

Secretary of Natural Resources

REPORT OF THE SECRETARY OF THE COMMONWEALTH



OFFICE OF THE SECRETARY OF NATURAL RESOURCES

Location: 1111 E. Broad Street, 4th Floor
Richmond, Virginia 23219
Tel. (804) 786-0044 Fax (804) 371-8333
Internet: www.naturalresources.virginia.gov

W. Tayloe MurphySecretary
David Paylor Deputy Secretary
Russell W. Baxter Assistant Secretary for Chesapeake Bay Coordination
Carol Denson Assistant to the Secretary
F. Scott Reed, Jr.Special Assistant

SECRETARY OF NATURAL RESOURCES

DEPARTMENT OF CONSERVATION AND RECREATION

Location: 203 Governor Street, Suite 213
Richmond, Virginia 23219-2094
Tel. (804) 786-1712 Fax (804) 786-6141
Internet: www.dcr.virginia.gov

Code Reference: § 10.1-101

Purpose, Powers and Duties: To conserve, protect, enhance, and advocate the wise use of the Commonwealth's unique natural, historic, recreational, scenic, and cultural resources.

Term: Pleasure of the Governor

Director: Joseph Maroon, Director

BOARD OF CONSERVATION AND RECREATION

Code Reference: § 10.1-105

Purpose, Powers and Duties: The board shall advise the Governor and the Director of Conservation and Recreation on the activities of the department. The Board shall be the successor to the Board on Conservation and Development of Public Beaches and the Virginia State Parks Foundation.

Composition: Twelve members. The Director or his designee shall serve as executive secretary to the Board.

Term: The members of the board shall initially be appointed for terms of office as follows: three for a one-year term, three for a two-year term, three for a three-year term, and three for a four-year term. The Governor shall designate the term to be served by each appointee at the time of appointment. Appointments thereafter shall be made for four-year terms. No person shall serve more than two consecutive full terms. Board members shall serve at the pleasure of the Governor.

Membership: J. Benjy Burnett, Clarksville.....term expires 6/30/06
Joy Cooley, Portsmouth.....term expires 6/30/06
Linda Crandell, Colonial Beach.....term expires 6/30/06
Richard Formato, Wytheville.....term expires 6/30/07
Stephen M. Murray, Earlysville.....term expires 6/30/07
Susan R. Swecker, Richmond.....term expires 6/30/07
David G. Brickley, Woodbridge.....term expires 6/30/08
Gerry Connolly, Fairfax.....term expires 6/30/08
Gwen Williams Mason, Roanoke.....term expires 6/30/08
Alan D. Albert, Virginia Beach.....term expires 6/30/09
E. Carter Nettles, Wakefield.....term expires 6/30/09
Sheryl D. Swinson, Farmville.....term expires 6/30/09

CAVE BOARD

Code Reference: § 10.1-1001

Purpose, Powers and Duties: To provide advice to state agencies regarding cave management expertise and service, maintain an inventory of publicly owned caves in Virginia, and maintain data on the conservation, advocacy, protection, and use of Virginia's caves and karsts.

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Composition: Eleven members appointed by the Governor, subject to confirmation by the General Assembly, on the basis of activity and knowledge in the conservation, exploration, study, and management of caves. The Director of the Department of Historic Resources, or his designee, serves as an ex officio member.

Term: Four years

Membership: Robert T. Barns, Richmond term expires 6/30/06
Joseph Claiborne Davis, Jr., Luray term expires 6/30/06
Barbara L. Moss, Falls Church term expires 6/30/06
David C. Culver, Leesburg term expires 6/30/07
Andrea Futrell, Blackburg term expires 6/30/07
Claire A. Ward, Richmond term expires 6/30/07
Andrew R. Harrison, Richmond term expires 6/30/08
John R. Holsinger, Norfolk term expires 6/30/08
Nicole M. Rovner, Richmond term expires 6/30/08
Thomas Lera, Falls Church term expires 6/30/09
Judith Ann Molnar, Newport News term expires 6/30/09

Ex Officio Member

Kathleen S. Kilpatrick, Director, Department of Historic Resources

CHESAPEAKE BAY LOCAL ASSISTANCE BOARD

Code Reference: § 10.1-2102

Location: James Monroe Building, 17th Floor
101 North 14th Street
Richmond, Virginia 23219
Tel. (804) 225-3440 Fax (804) 225-3447
Internet: www.cblad.virginia.gov

Executive Director: Scott Crafton

Purpose, Powers and Duties: The board exercises regulatory powers and duties to insure the incorporation of, and adherence to, the Chesapeake Bay Preservation Act.

Composition: Nine members appointed by the Governor from residents of the Tidewater area, subject to confirmation by the General Assembly. The board shall consist of at least one individual from each Planning District in which there is located one or more Tidewater localities. Members of the board shall be representative of, but not limited to, citizens with an interest in and experience with local government, business, the use and development of land, agriculture, forestry, and the protection of water quality.

