

**Outdoor Heritage Conservation Fund, Bd. of Trustees' Business Meeting,
5 Feb 2010, WV DNR office, South Charleston WV**

Agenda

- 9:00 am Convene, roll call and introductions, approval of agenda and minutes
- 9:15 am Ongoing Items
1. Letter of support for Forest Legacy project – Randy
 2. List of conservation funding sources - Beth
 3. Conservation Planning – George, Dave, Rodney
 - Historical and cultural values – Terrell
 - Recreational values - Emily
 4. Possible project: Shalimar Farm – Dave
 - Advantages & disadvantages – Emily, Randy
 5. Legislative Rules - Terrell
 6. Development of Board policies/procedures (1st 3 sections) - Emily, Steve, Randy
 7. Dev. of other Bd. policies (2nd 3 sections) – Calvert, Terrell, Beth
 8. Sample grant applications - Beth
 9. Development of fundraising policies – Emily, Randy, Steve, George
 10. Leveraging resources - Emily
- 12 noon Working Lunch
11. MOU among DNR, DOF, and OHCF – Beth, Emily
 12. Letterhead – Dave
 13. Thank-you letters to technical assistance partners - Emily
 14. other ongoing business
- 1:00 pm New Business
1. Financial investment options: Steve introduces Glenda Probst, Exec. Dir., WV Board of Treasury Investments
 2. Potential new project: Greenbrier River parcel - George
 3. Board development: trustees' succession, 2010 officers – George
 4. Professional staff - George
 5. other new business
- 2:30 pm Reports
1. Reports from partners
 2. Finances – Steve
 3. Summarize “Do Items”
 4. other reports
 5. Next Board meeting?
- 3:00 pm Adjourn