Board of Conservation and Recreation Friday, January 27, 2017 – 10:00 a.m. Department of Conservation and Recreation 600 E. Main Street, 24th Floor Richmond, Virginia

<u>A GENDA</u>

- 1. Call to Order & Introductions
- 2. Approval of Minutes from November 2, 2016
- 3. Director's Report
- 4. Legislative Update
 - a. Governor's Budget
 - b. Budget Amendment Requests
 - c. Legislation
- 5. Planning and Recreation Resources Update
 - a. Division Update
 - b. State Park Master Plans
 - i. Westmoreland
 - ii. Fairy Stone
 - iii. Grayson Highlands
 - iv. Belle Isle
 - v. Mason Neck
- 6. Natural Heritage Update
 - a. Division Update
 - b. Project RareQuest Year One Report
- 7. State Parks Update
- 8. Financial Update
- 9. Other Business
- 10. Public Comment
- 11. Next Meeting

Board of Conservation and Recreation

W. Bruce Wingo, Chair Vincent M. Burgess Danielle Heisler Andrew C. Jennison Vivek Shinde Patil, PhD Isaac J. Sarver Patricia A. Jackson, Vice Chair Nancy Hull Davidson Dexter C. Hurt Harvey B. Morgan Michael P. Reynold One Vacancy

Board of Conservation and Recreation January 27, 2017 AGENDA REVISED: 1/23/2017 2:18:18 PM