Term: Four years

Membership: Donald W. Davis, Port Haywood term expires 6/30/06
David C. Froggatt, Jr., Prince George term expires 6/30/06
Amanda T. Macaulay, Richmond term expires 6/30/06
William E. Duncanson, Farnham term expires 6/30/07
Michael V. Rodriguez, Virginia Beach term expires 6/30/07
Walter Jervis Sheffield, Fredericksburg term expires 6/30/07
Gregory C. Evans, Springfield term expires 6/30/08
Beverly Harper, Eastville term expires 6/30/08
Gale Abbott Roberts, Williamsburg term expires 6/30/08

SECRETARY OF NATURAL RESOURCES

BOARD OF TRUSTEES OF THE VIRGINIA OUTDOORS FOUNDATION

Location: 1010 Harris Street, Suite 4
Charlottesville, Virginia 22903
Tel. (434) 293-3423 Fax (434) 293-3859
Internet: www.virginiaoutdoorsfoundation.org

Executive Director: Bob Lee

Code Reference: § 10.1-1800

Purpose, Powers and Duties: To promote the preservation of open-space lands and to encourage private gifts of money, securities, land or other property to preserve the natural, scenic, historic, scientific, open-space, and recreational areas of the Commonwealth.

Composition: Seven trustees from the Commonwealth at large. Appointments shall be made to achieve a broad geographical representation of members. The Governor appoints a chairman. The Board elects the Executive Director.

Term: Four years; no more than two consecutive four-year terms.

Chairman: Katherine Imhoff, Keswick..... Pleasure of the Governor

Membership: Katherine Imhoff, Keswick..... term expires 6/30/06
M. Rupert Cutler, Roanoke..... term expires 6/30/06
J.W. Abel-Smith, Middleburg..... term expires 6/30/08
Frank M. Hartz, Oilville term expires 6/30/08
Mark S. Allen, Alexandria term expires 6/30/09
Charles H. Seilheimer, Jr., Orange..... term expires 6/30/09
Jeffrey K. Walker, Nassawadox..... term expires 6/30/09

Designated Member

Jody Wagner, State Treasure

VIRGINIA SCENIC RIVERS ADVISORY BOARD

Code Reference: § 10.1-406

Purpose, Powers and Duties: To advise the Director of the Department of Conservation and Recreation on the protection and management of scenic rivers.

Composition: The board, which shall have a broad geographical representation, shall be composed of 16 voting members as follows: the Director and 15 members-at-large appointed by the Governor. The Director, or his designee, shall serve as executive secretary to the Board.

Term: After the initial staggering of terms, all citizen members shall serve four-year terms. No member shall serve more than two consecutive full terms.

Membership: James A. L. Daniel, Danville term expires 6/30/06
Robert G. Harrison, St. Paul term expires 6/30/06
Ralph L. Moore, Drakes Branch term expires 6/30/06
Richard B. Taylor, Petersburg..... term expires 6/30/06
Richard G. Gibbons, Richmond..... term expires 6/30/07
Gordon W. Shelton, Jr., Fredericksburg..... term expires 6/30/07
Mark Mehrige, Richmond..... term expires 6/30/07
Patricia A. Jackson, Mechanicsville..... term expires 6/30/08
Edward A. Mullen, Richmond term expires 6/30/08
Cardell C. Patillo, Sr., Portsmouth..... term expires 6/30/08

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Christopher B. Rivers, Richmond term expires 6/30/08
Henry R. Broaddus, Williamsburg term expires 6/30/09
Ralph Hambrick, Richmond term expires 6/30/09
Mary Lily Nuckolls, Galax term expires 6/30/09
Porcher L. Taylor, Jr., Petersburg term expires 6/30/09

Ex-Officio Member

Joseph Maroon, Director, Department of Conservation and Recreation

SOIL AND WATER CONSERVATION BOARD

Location: 203 Governor Street, Suite 302
Richmond, Virginia 23219
Tel. (804) 786-6124 Fax (804) 786-6141

Code Reference: § 10.1-502

Purpose, Powers and Duties: To provide for the conservation of soil and water resources; control and prevent soil erosion, flood water, and sediment damage; oversee and support the soil and water conservation districts; and preserve the natural resources of the Commonwealth.

Composition: Ten members. The Director of the Department of Conservation and Recreation, or his designee; Three at-large members shall be appointed by the Governor. At least two of the three at-large members should have a demonstrated interest in natural resource conservation with a background or knowledge in dam safety, soil conservation, water quality protection, or urban point or nonpoint source pollution control. Four members shall be farmers and two members shall be farmers or district directors, appointed by the Governor from a list of two qualified nominees for each vacancy submitted by the Board of Directors of the Virginia Association of Soil and Water Conservation Districts and the Soil and Water Conservation Board in joint session.

Term: After the initial staggering of terms, all citizen members shall serve four-year terms. No member shall serve more than two consecutive full terms.

