

STATE PARKS AND RECREATION ENDOWMENT FUND BOARD MEETING
Thursday – September 2, 2021
1:00 p.m.

AGENDA

- Call To Order
- Introduction of Board members and guests:
 - Stephen McDaniel – WV DNR Director
 - Jesse D. Anderson – State Forest Superintendent (Zoom)
 - Greg Bray – President, WV State Parks Foundation (Zoom)
 - Kenneth Caplinger – represents a cabin park
 - Maureen Conley – represents a cabin state park
 - Samuel England – represents a rail trail
 - Kelly Smith – State Park Superintendent (Zoom)
 - Jonathan Summers – represents a lodge state park
 - Brad Reed – WV DNR Chief of Parks
 - Brian Bolyard – Chief Fiscal Officer
 - Kristi Frank - WV DNR Recording Secretary
 - Guest – Sam Curia – WV DNR Deputy Director
 - Guest – Brett McMillion – WV DNR Deputy Chief of Parks
- Approval of 4/26/2021 Meeting Minutes
- Financial Update
- Discussion: Should the fund establish officers?
 - Which officer titles and their responsibilities
- Discussion and approval of the West Virginia State Parks and Recreation Endowment Fund: Strategic and Operational Plan 2021 including parameters on spending earnings.
- Discussion and approval of holding an Annual Meeting while the income accumulates enough to be distributed or expended.
- Director's Comments
- Approval of next meeting proposed date and location **(TBD)**
- Adjourn