

**Virginia Cave Board  
September 17, 2016  
The Catawba Center, Catawba, Virginia  
11:00 a.m.**

**A G E N D A**

1. Call to Order
2. Introductions and Announcements
3. Treasurer's Report
4. Approval of Minutes from June 11, 2016
5. DCR Karst Program Update
6. Land Conservation Update
  - a. TNC
  - b. DCR
7. Board member announcements
8. New Business
  - a. Process for responding to sensitive information requests via social media (Facebook, etc.)
  - b. Board Member Travel Reimbursement
9. Old Business - Cave Board Discussion Issues
  - a. *Virginia Cave Owners' Newsletter*
  - b. Environment Virginia 2017
  - c. Virginia Cave Week
  - d. DRAFT Citizen's Guide to Sinkholes
  - e. Virginia Karst Trail & signage
  - f. Virginia Karst Map
  - g. Cave Board Website
  - h. Strategic Goals for the Cave Board
  - i. Proposed Bylaws for VCB
  - j. Appalachian Karst Symposium 3
10. Public Comment
11. Date for Next Meeting