

Virginia Cave Board
Saturday, February 25, 2017
Bear Creek Lake State Park, Cumberland, Virginia
11:00 a.m. – 2:00 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 – Wil Orndorff
7. Land Conservation Update
 - a. TNC – Steve Lindeman
 - b. DCR – 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. Discussion of Cave Board roles and responsibilities outlined in §10.1-2002– Mike Fletcher
 - ii. Proposed Bylaws for VCB (as presented by DCR staff, February 2016 with revisions from September 2016) – DCR Staff
 - iii. Citizen’s Guide to Sinkholes – David Ek
 - iv. Sinkhole Insurance update – David Ek
 - b. DISCUSSION ITEMS
 - i. *Virginia Cave Owners’ Newsletter* – Meredith Weberg/Jason Bulluck
 - ii. Virginia Cave Week – Janet Tinkham
 - iii. Virginia Karst Trail & signage
 - 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