

*Secretary of Natural Resources*



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**OFFICE OF THE SECRETARY OF NATURAL RESOURCES**

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

Preston Bryant.....Secretary  
Nicole Rovner..... Deputy Secretary  
Jeffrey Corbin ..... Assistant Secretary  
vacant ..... Assistant Secretary  
Carol Denson .....Executive Assistant to the Secretary

SECRETARY OF NATURAL RESOURCES

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**DEPARTMENT OF CONSERVATION AND RECREATION**

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

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**BOARD OF CONSERVATION AND RECREATION**

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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: 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  
Joy Cooley, Norfolk ..... term expires 6/30/10  
Linda Crandell, Colonial Beach ..... term expires 6/30/10  
Mark E. Smith, Richmond ..... term expires 6/30/10  
Richard Formato, Wytheville ..... term expires 6/30/11  
Stephen M. Murray, Earlysville ..... term expires 6/30/11  
Jennifer C. Wagner, Meadowview ..... term expires 6/30/11  
Gerald E. Connolly, Fairfax ..... term expires 6/30/12  
Gwen Williams Mason, Roanoke ..... term expires 6/30/12  
Dave Watts, Annandale ..... term expires 6/30/12

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**CAVE BOARD**

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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.

*REPORT OF THE SECRETARY OF THE COMMONWEALTH*

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: Thomas Lera, Falls Church..... term expires 6/30/09  
Judith Ann Molnar, Newport News ..... term expires 6/30/09  
Barbara Melton, Winchester ..... term expires 6/30/10  
Barbara L. Moss, Falls Church ..... term expires 6/30/10  
Jesse J. Richardson, Blacksburg ..... term expires 6/30/10  
David C. Culver, Leesburg ..... term expires 6/30/11  
Daniel H. Doctor, Reston..... term expires 6/30/11  
Meredith Hall Johnson, Springfield ..... term expires 6/30/11  
Andrew R. Harrison, Richmond ..... term expires 6/30/12  
John R. Holsinger, Norfolk ..... term expires 6/30/12  
David R. Socky, Roanoke..... term expires 6/30/12

**Ex Officio Member**

Kathleen S. Kilpatrick, Director, Department of Historic Resources

**CHESAPEAKE BAY LOCAL ASSISTANCE BOARD**

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Code Reference: § 10.1-2102

Location: James Monroe Building, 17<sup>th</sup> Floor  
101 North 14th Street  
Richmond, Virginia 23219  
Tel. (804) 225-3440 Fax (804) 225-3447  
Internet: [www.cblad.virginia.gov](http://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 6/30/10  
Richard Taylor, Petersburg ..... term expires 6/30/10  
John J. Zeugner, Richmond ..... term expires 6/30/10  
William E. Duncanson, Farnham ..... term expires 6/30/11  
Rebecca Reed, Fredericksburg..... term expires 6/30/11  
Charles B. Whitehurst, Sr., Portsmouth ..... term expires 6/30/11  
Gregory C. Evans, Springfield ..... term expires 6/30/12  
Beverly Harper, Eastville..... term expires 6/30/12  
Barry L. Marten, Williamsburg..... term expires 6/30/12

SECRETARY OF NATURAL RESOURCES

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**BOARD OF TRUSTEES OF THE VIRGINIA OUTDOORS FOUNDATION**

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Location: 1010 Harris Street, Suite 4  
Charlottesville, Virginia 22903  
Tel. (434) 293-3423 Fax (434) 293-3859  
Internet: [www.virginiaoutdoorsfoundation.org](http://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: Frank M. Hartz, Oilville ..... Pleasure of the Governor

Membership: Frank M. Hartz, III, Oilville..... term expires 6/30/12  
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  
M. Rupert Cutler, Roanoke..... term expires 6/30/10  
Molly Joseph Ward, Hampton ..... term expires 6/30/10  
Harry Atherton, Marshall..... term expires 6/30/12

