

Board of Conservation and Recreation
Thursday, May 12, 2022
Natural Tunnel State Park, Duffield, Virginia

AGENDA

1. Call to Order & Introductions – *Chairman Jackson*
2. Board Adoption of Policy concerning Electronic Participation by Members.
3. Election of Officers
4. Approval of Minutes from June 24, 2021
5. Director’s Report – *Matthew Wells, Director, DCR*
6. Financial Report – *Sharon Partee, Director of Finance*
7. Division of Planning and Recreation Resources – *Kelly McClary, Director, Division of Planning and Recreation Resources*
 - a. State Park Master Plans
 - i. First Landing State Park
 - ii. Sky Meadows State Park
 - iii. Twin Lakes State Park
 - iv. Seven Bends State Park
 - b. Scenic River Designations
 - i. Maury River extension
 - ii. North Fork of the Shenandoah
 - iii. Middle James extension
8. Division of State Parks – *David Collett, Western Field Operations Manager, Division of State Parks*
9. Public Comment
10. Next Meeting
11. Adjourn

Board of Conservation and Recreation

Patricia A. Jackson, Chair
Dexter C. Hurt
Kat Maybury
Esther M. Nizer
Camilla Simon
Ross Stewart

Danielle Heisler
Angela Henderson, Ph.D.
Cisco Minthorn
Vivek Shinde Patil, PhD
Clayton Spruill
ONE VACANCY