Chair: Jean R. Packard, Fairfax Pleasure of the Governor

Membership: Linda Sours Campbell, Luray term expires 6/30/06
Robert M. Hall, Hurley term expires 6/30/06
Benjamin Harris Graham, The Plains term expires 6/30/07
Richard E. McNear, Washington term expires 6/30/08
Jean R. Packard, Fairfax term expires 6/30/08
Raymond L. Simms, Fredericksburg term expires 6/30/08
Susan Taylor Hansen, Portsmouth term expires 6/30/09
Granville M. Maitland, Wilsons term expires 6/30/09
Michael J. Russell, Amherst term expires 6/30/09

Designated Members

Joseph Maroon, Director, Department of Conservation and Recreation

DEPARTMENT OF ENVIRONMENTAL QUALITY

Location: 629 East Main Street Mailing Address: Post Office Box 10009
Richmond, Virginia 23219 Richmond, Virginia 23240-0009
Tel. (804) 698-4000 Fax (804) 698-4019
Internet: www.deq.virginia.gov

Code Reference: § 10.1-1183

SECRETARY OF NATURAL RESOURCES

Purpose, Powers and Duties: Implement Virginia's air, water, waste management, and other environmental laws. Enhance, preserve, and protect Virginia's natural, scenic, and historic environment for the people of the Commonwealth; reduce the levels of pollutants in Virginia's environment; ensure timeliness, consistency, and quality in all permitting; improve public understanding of and participation in all environmental issues and decision-making; perform comprehensive natural resource planning, policy analysis, and coordination; and ensure the effective and efficient development and use of agency resources.

Term: Pleasure of the Governor

Director: Robert Burnley

STATE AIR POLLUTION CONTROL BOARD

Code Reference: § 10.1-1301

Purpose, Powers and Duties: Adopt policies and regulations, and take actions to implement the Commonwealth's air pollution control laws.

Composition: The Governor appoints five members who are citizens of the Commonwealth, subject to confirmation by the General Assembly.

Term: Four years

Membership: Smita Siddhanti, McLean.....term expires 6/30/06
Vivian E. Thomson, Charlottesville.....term expires 6/30/08
John N. Hanson, Alexandria.....term expires 6/30/08
Richard D. Langford, Blacksburg.....term expires 6/30/09
Hullihen Williams Moore, Richmond.....term expires 6/30/09

SMALL BUSINESS ENVIRONMENTAL COMPLIANCE ADVISORY PANEL

Code Reference: § 10.1-1325

Purpose, Powers and Duties: The Panel shall render advisory opinions concerning the effectiveness of the Small Business Stationary Source Technical and Environmental Compliance Assistance Program, difficulties encountered, and the degree and severity of enforcement.

Composition: Seven members. Two who are not owners, or representatives of owners, of small business stationary sources, appointed by the Governor to represent the general public; two members appointed by the House of Delegates who are owners, or who represent owners, of small business stationary sources; two members appointed by the Senate who are owners, or who represent owners, of small business stationary sources; and one member appointed by the Executive Director.

Term: Four years

Membership: **Gubernatorial Appointees**

Patricia B. Carroll, Arlington.....term expires 6/30/08
Kelly Harris-Braxton, Richmond.....term expires 6/30/08

Senate Appointees

John P. Dwyer, Springfield.....term expires 6/30/08
Howard L. Rogers, Richmond.....term expires 6/30/08

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House Appointees

Dyane B. Pergerson, Richmond term expires 6/30/04
Jimmy Mercer, Fredericksburg term expires 6/30/08

Executive Director Appointee

John Daniel, Jr., Richmond term expires 5/31/07

LITTER CONTROL AND RECYCLING FUND ADVISORY BOARD

Code Reference: § 10.1-1422.02

Purpose, Powers and Duties: The advisory board shall review applications received by the department for grants from the Fund and make recommendations to the Director for the award of all grants; promote the control, prevention, and elimination of litter from the Commonwealth and encourage the recycling of discarded materials to the maximum practical extent; and advise the Director on such other litter control and recycling matters as may be requested by the Director or any other state agency.

Composition: The advisory board shall consist of five members appointed by the Governor: three members shall represent persons paying the taxes which are deposited into the Fund, and shall include one member appointed from nominations submitted by recognized industry associations representing retailers; one member appointed from nominations submitted by recognized industry associations representing soft drink distributors; one member appointed from nominations submitted by recognized industry associations representing beer distributors; one member shall be a local litter or recycling coordinator; and one member shall be from the general public. The board shall elect a chairman and a vice-chairman annually from among its members.

Term: Four years

Membership: Rosemary C. Byrne, Fairfax term expires 6/30/07
Michael J. O'Conner, Richmond term expires 6/30/07
George E. Hunnicutt, Jr., Norton term expires 6/30/08
Dennis P. Gallagher, Richmond term expires 6/30/09
Aimee W. Hadfield, Norfolk term expires 6/30/09

VIRGINIA RECYCLING MARKETS DEVELOPMENT COUNCIL

Code Reference: § 2.2-2667

Purpose, Powers and Duties: To promote and coordinate state agencies' and authorities' efforts to enhance markets for recycled or recovered materials.