**Designated Member**

J. Braxton Powell, State Treasure

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**VIRGINIA SCENIC RIVERS ADVISORY BOARD**

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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: 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  
Robert G. Harrison, St. Paul ..... term expires 6/30/10  
Amanda Macaulay, Richmond..... term expires 6/30/10  
Ralph L. Moore, Drakes Branch ..... term expires 6/30/10  
K. Wayne Walton, Hopewell ..... term expires 6/30/10  
Richard G. Gibbons, Richmond..... term expires 6/30/11

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Dennis Liberson, Great Falls ..... term expires 6/30/11
Christy Williams, Penhook ..... term expires 6/30/11
Patricia A. Jackson, Mechanicsville..... term expires 6/30/12
Edward A. Mullen, Richmond ..... term expires 6/30/12
Cardell C. Patillo, Sr., Portsmouth..... term expires 6/30/12
Christopher B. Rivers, Richmond ..... term expires 6/30/12

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: 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
Michael G. Altizer, Lebanon ..... term expires 6/30/10
Linda Sours Campbell, Luray ..... term expires 6/30/10
Darlene Dalbec, Alexandria..... term expires 6/30/11
Gary Hornbaker, Berryville ..... term expires 6/30/12

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: David K. Paylor

**STATE AIR POLLUTION CONTROL BOARD**

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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 seven members who are citizens of the Commonwealth, subject to confirmation by the General Assembly.

Term: Four years

Membership: Richard D. Langford, Blacksburg ..... term expires 6/30/09  
Hullihen Williams Moore, Richmond ..... term expires 6/30/09  
Bruce C. Buckeit, Fairfax ..... term expires 6/30/10  
Vivian E. Thomson, Charlottesville ..... term expires 6/30/10  
Randolph Gordon, M. D., Mechanicsville ..... term expires 6/30/12  
Bernadette Reese, Chesapeake ..... term expires 6/30/12  
Sterling E. Rives III ..... term expires 6/30/12

**SMALL BUSINESS ENVIRONMENTAL COMPLIANCE ADVISORY PANEL**

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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**

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

**House Appointees**

vacant..... term expires 6/30/12  
Tom Digges, Jr., Fredericksburg..... term expires 6/30/12

**Executive Director Appointee**

Richard G. Rasmussen, Jr., Richmond..... term expires 6/30/11

**LITTER CONTROL AND RECYCLING FUND ADVISORY BOARD**

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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: Dennis P. Gallagher, Richmond..... term expires 6/30/09  
Aimee W. Hadfield, Norfolk ..... term expires 6/30/09  
Clara Mills, Beaver Dam ..... term expires 6/30/11  
George Peyton, Maidens..... term expires 6/30/11  
George E. Hunnicutt, Jr., Norton ..... term expires 6/30/12

**VIRGINIA RECYCLING MARKETS DEVELOPMENT COUNCIL**

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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

SECRETARY OF NATURAL RESOURCES

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 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: vacant.....term expires 6/30/08
Eric M. Fidler, Richmond .....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
vacant.....term expires 6/30/09
Thomas Smith, Manassas.....term expires 6/30/09
Michael D. Ward, Richmond .....term expires 6/30/09
Philip Abraham, Richmond .....term expires 6/30/12
John Garrett-Kemper .....term expires 6/30/12
John R. Kline, Moseley.....term expires 6/30/12
Richard Lerner, Forest .....term expires 6/30/12
James Sisson, Virginia Beach .....term expires 6/30/12

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: Robert G. Crockett, Midlothian .....term expires 6/30/09
Eric K. Sildon, Arlington .....term expires 6/30/09
Clarence M. Dunnville, Jr., Richmond.....term expires 6/30/10
Hunter H. McGuire, III, Manakin Sabot .....term expires 6/30/10
Brenda Robinson, Haymarket .....term expires 6/30/10
N. Howard Burns, Jr., Fredericksburg .....term expires 6/30/12
Donald L. Williams, Norfolk .....term expires 6/30/12

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.

