
- XI. Resolution Honoring Michael Fletcher Upon his Retirement – Mrs. Lisa McGee**
- XII. Election of New Officers – Ms. Danielle Heisler**
- XIII. Public Comment – Chair**
- XIV. Announcements & Adjournment – Chair**