Virginia Cave Board Saturday, December 5, 2015 Grottoes Town Hall, Grottoes, Virginia 11:00 a.m.

<u>A G E N D A</u>

- 1. Call to Order
- 2. Introductions and Announcements
- 3. Election of Officers
- 4. Treasurer's Report
- 5. Natural Heritage Division Director Report
- 6. Approval of Minutes from June 6 and September 1 Meetings
- 7. FOIA Review (Rochelle Altholz, DCR)
- 8. DCR Karst Program Update
- 9. Land Conservation Update
- 10. Board member announcements
- 11. Old Business Cave Board Discussion Issues
 - a. Virginia Cave Owners' Newsletter
 - *b.* Virginia Cave Week
 - c. Virginia Karst Map
 - d. Proposed Bylaws for VCB
 - e. Natural Gas Pipeline (Dominion ACP, Mountain Valley) comment protocols
- 12. New Business
 - a. Environment Virginia 2016
 - b. Appalachian Karst Symposium 3
- 13. Public Comment
- 14. Date for Next Meeting