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

Term: Four years

Membership: Michael McKenney, Callao ..... term expires 6/30/09  
Thomas D.C. Walker, Willis Wharf..... term expires 6/30/09  
Komal K. Jain, McLean..... term expires 6/30/10  
John B. Thompson, Richmond..... term expires 6/30/10  
William Jack Kiser, St. Paul ..... term expires 6/30/11  
Robert H. Wayland, III, White Stone..... term expires 6/30/11  
W. Shelton Miles, Long Island ..... term expires 6/30/12

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**DEPARTMENT OF GAME AND INLAND FISHERIES**

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

Director: Robert W. Duncan

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**BOARD OF GAME AND INLAND FISHERIES**

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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: 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  
William T. Greer, Jr., Norfolk ..... term expires 6/30/10  
Richard E. Railey, Jr., Courtland ..... term expires 6/30/10  
John Edward Burton, III, Halifax..... term expires 6/30/11  
John W. Montgomery, Jr., Sandston ..... term expires 6/30/11  
Mary Louisa Pollard, White Stone..... term expires 6/30/11  
Charles S. Yates, Cleveland..... term expires 6/30/12  
James W. Hazel, Oakton..... term expires 6/30/12  
Randy J. Kozuch, Alexandria ..... term expires 6/30/12

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**DEPARTMENT OF HISTORIC RESOURCES**

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

*SECRETARY OF NATURAL RESOURCES*

Code Reference: § 10.1-2201

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**

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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: Jeanne Evans, Virginia Beach.....term expires 6/30/09  
Patrick H. Butler, III, Alexandria.....term expires 6/30/10  
Addison B. Thompson, Richmond.....term expires 6/30/10  
Brian Carter Broadus, Charlottesville.....term expires 6/30/11  
Carter Lee Hudgins, Fredericksburg.....term expires 6/30/11  
Ora S. McCoy, Appomattox.....term expires 6/30/12  
Helen Turner Murphy, Mt. Holly.....term expires 6/30/12

**COUNCIL ON INDIANS**

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Code Reference: § 2.2-2628

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

Composition: The Council shall be composed of the chiefs of the Virginia tribes officially recognized by the Commonwealth, two members appointed at large by the Governor from the Indian population residing in Virginia, and one nonvoting member appointed by the Governor who is a senior member of his staff.

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

Membership: **Gubernatorial Appointees**  
Mitchell Bush, Jr., Ruther Glen.....term expires 6/30/09  
Sherry E. Munford, Chesterfield.....term expires 6/30/09

**BOARD OF TRUSTEES, VIRGINIA LAND CONSERVATION FOUNDATION**

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Code Reference: § 10.1-1018

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

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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: Nineteen members to be appointed as follows: four citizen members, who may be members of the House of Delegates, to be appointed by the Speaker of the House of Delegates and, if such members are members of the House of Delegates, in accordance with the principles of proportional representation contained in the Rules of the House of Delegates; two citizen members, who may be members of the Senate, to be appointed by the Senate Committee on Rules; 11 nonlegislative citizen members, one from each congressional district, to be appointed by the Governor; and the Secretary of Natural Resources, or his designee, and the Secretary of Agriculture and Forestry, or his designee, to serve ex officio with voting privileges.

