

**Wildlife Endowment Fund Board Meeting
WV Division of Natural Resources
324 4th Avenue, South Charleston, WV**

October 6, 2010

AGENDA

- (1) Call to Order
- (2) Ratification of Meeting Minutes of June 11, 2009
- (3) Authorize Expenditure of Endowment Fund for FY 2011
- (4) Authorize Appropriation Level for Endowment Fund for FY 2012
- (5) Other Business
- (6) Adjournment