Composition: Nineteen members as follows: the Directors, or a policy-making designee, of the Departments of Environmental Quality, General Services, Transportation, and the Executive Director of the Virginia Economic Development Partnership; and fifteen citizen appointments by the Governor. The citizen members shall be appointed from among residents of the Commonwealth who are knowledgeable about recycling and development of markets for recyclable materials. Of the fifteen, one member shall be a representative of county governments selected from nominations by the Virginia Association of Counties; one member representing municipal government selected from nominations by the Virginia Municipal League; one member representing urban Planning District Commissions and one member representing rural Planning District Commissions selected from nominations from the Association of Planning Districts; one member from the general public; and one representative each, selected from

SECRETARY OF NATURAL RESOURCES

nominations by recognized industry associations representing solid waste collection and disposal, recycling, glass, aluminum, plastic, tire, oil, scrap metal, and organic waste. The council shall elect a chairman and a vice-chairman from among its members.

Term: Four years

Membership: Philip Abraham, Richmond term expires 6/30/08
Andrew Bopp, Washington D.C. term expires 6/30/08
Dori Brown, Williamsburg term expires 6/30/08
W.A. Dennison, Jr., Bristol term expires 6/30/08
Eric M. Fidler, Richmond term expires 6/30/08
John R. Kline, Moseley term expires 6/30/08
Richard Lerner, Forest term expires 6/30/08
Michael Benedetto, Virginia Beach term expires 6/30/09
Robert K. Broom, Roanoke term expires 6/30/09
Charles Goyette, Arlington term expires 6/30/09
Bernard B. Harris, Manakin Sabot term expires 6/30/09
Diane L. Jones, Fredericksburg term expires 6/30/09
Sean Sullivan Kumar, Alexandria term expires 6/30/09
Thomas Smith, Manassas term expires 6/30/09
Michael D. Ward, Richmond term expires 6/30/09

Designated Members

William Bailey, Designee, Department of Transportation
Michael P. Murphy, Designee, Department of Environmental Quality
A. Georgiana Ball, Designee, Department of General Services
William K. Vehrs, Designee, Virginia Economic Development Partnership

VIRGINIA WASTE MANAGEMENT BOARD

Code Reference: § 10.1-1401

Purpose, Powers and Duties: The board shall adopt policies and regulations, and take actions to implement the Commonwealth's waste management control laws.

Composition: Seven members appointed by the Governor, subject to confirmation by the General Assembly.

Term: Four years

Membership: Clarence M. Dunnville, Jr., Richmond term expires 6/30/06
Hunter H. McGuire, III, Manakin Sabot term expires 6/30/06
Betty Byrne Ware, Richmond term expires 6/30/06
N. Howard Burns, Jr., Fredericksburg term expires 6/30/08
Donald L. Williams, Norfolk term expires 6/30/08
Robert G. Crockett, Midlothian term expires 6/30/09
Eric K. Sildon, Arlington term expires 6/30/09

STATE WATER CONTROL BOARD

Code Reference: § 62.1-44.8

Purpose, Powers and Duties: The board shall adopt policies and regulations, and take actions to implement the Commonwealth's water control laws.

Composition: The Governor appoints seven members, subject to confirmation by the General Assembly.

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Term: Four years

Membership: Komal K. Jain, McLean..... term expires 6/30/06
Carol C. Wampler, Radford..... term expires 6/30/06
William Jack Kiser, St. Paul..... term expires 6/30/07
E. Bryson Powell, Richmond..... term expires 6/30/07
W. Shelton Miles, Long Island..... term expires 6/30/08
Michael McKenney, Callao..... term expires 6/30/09
Thomas D.C. Walker, Willis Wharf..... term expires 6/30/09

DEPARTMENT OF GAME AND INLAND FISHERIES

Location: 4010 West Broad Street
Richmond, Virginia 23230
Tel. (804) 367-1000 Fax (804) 367-0405
Internet: www.dgif.virginia.gov

Code Reference: § 29.1-109

Purpose, Powers and Duties: To provide public informational and educational services, and administer and enforce the rules and regulations of the board.

Term: Pleasure of the Board

Director: Colonel W. Gerald Massengill (Interim Director)

BOARD OF GAME AND INLAND FISHERIES

Code Reference: § 29.1-102

Purpose, Powers and Duties: To conserve, protect, replenish, propagate, and increase the supply of game birds, fish, and other wildlife of the Commonwealth, and administer the boating laws of the Commonwealth.

Composition: One member from each congressional district appointed by the Governor, subject to confirmation by the General Assembly.

Term: Four years; no more than two successive full terms.