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

Chairman: Preston Bryant, Secretary of Natural Resources

Membership: **Gubernatorial Appointees**

Margaret H. Davis, Center Cross ..... term expires 6/30/09  
Bonnie W. Moorman, Virginia Beach ..... term expires 6/30/09  
vacant..... term expires 6/30/10  
vacant..... term expires 6/30/10  
Albert Weed, Lovingston..... term expires 6/30/10  
Nancy T. Bowles, Kents Store ..... term expires 6/30/11  
William C. Dickinson, Alexandria..... term expires 6/30/11  
Lou Guisto, Edinburg ..... term expires 6/30/11  
Mary Bruce Glaize, Winchester..... term expires 6/30/12  
Thomas B. Graham, Marion ..... term expires 6/30/12

**Senate Appointees**

Patricia S. Ticer, Alexandria ..... term expires 6/30/12  
R. Creigh Deeds..... term expires 6/30/12

**House Appointees**

L. Clifford Schroeder, Sr., Richmond ..... term expires 6/30/09  
Alexandra L. Bourne, Alexandria ..... term expires 6/30/10  
Wendell P. Ennis, Midland ..... term expires 6/30/11  
Mary Helen Morgan, Saluda..... term expires 6/30/12

**Ex Officio Members**

The Honorable L. Preston Bryant, Jr., Secretary of Natural Resources  
The Honorable Robert S. Bloxom, Secretary of Agriculture and Forestry

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**VIRGINIA MARINE RESOURCES COMMISSION**

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Location: 2600 Washington Avenue, 3<sup>rd</sup> 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](http://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.

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- 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. At least one shall, at the time of his appointment, have earned their livelihood for at least five years from working on Virginia waters. The Governor appoints the chairman, who shall serve as the Commissioner of Marine Resources.
- Term: The chairman and two members serve at the pleasure of the Governor for terms coincident with that of the Governor. The remaining six members are appointed to serve at the pleasure of the Governor for a term of four years. No person, except the chairman, shall serve more than two consecutive terms.
- Commissioner: Steven G. Bowman, Smithfield  
Deputy Commissioner: Jack G. Tavelstead, Toano
- Membership: J. Carter Fox, Burgess.....term expires 6/30/09  
Richard B. Robins Jr., Suffolk.....term expires 6/30/09  
John R. McConaugha, Norfolk.....term expires 6/30/10  
John E. Tankard, III Eastville.....term expires 6/30/10  
Ernest L. Bowden, Jr., Chincoteague.....term expires 6/30/11  
John T. Holland, Nassawadox.....term expires 6/30/11  
Kyle J. Schick, Colonial Beach.....term expires 6/30/12

**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 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 6/30/10  
Grayson Chesser, Sanford.....term expires 6/30/10  
William E. Denny, Sr., Cheriton.....term expires 6/30/10  
Thelma J. Peterson, Machipongo.....term expires 6/30/10  
Preston Trower, III, Eastville.....term expires 6/30/10  
Barry R. Truitt, Machipongo.....term expires 6/30/10

**Designated Members**

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

REPORT OF THE SECRETARY OF THE COMMONWEALTH

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**ALEXANDRIA HISTORICAL RESTORATION AND PRESERVATION COMMISSION**

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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 7/31/10  
Martha S. Feldkamp, Alexandria ..... term expires 7/31/10

**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

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**CHIPPOKES PLANTATION FARM FOUNDATION**

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Location: James Monroe Building, 11<sup>th</sup> Floor  
101 North 14<sup>th</sup> Street  
Richmond, Virginia 23219  
Tel. (804) 786-7950 Fax (804) 371-8500  
Internet: [www.dcr.state.va.us/parks/chipffmu.htm](http://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.

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

Executive Secretary: Katherine R. Wright, Sandston

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**BOARD OF TRUSTEES OF THE CHIPPOKES PLANTATION FARM FOUNDATION**

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Code Reference: § 3.1-22.8

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

Composition: Sixteen 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

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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**

- 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
E.C. Michael Abley, Surry..... term expires 6/30/10
Shirley Davis, Spring Grove ..... term expires 6/30/10
E. Henry Doggett, III, Smithfield..... term expires 6/30/10
Alan V. Monette, Smithfield ..... term expires 6/30/10
Linda D. Morse, Williamsburg ..... term expires 6/30/10
Tyrone Franklin, Hampton..... term expires 6/30/11
Nancy Smith Bradshaw, Norge..... term expires 6/30/12

