

Virginia Cave Board
Saturday, January 7, 2017
Virginia Foundation for the Humanities, Charlottesville, Virginia
11:00 a.m. – 3:00 p.m.

A G E N D A

1. Call to Order – Steve Lindeman
2. Introductions and Announcements – Steve Lindeman
3. Elections of a Chair and Vice Chair – Steve Lindeman
4. Treasurer’s Report – Jason Bulluck
5. Approval of Minutes from June 11, 2016 and September 17, 2016 – Steve Lindeman
6. DCR Karst Program Update – Rob Evans/Wil Orndorff
7. Land Conservation Update
 - a. TNC – Steve Lindeman
 - b. DCR – Rob Evans/Wil Orndorff
8. Board member announcements – Steve Lindeman
9. New Business
 - a. Staunton Quarry Cave/Staunton Caverns – Rick Lambert
10. Old Business
 - a. PENDING ACTION ITEMS
 - i. Proposed Bylaws for VCB (as presented by DCR staff, February 2016 with revisions from September 2016) – DCR Staff
 - ii. Citizen’s Guide to Sinkholes – Dan Doctor
 - b. DISCUSSION ITEMS
 - i. *Virginia Cave Owners’ Newsletter* – Meredith Weberg/Jason Bulluck
 - ii. Virginia Cave Week – Janet Tinkham
 - iii. Virginia Karst Trail & signage – Wil Orndorff
 - iv. Appalachian Karst Symposium 3 & Sinkhole Conference – Dan Doctor
 - v. Atlantic Coast Pipeline/Mountain Valley Pipeline – Dan Doctor
11. Public Comment
12. Date for Next Meeting
13. Adjourn

Virginia Cave Board

Steve Lindeman, Acting Chairman

David Ek

Michele Baird

Robert K. Denton, Jr.

Dr. Daniel H. Doctor

John H.H. Graves

John T. Haynes

Rick Lambert

Marian McConnell

Janet Tinkham

Meredith Hall Weberg

Roger W. Kirchen