Membership: William T. Greer, Jr., Norfolk..... term expires 6/30/06
Richard E. Railey, Jr., Courtland..... term expires 6/30/06
John Edward Burton, III, Halifax..... term expires 6/30/07
C. Marshall Davison, Hague..... term expires 6/30/07
John W. Montgomery, Jr., Sandston..... term expires 6/30/07
James W. Hazel, Oakton..... term expires 6/30/08
Randy J. Kozuch, Alexandria..... term expires 6/30/08
Charles S. Yates, Cleveland..... term expires 6/30/08
C.T. Hill, Midlothian..... term expires 6/30/09
Sherry Smith Crumley, Buchanan..... term expires 6/30/09
Thomas A. Stroup, Great Falls..... term expires 6/30/09

DEPARTMENT OF HISTORIC RESOURCES

Location: 2801 Kensington Avenue
Richmond, Virginia 23221
Tel. (804) 367-2323 Fax (804) 367-2391
Internet: www.dhr.virginia.gov

Code Reference: § 10.1-2201

SECRETARY OF NATURAL RESOURCES

Purpose, Powers and Duties: To encourage, stimulate, and support the identification, evaluation, protection, preservation, and rehabilitation of the Commonwealth's significant historic, architectural, archaeological, and cultural resources.

Term: Pleasure of the Governor for a term coincident with that of the Governor.

Director: Kathleen S. Kilpatrick, Richmond

BOARD OF HISTORIC RESOURCES

Code Reference: § 10.1-2203

Purpose, Powers and Duties: The board shall designate historic landmarks of local, statewide, or national significance; establish historic preservation practices for care and management of such designated landmarks; designate archeological sites and zones within the Commonwealth; review programs and services of the Department of Historic Resources, and make recommendations to the Director and the Governor regarding those programs and services.

Composition: Seven members appointed by the Governor, subject to confirmation by the General Assembly.

Term: Four years

Membership: Patrick H. Butler, Alexandria..... term expires 6/30/06
Addison B. Thompson, Richmond..... term expires 6/30/06
John W. Braymer, Richmond..... term expires 6/30/07
Rachel O'Dwyer Flynn, Lynchburg..... term expires 6/30/07
Ora S. McCoy, Appomattox term expires 6/30/08
Helen Turner Murphy, Mt. Holly..... term expires 6/30/08
Jeanne Evans, Virginia Beach..... term expires 6/30/09

COUNCIL ON INDIANS

Code Reference: § 2.2-2628

Purpose, Powers and Duties: The council shall research issues of concern to the Indian tribes in the Commonwealth.

Composition: 16members that includes four legislative members and 12 nonlegislative citizen members as follows: (i) the eight Virginia tribes officially recognized by the Commonwealth shall be entitled but not required to be represented by one member from each tribe, (ii) three members at large from the Indian population residing in Virginia, and (iii) one member from the Commonwealth at large, all of whom shall be appointed by the Governor; (iv) three members of the House of Delegates appointed by the Speaker of the House of Delegates in accordance with the principles of proportional representation contained in the Rules of the House of Delegates; and (v) one member of the Senate appointed by the Senate Committee on Privileges and Elections. If a recognized tribe elects not to be represented, then that seat on the Council shall be filled by appointment of an additional member from the at-large Indian population of Virginia.

Term: Three years; no more than three successive terms.

Chairman: Karenne Wood, Arlington

Membership: Dante Desiderio, Alexandria..... term expires 6/30/06
Danielle Moretti-Langholtz, Williamsburg..... term expires 6/30/06
Reginald C. Stewart, Chester term expires 6/30/06
Buck Woodard, Richmond..... term expires 6/30/06
W. Frank Adams, King William term expires 6/30/07

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Paige R. Archer, Yorktown..... term expires 6/30/07
Mitchell L. Bush, Jr., Ruther Glen..... term expires 6/30/07
Sonya Lawrence, Chesapeake..... term expires 6/30/07
Frank B. Richardson, Newport News term expires 6/30/07
Juanita Smith, Richmond..... term expires 6/30/07
Gerald A. Stewart, Providence Forge term expires 6/30/07
Karenne Wood, Arlington..... term expires 6/30/07

House Appointees

Allen L. Louderback, Luray
Ryan McDougle, Mechanicsville
Floyd H. Miles, Sr., Richmond

Senate Appointee

William T. Bolling, Richmond

BOARD OF TRUSTEES, VIRGINIA LAND CONSERVATION FOUNDATION

Code Reference: § 10.1-1017

Purpose, Powers and Duties: To prepare a comprehensive plan that recognizes and seeks to implement all of the purposes for which the Foundation is created. The Foundation shall establish, administer, manage, including the creation of reserves, and make expenditures and allocations from a special, nonreverting fund in the state treasury to be known as the Virginia Land Conservation Fund.

