



c/o Division of Forestry  
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Joe Manchin III  
Governor

Board of Trustees

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## **Agenda, Meeting of the Board of Trustees, OHCF** **WV DNR, South Charleston, 16 August 2010**

- 9:00 am Convene: welcome, introductions, agenda
- 9:05 am Minutes of last Board meeting
- 9:10 am Old business:  
Legislative rules – Terrell  
Policies & procedures – Terrell, Calvert, & Beth; Emily, Randy, Steve  
Conservation planning – Rodney, Dave, Tom, George  
Next steps to evaluate donated conservation easements  
Working with the AG on legal defense – Beth  
Investment strategy – Steve  
Update on funding for Executive Director – Emily/Beth/George  
Pursuing 501c3 status – Emily/Beth  
Thank you letter to Caleb Warner - George  
Other old business
- 12 NOON Lunch
- 12:45 pm Possible Projects: Shalimar Farm (Dave), Greenbrier River (Emily), Grant County (Rodney), Other projects
- 1:00 New business
- 1:30 Partners: Coalition of WV Land Trusts (Beth), West Virginia Land Trust (Calah) Young, Other partners
- 2:30 Financial Report – Steve Meester
- 2:45 Wrap up: review action items and set next meeting
- 3:00 Adjourn