

**Virginia Cave Board**  
**Saturday, February 20, 2016**  
**James Madison University, Harrisonburg, Virginia**  
**11:00 a.m.**

**A G E N D A**

1. Call to Order
2. Introductions and Announcements
3. Treasurer's Report
4. Approval of Minutes from December 5, 2015
5. DCR Karst Program Update
  - a. Website update
6. Land Conservation Update
  - a. TNC
  - b. DCR
  - c. Other?
7. Board member announcements
8. Board member Term
9. New Business?
10. Permits Discussion: clarify regulatory process under 10.1-1003. Are we effectively handling these requirements?
11. Old Business - Cave Board Discussion Issues
  - a. *Virginia Cave Owners' Newsletter*
  - b. Reminder of suggestion that Board members create Board business specific email
  - c. Environment Virginia 2016
  - d. Appalachian Karst Symposium 3
  - e. Virginia Cave Week
  - f. Virginia Karst Trail & signage
  - g. Virginia Karst Map
  - h. Proposed Bylaws for VCB
  - i. Natural Gas Pipeline (Dominion ACP, Mountain Valley) comment protocols
12. Public Comment
13. Date for Next Meeting