Composition: Seventeen members to be appointed as follows: one member from each congressional district to be appointed by the Governor, and six members appointed from the Commonwealth at large, four by the Speaker of the House of Delegates and two by the Senate Committee on Privileges and Elections. Members shall have experience or expertise, professional or personal, in one or more of the following areas: natural resource protection and conservation, construction and real estate development, natural habitat protection, environmental resource inventory and identification, forestry management, farming, farmland preservation, fish and wildlife management, historic preservation, and outdoor recreation. At least one member shall be a farmer. Members shall post bond of \$5,000 with the State Comptroller prior to entering upon the functions of office. The Secretary of Natural Resources, or his designee, shall serve on the Board of Trustees and shall serve as the Chairman.

Term: Four years, no more than two consecutive four-year terms.

Chairman: W. Tayloe Murphy, Secretary of Natural Resources

Membership: **Gubernatorial Appointees**

Terri Cofer, Richmond..... term expires 6/30/06
Albert Essel, Prince George..... term expires 6/30/06
Albert Weed, Lovington..... term expires 6/30/06
Nancy T. Bowles, Kents Store term expires 6/30/07
William C. Dickinson, Alexandria..... term expires 6/30/07
Lou Guisto, Edinburg term expires 6/30/07
Leah Fried, Springfield term expires 6/30/08
Mary Bruce Glaize, Winchester..... term expires 6/30/08
Thomas B. Graham, Marion term expires 6/30/08
Margaret H. Davis, Center Cross term expires 6/30/09
Bonnie W. Moorman, Virginia Beach term expires 6/30/09

Senate Appointees

Patricia S. Ticer, Alexandria term expires 6/30/06
R. Creigh Deeds..... term expires 6/30/08

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House Appointees

Alexandra L. Bourne, Alexandria term expires 6/30/06
Wendell P. Ennis, Midland term expires 6/30/07
R. Brian Ball, Richmond term expires 6/30/08
L. Clifford Schroeder, Sr., Richmond term expires 6/30/09

VIRGINIA MARINE RESOURCES COMMISSION

Location: 2600 Washington Avenue, 3rd Floor
Post Office Box 756
Newport News, Virginia 23607
Tel. (757) 247-2200 Fax (804) 247-2020
TTD (757) 247-2292
Internet: www.mrc.virginia.gov
Code Reference: § 28.2-102
Purpose, Powers and Duties: To manage, regulate, and develop marine fishery resources; and protect and preserve the marine habitat through a project review and permitting system.
Composition: The Governor appoints the chairman and eight additional members who, to the extent possible, shall be representative of all areas of interest in Virginia's marine resources, including commercial, recreational, and environmental interests.
Term: The chairman and two members serve at the pleasure of the Governor for terms coincident with that of the Governor.
Commissioner: William A. Pruitt, Gloucester
Membership: Russell Garrison, Colonial Heights Pleasure of the Governor
Cynthia M. Jones, Ph. D., Norfolk Pleasure of the Governor
Ernest L. Bowden, Jr., Chincoteague term expires 6/30/07
J.T. Holland, Nassawadox term expires 6/30/07
F. Wayne McLeskey, Virginia Beach term expires 6/30/08
Kyle J. Schick, Colonial Beach term expires 6/30/08
J. Carter Fox, Burgess term expires 6/30/09
Richard B. Robins Jr., Suffolk term expires 6/30/09

VIRGINIA COASTAL LAND MANAGEMENT ADVISORY COUNCIL

Code Reference: § 28.2-1505
Purpose, Powers and Duties: To advise the Commission on issues relating to the management of ungranted shores of the sea, marsh and meadowlands, and shall advise the Commission on the development of the management plan prepared pursuant to § 28.2-1504 of the Code of Virginia.
Composition: Six members appointed by the Governor who shall be residents of a county in which there are ungranted shores of the sea, marsh or meadowlands, and who shall represent tourism and commerce, traditional uses of shores of the sea, marsh and meadowlands, and conservation interests; however, if any private person or entity owns more than fifty percent of the land area of the barrier islands of the Eastern Shore that are privately owned, such person or entity shall be one of such members. The Governor shall consider recommendations

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submitted by the boards of supervisors of counties in which the Commission is managing the largest portions of the ungranted shores of the sea, marsh or meadowlands. The Directors (or their designees) of the Departments of Conservation and Recreation, Department of Game and Inland Fisheries, and the Commissioner of the Marine Resources Commission or his designee shall also serve as members.

