

**Business Meeting, Board of Trustees, Outdoor Heritage Conservation Fund
April 14, 2010, WV Division of Natural Resources Office, South Charleston WV**

Agenda

- 9 am Welcome
Roll Call and Introductions
Agenda Approval
Approval of Minutes
- 9:15 am Special presentation: Financial Investment Options – Glenda Probst,
Executive Director, WV Board of Treasury Investments
- 9:35 am Business Items
- Thank you letters to tech assist partners
 - Conservation Planning Committee – George
 - Legislative rules – Terrell
 - Policies and Procedures
 - o 1st 3 sections - Emily, Randy, Steve
 - o 2nd 3 sections – Calvert, Terrell, Beth
 - MOU among DNR, DOF, and OHCF – Emily and Beth
 - Board development: Trustees’ terms, succession – George
 - OHCF letterhead – Dave
 - Partner email distribution list
 - List of legislators - Beth
 - Fundraising needs – George
- 12:00 pm Working lunch
Business Items (cont.)
- List of potential funding sources – Beth
 - Development of fundraising policies – Emily, Randy, Steve, George
 - Leveraging resources - Emily
 - Sample grant applications - Beth
 - Other business items?
- Conservation projects:
- o Shalimar Farm project – Dave
 - o Greenbrier River project – George
- 1:30 pm Reports/Presentations
- Financial report - Steve
 - Special Presentation: Pat O’Connell, Evergreen Financial Services
 - Reports from partners
 - Summarize “Do Items”
 - Next Board meeting?
- 3:00 pm Adjourn