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Joe Manchin III
Governor

Board of Trustees

Agenda, Meeting of the Board of Trustees, OHCF **WV DNR, Elkins, 4 Jun 2010**

- 10:00 am – Convene: welcome, introductions, agenda, minutes
- 10:10 - Old business
 - Thank-you letters - George
 - Legislative rules - Terrell
 - Policies & procedures - Terrell
 - WV & Forest Legacy Records Mgt policies - Steve
 - Conservation planning
 - Criteria – Dave
 - Scorecard – Rodney
 - Donated easements
 - Follow-up of our Investments session? Develop an investment strategy?
 - Cost-sharing between DNR and OHCF – Emily
 - Jim Summers' status
 - Other old business?
- 11:00 - Projects
 - Shalimar Farm - Dave
 - Greenbrier River project - George
 - State parks co-holding - Emily
 - Grant County – Rodney
- 12 noon – working lunch
- 12:30 pm - New business: Funding for an ED – George; other new business?
- 1:00 - Partners
 - Report from Coalition of WV Land Trust - Beth
 - Meeting with WV Land Trust's ED: Exchange reps? A volunteer? – George
 - Other partners' reports?
- 1:15 - Cacapon & Lost Rivers Land Trust – Nancy Ailes
- 2:00 - Administrative report: Financial – Steve
- Wrap up
 - Review “Do Items”
 - Next meeting
- 2:30 – Adjourn