- Term: Three years
- Membership: Jody W. Bundy, Cape Charles term expires 6/30/07
 Grayson Chesser, Sanford..... term expires 6/30/07
 William E. Denny, Sr., Cheriton..... term expires 6/30/07
 Thelma J. Peterson, Machipongo term expires 6/30/07
 Preston Trower, III, Eastville..... term expires 6/30/07
 Barry R. Truitt, Machipongo term expires 6/30/07

Designated Members

Joseph Maroon, Director of the Department of Conservation and Recreation
William A. Pruitt, Commissioner of the Marine Resources Commission
William L. Woodfin, Jr., Department of Game and Inland Fisheries

ALEXANDRIA HISTORICAL RESTORATION AND PRESERVATION COMMISSION

- Code Reference: Acts of Assembly, 1962, Chapter 481 & Acts of Assembly, 1976, Chapter 173
- Purpose, Powers and Duties: To acquire, restore, preserve, and maintain facilities in the restorable area of Alexandria in accordance with the restoration period.
- Composition: Seven members appointed as follows: five appointed by the City of Alexandria and two appointed by the Governor.
- Term: Four years
- Membership: **Gubernatorial Appointees**
 Loti Kennedy Dunn, Alexandria term expires 7/30/06
 Martha S. Feldkamp, Alexandria term expires 7/30/06

City Council of Alexandria Appointees

Charles Ablard, Alexandria
Linda Boyle, Alexandria
Philip Brooks, Alexandria
Laura Byrd, Alexandria
Andrew Hackman, Alexandria
Emily Springer, Alexandria
Charles Trozzo, Alexandria

CHIPPOKES PLANTATION FARM FOUNDATION

- Location: James Monroe Building, 11th Floor
 101 North 14th Street
 Richmond, Virginia 23219
 Tel. (804) 786-7950 Fax (804) 371-8500
 Internet: www.dcr.state.va.us/parks/chipffmu.htm
- Code Reference: § 3.1-22.7
- Purpose, Powers and Duties: To plan, manage, and provide financial and material resources and technical assistance for the development, maintenance, and operation of the Chippokes Plantation Model Farm and the Agriculture and Forestry Center, which shall be established as the Chippokes Plantation State Park.

SECRETARY OF NATURAL RESOURCES

Term: Pleasure of the Director of the Department of Conservation and Recreation.

Executive Secretary: Katherine R. Wright, Sandston

BOARD OF TRUSTEES OF THE CHIPPOKES PLANTATION FARM FOUNDATION

Code Reference: § 3.1-22.8

Purpose, Powers and Duties: The board exercises the powers and duties of the Foundation.

Composition: The Governor appoints, subject to confirmation by the General Assembly, fourteen members: one appointed from the House Committee on Agriculture; one appointed from the House of Delegates who has been elected to represent Surry County; one appointed from the Senate Committee on Agriculture, Conservation, and Natural Resources; one appointed from the Senate who has been elected to represent Surry County; one appointed after conferring with the Board of Supervisors of Surry County, which may be either member of said board of supervisors or from the county at-large; one appointed after conferring with the Dean of the College of Agriculture and Life Sciences at Virginia Polytechnic Institute and State University; and eight members appointed from the Commonwealth at-large. Ex officio members: Commissioner of Agriculture and Consumer Services and the Director of the Department of Conservation and Recreation.

Term: Four years, with the exception of the members of the House and Senate, who serve terms concurrent with those for which elected to office.

Membership: **Gubernatorial Appointees**

- E. Henry Doggett, III, Smithfield..... term expires 6/30/06
- E.C. Michael Abley, Surry..... term expires 6/30/06
- Shirley Davis, Spring Grove term expires 6/30/06
- Alan V. Monette, Smithfield..... term expires 6/30/06
- Linda D. Morse, Williamsburg term expires 6/30/06
- Tyrone Franklin, Hampton..... term expires 6/30/07
- Nancy Smith Bradshaw, Norge..... term expires 6/30/08
- Robert Soble, Norfolk..... term expires 6/30/09
- Judy Lyttle, Surry term expires 6/30/09
- Craig L. Nessler, Blacksburg term expires 6/30/09

Senate Appointees

- Thomas K. Norment, Jr., Williamsburg
- Frederick M. Quayle, Chesapeake

House Appointees

- William K. Barlow, Smithfield
- Mitchell Van Yahres, Charlottesville

Ex Officio Members

- Joseph Maroon, Director, Department of Conservation and Recreation
- J. Carlton Courter, Commissioner, Virginia Department Agriculture and Consumer Services

REPORT OF THE SECRETARY OF THE COMMONWEALTH

BOARD OF TRUSTEES, FOUNDATION FOR VIRGINIA'S NATURAL RESOURCES

Code Reference: § 10.1-2136

Purpose, Powers and Duties: To govern and administer the Foundation for Virginia's Natural Resources.

Composition: 13 citizen members from the Commonwealth to be appointed by the Governor, and the Secretaries of Natural Resources and Agriculture and Forestry, or their designees, to serve ex officio with voting privileges. Appointments shall be made so that each of the 13 major river basins, pursuant to § [10.1-2137](#), is represented insuring there is adequate representation from the agriculture and forestry industries. The Governor shall appoint a chairman of the Board of Trustees.

Term: After the initial staggering of terms, citizen members shall be appointed for four years terms.