**Senate Appointees**

- Harry B. Blevins, Chesapeake
Frederick M. Quayle, Chesapeake

**House Appointees**

- William K. Barlow, Smithfield
Edward T. Scott, Culpeper

**Ex Officio Members**

- Joseph H. Maroon, Director, Department of Conservation and Recreation
Todd P. Haymore, Commissioner, Virginia Department Agriculture and Consumer Services

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: Agnes Dowdy Anderson, Altavista..... term expires 6/30/09
Shelly Butler-Barlow, Suffolk ..... term expires 6/30/09
David T. Larimer, Jr., North Tazewell..... term expires 6/30/09
Edward H. Davis, Emory ..... term expires 6/30/10
Eleanor Brown, Pungoteague..... term expires 6/30/11
Kimberly H. Chiapetto, Floyd ..... term expires 6/30/11
James W. Garner, North Garden ..... term expires 6/30/11
Robert C. Wrenn, Emporia ..... term expires 6/30/11
Laura McNichol, Herndon ..... term expires 6/30/12
Jay Gilliam, Raphine..... term expires 6/30/12

REPORT OF THE SECRETARY OF THE COMMONWEALTH

Roderik H. Slayton, Somerset..... term expires 6/30/12  
R. Lee Stephens Jr., Irvington..... term expires 6/30/12  
Vacant..... term expires 6/30/12

**Designated Members**

The Honorable Robert Bloxom, Secretary of Agriculture and Forestry  
The Honorable Preston Bryant, Secretary of Natural Resources

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**BOARD OF VISITORS TO MOUNT VERNON**

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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: Timothy M. Broas, Chevy Chase, M.D..... term expires 4/30/09  
Carlton Funn, Alexandria..... term expires 4/30/09  
David W. Jones, Washington, D.C. .... term expires 4/30/09  
Lisa Claire Dwoskin, McLean ..... term expires 4/30/11  
Nellie Quander, Alexandria ..... term expires 4/30/11  
Sheila B. Coates, Chantilly ..... term expires 4/30/12  
Karyn Moran, Alexandria ..... term expires 4/30/12

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**VIRGINIA MUSEUM OF NATURAL HISTORY**

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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

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**BOARD OF TRUSTEES OF THE VIRGINIA MUSEUM OF NATURAL HISTORY**

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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.

*SECRETARY OF NATURAL RESOURCES*

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: Carol C. Hooker, Martinsville.....term expires 6/30/09  
Daniel G. Oakey, Roanoke .....term expires 6/30/09  
Kimble Reynolds, Jr., Martinsville .....term expires 6/30/09  
Bruce D. Smith, Alexandria.....term expires 6/30/09  
Philip M. Sprinkle, Martinsville .....term expires 6/30/09  
Vincent C. Stone, Martinsville.....term expires 6/30/09  
Briggs W. Andrews, Roanoke.....term expires 6/30/10  
David Alan Compton, Ashland.....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  
Christina S. Draper, Richmond.....term expires 6/30/11  
Conover Hunt, Hampton.....term expires 6/30/11  
Arlene Milner, Keysville .....term expires 6/30/11  
Sammy Redd, Martinsville .....term expires 6/30/11  
Lisa Lyle Wu, Arlington.....term expires 6/30/11  
Pamela A. Armstrong, Martinsville .....term expires 6/30/12  
Paul Fleisher, Richmond.....term expires 6/30/12  
Oliver S. Flint, Jr., Alexandria.....term expires 6/30/12  
Thomas C. Honer, Roanoke.....term expires 6/30/12  
J. James Murray, Charlottesville.....term expires 6/30/12  
LeAnn Binger, Petersburg .....term expires 6/30/13  
Nancy R. Fitzgerald, Huddleston.....term expires 6/30/13  
C. Novel Martin, III, Roanoke .....term expires 6/30/13  
vacant.....term expires 6/30/13

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