



FOLAR works in partnership with communities to conserve and protect the Appomattox River for all to enjoy

Board of Directors Meeting - Agenda

Wednesday, October 20, 2021, 5:00p.m.

Hybrid – Online and In-person at Crater PDC, 1964 Wakefield St., Petersburg VA 23805

- Welcome, Call to Order Sam Hayes, Chair
- Approval of Agenda
- Comments from the Chair
- Approval of Minutes, August 18, 2021 as recorded by Kim Conley, Secretary
- Treasurer Report, August-September 2021 W. Austin/B. Estes, Treasurer
- Board Business
 - Vote on proposal by staff to add/change financial operating policies: Credit Card and Check Signing Policies
 - Vote on changing Betty Estes representation from Colonial Heights to At-large following move to Henrico Co. (VA Capital Trail). Opens a board elected position for a representative from Colonial Heights. Karen Epps is the appointed representative.
 - Vote to approve LPDA proposal for Landscape Architecture services related to developing the Ferndale Park Master Plan/Cost estimates and detailed feasibility plan/cost estimate for Appomattox River Trail East and Canal Trail West at that site. Funded as part of The Cameron Foundation \$1M grant
 - Officer Elections for CY2022 – Appoint Nominations Chair. Vote at December 15, 2021 meeting
 - 2021 Annual FOLAR Community Awards nominations
- Executive Director Staff Report W. Austin/H. Barrar/K Werkheiser
 - Program for Effective Use of Volunteer Resources for Invasive Plant Control along the Appomattox River
 - Trail related activity
 - Fundraising
 - New Bench Donation Program
- Programming
 - Planting and Invasive plant removal at University Blvd Trailhead – Sunday, October 31, 2021
 - University Blvd Trail Grand Opening – Friday, November 12, 2021, 4:30 – 5:30PM
 - FOLAR-Virginia Outside programs for Tri-cities youth funded by the Chesapeake Bay License Plate grant – Saturday, November 13, 2021
- Other FOLAR/Appomattox River Information/Items
- Adjourn

Next Scheduled Board Meeting: December 15, 2021, 5PM