Chairman: Jay Gilliam, Raphine

Membership: Edward H. Davis, Emory..... term expires 6/30/06
Shelly S. Butler Barlow, Suffolk term expires 6/30/07
Robert E. Denton, Jr., Blacksburg..... term expires 6/30/07
James W. Garner, North Garden..... term expires 6/30/07
Steve Graham, Machipongo..... term expires 6/30/07
Robert Dugger, Alexandria..... term expires 6/30/08
Jay Gilliam, Raphine..... term expires 6/30/08
Roderik H. Slayton, Somerset..... term expires 6/30/08
R. Lee Stephens Jr., Irvington..... term expires 6/30/08
Agnes Dowdy Anderson, Altavista..... term expires 6/30/09
Kimberly H. Chiapetto, Floyd term expires 6/30/09
James R. Kibler Jr., Richmond term expires 6/30/09
David T. Larimer, Jr., North Tazewell..... term expires 6/30/09

Designated Members

The Honorable Robert Bloxom, Secretary of Agriculture and Forestry
The Honorable Tayloe Murphy, Secretary of Natural Resources

BOARD OF VISITORS TO MOUNT VERNON

Code Reference: Acts of Assembly, 1944, Chapter 291; Acts of Assembly 2000, Chapter 330

Purpose, Powers and Duties: To review the operation of Mount Vernon and report the findings to the Governor.

Composition: Seven members, appointed by the Governor, from the Commonwealth at large.

Term: Terms shall be for four years.

Membership: Monica Dolin, Alexandria term expires 4/30/06
Claire Dwoskin, McLean term expires 4/30/07
Kristen J. Amundson, Alexandria term expires 4/30/07
Sheila B. Coates, Chantilly term expires 4/30/08
Karyn Moran, Alexandria term expires 4/30/08
Timothy M. Broas, Chevy Chase, M.D..... term expires 4/30/09
David W. Jones, Washington, D.C. term expires 4/30/09

SECRETARY OF NATURAL RESOURCES

VIRGINIA MUSEUM OF NATURAL HISTORY

Location: 1001 Douglas Avenue
Martinsville, Virginia 24112
Tel. (276) 666-8600 Fax (276) 632-6487
Internet: www.vmnh.net

Code Reference: § 10.1-2000

Purpose, Powers and Duties: To investigate, preserve, and exhibit elements of the natural history of Virginia, the United States, and the world; foster an understanding of how man and the earth have evolved; encourage the study of and research in natural history; establish a state museum where specimens can be properly housed, cared for, catalogued, and studied; and coordinate an efficient network to facilitate use of the material of the museum, its branches, Virginia's institutions of higher education, and other museums.

Term: Pleasure of the Governor

Executive Director: Timothy Gette, Martinsville

BOARD OF TRUSTEES OF THE VIRGINIA MUSEUM OF NATURAL HISTORY

Code Reference: § 10.1-2002

Purpose, Powers and Duties: The board shall manage, control, maintain, and operate the Museum; appoint the Director of the Museum and prescribe his duties; and prescribe rules and regulations for the operation of the Museum.

Composition: Twenty-five members appointed by the Governor, subject to confirmation by the General Assembly. Two shall be members of the Virginia Academy of Science.

Term: Five years; no more than two successive terms.

Membership: Elizabeth C. Cole, Martinsville..... term expires 6/30/06
Anne Casteen Lund, Hampden-Sydney term expires 6/30/06
Steven Sheppard, Martinsville term expires 6/30/06
Dennis H. Treacy, Hanover term expires 6/30/06
Lisa Lyle Wu, Arlington term expires 6/30/06
Pamela A. Armstrong, Martinsville term expires 6/30/07
David Alan Compton, Ashland..... term expires 6/30/07
Oliver S. Flint, Jr., Alexandria..... term expires 6/30/07
Thomas C. Honer, Roanoke..... term expires 6/30/07
Ervin L. Jordan, Jr., Charlottesville term expires 6/30/07
J. James Murray, Charlottesville..... term expires 6/30/07
LeAnn Binger, Petersburg term expires 6/30/08
Carolyn A. Davis, Blackstone..... term expires 6/30/08
Nancy R. Fitzgerald, Huddleston..... term expires 6/30/08
C. Novel Martin, III, Roanoke term expires 6/30/08
Carol C. Hooker, Martinsville..... term expires 6/30/09
L. Cameron Kitchin, Virginia Beach term expires 6/30/09
Daniel G. Oakey, Roanoke term expires 6/30/09
Kimble Reynolds, Jr., Martinsville term expires 6/30/09
Vincent C. Stone, Martinsville..... term expires 6/30/09
Philip M. Sprinkle, Martinsville term expires 6/30/09
Briggs W. Andrews, Roanoke..... term expires 6/30/10
Mervyn R. King, Fieldale term expires 6/30/10
Lee A. Lester, Martinsville term expires 6/30/10
George Lyle, Martinsville..... term expires 6/30/10

REPORT OF THE SECRETARY OF THE COMMONWEALTH