

Secretary of Natural Resources

SECRETARY OF NATURAL RESOURCES



OFFICE OF THE SECRETARY OF NATURAL RESOURCES

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

Doug DomenechSecretary
Maureen Matsen.....Deputy Secretary, Senior Advisor on Energy
Anthony Moore..... Assistant Secretary for Chesapeake Bay Restoration
Sara Benghauser..... Special Assistant for Policy
I'man Robinson..... Executive Assistant
Deanna Beacham..... Virginia Council on Indians

SECRETARY OF NATURAL RESOURCES

The Secretary of Natural Resources advises the Governor on natural resources issues and works to advance the Governor's top environmental priorities. The Secretary oversees six agencies that protect and restore the Commonwealth's natural and historic resources. The Secretary's office and all of the natural resources agencies work together to uphold the provisions of Article XI of the Virginia Constitution:

To the end that the people have clean air, pure water, and the use and enjoyment for recreation of adequate public lands, waters, and other natural resources, it shall be the policy of the Commonwealth to conserve, develop, and utilize its natural resources, its public lands, and its historical sites and buildings.

Further, it shall be the Commonwealth's policy to protect its atmosphere, lands, and waters from pollution, impairment, or destruction, for the benefit, enjoyment, and general welfare of the people of the Commonwealth.

DEPARTMENT OF CONSERVATION AND RECREATION

Location: 203 Governor Street, Suite 213
Richmond, Virginia 23219
Tel. (804) 786-1712
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: David A. Johnson

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: **Gubernatorial Appointees**

Richard Formato, Wytheville..... term expires 6/30/11
Jennifer C. Wagner, Meadowview..... term expires 6/30/11
Gwen Williams Mason, Roanoke term expires 6/30/12
Dave Watts, Annandale term expires 6/30/12
W. Bruce Wingo, Mechanicsville term expires 6/30/12
Alan D. Albert, Virginia Beach term expires 6/30/13

SECRETARY OF NATURAL RESOURCES

Sheryl D. Swinson, Farmville term expires 6/30/13
Robert L. Wilkerson, Clarkesville term expires 6/30/13
George R. Melnyk, Sr., Virginia Beach term expires 6/30/14
Andrea T. Young, McLean term expires 6/30/14
Mark E. Smith, Richmond term expires 6/30/14
James W. Beamer, Richmond term expires 6/30/15

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.

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: **Gubernatorial Appointees**

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 Weberg, 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
Thomas Lera, Falls Church term expires 6/30/13
Judith Ann Molnar, Newport News term expires 6/30/13
Stephen T. Lindeman, Saltville term expires 6/30/14
Barbara Bowdin, Winchester term expires 6/30/14

Ex Officio

Kathleen S. Kilpatrick, Director, Department of Historic Resources

CHESAPEAKE BAY LOCAL ASSISTANCE BOARD

Code Reference: § 10.1-2103

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: **Gubernatorial Appointees**

SECRETARY OF NATURAL RESOURCES

William E. Duncanson, Farnham..... term expires 6/30/11
Gregory C. Evans, Springfield..... term expires 6/30/12
Barry L. Marten, Williamsburg..... term expires 6/30/12
James N. Belote, Onancock term expires 6/30/12
Gregory L. Clayton, Fredericksburg term expires 6/30/14
Peter Farrell, Richmond..... term expires 6/30/14
Patricia W. Cowan, North term expires 6/30/14
Al Peschke, Wakefield..... term expires 6/30/14
Charles B. Whitehurst, Sr., Portsmouth term expires 6/30/15

BOARD OF TRUSTEES OF THE VIRGINIA OUTDOORS FOUNDATION

Location: 39 Garrett Street, Suite 200
Warrenton, Virginia 20186
Tel. (540) 347-7727 Fax (540) 347-7711
Internet: www.virginiaoutdoorsfoundation.org

Executive Director: G. Robert 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: Gubernatorial Appointees

Harry Atherton, Marshall..... term expires 6/30/12
Frank M. Hartz, III, Oilville..... term expires 6/30/12
Mark S. Allen, Alexandria term expires 6/30/13
Suzanne M. Lucy, Martinsville..... term expires 6/30/13
Jeffrey K. Walker, Nassawadox..... term expires 6/30/13
Charles H. Seilheimer, Jr., Orange..... term expires 6/30/14
A. Benton Chafin, Jr., Lebanon term expires 6/30/14

Designated Member

Manju Ganeriwalar, 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.

SECRETARY OF NATURAL RESOURCES

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: **Gubernatorial Appointees**

- 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
- Henry R. Broaddus, Williamsburg..... term expires 6/30/13
- Mary Lily Nuckolls, Galax term expires 6/30/13
- Ellen Shepard, Richmond term expires 6/30/13
- Porcher L. Taylor, Jr., Petersburg term expires 6/30/13
- James G. Council, Richmond..... term expires 6/30/14
- Herbert James Garner, III, Hague term expires 6/30/14
- Nicholas J. Graham, Asburn term expires 6/30/14
- Wendell Walker, Lynchburg..... term expires 6/30/14
- Cameron Palmore, Powhatan..... term expires 6/30/15
- Brian H. Ewald, Glen Allen..... term expires 6/30/15
- Linda Crandell, Colonial Beach..... term expires 6/30/15

Ex-Officio

David A. Johnson, Director, Department of Conservation and Recreation

SOIL AND WATER CONSERVATION BOARD

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.

Membership: **Gubernatorial Appointees**

- Gary Hornbaker, Berryville term expires 6/30/12
- Francis Stanton Blake, Jr., Glen Allen term expires 6/30/12
- Raymond L. Simms, Fredericksburg term expires 6/30/12
- C. Frank Brickhouse, Jr., Chesapeake..... term expires 6/30/13
- Susan Taylor Hansen, Portsmouth term expires 6/30/13
- Daphne W. Jamison, Wirtz term expires 6/30/13
- Stephen Lohr, Broadway term expires 6/30/14
- Jerry L. Ingle, Jonesville..... term expires 6/30/14
- Cameron Palmore, Powhatan..... term expires 6/30/14
- Thomas M. Branin, Henrico term expires 6/30/15
- Richard A. Street, Fredericksburg..... term expires 6/30/15

SECRETARY OF NATURAL RESOURCES

Joan DuBois, McLean..... term expires 6/30/15

Designated Members

David A. Johnson, Director, Department of Conservation and Recreation

DEPARTMENT OF ENVIRONMENTAL QUALITY

Location: 629 East Main Street Mailing Address: Post Office Box 1105
Richmond, Virginia 23219 Richmond, Virginia 23218
Tel. (804) 698-4000
Internet: www.deq.virginia.gov

Code Reference: § 10.1-1183

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

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: Gubernatorial Appointees

- Manning Gasch, Jr., Hanover..... term expires 6/30/12
Sterling E. Rives III term expires 6/30/12
Richard D. Langford, Blacksburg term expires 6/30/13
Hullihen Williams Moore, Richmond..... term expires 6/30/13
Roger L. Chaffe, Midlothian..... term expires 6/30/14
Jo Anne Scott Webb, Midlothian..... term expires 6/30/14
Tedd H. Jett, Harrisonburg..... term expires 6/30/15

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.

SECRETARY OF NATURAL RESOURCES

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 6/30/12
Howard L. Rogers, Richmond term expires 6/30/12

House Appointees

vacant term expires 6/30/04
Tom Digges, Jr., Fredericksburg term expires 6/30/12

Executive Director Appointee

Michael G. Dowd, Richmond term expires 6/30/11

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: **Gubernatorial Appointees**

George E. Hunnicutt, Jr., Norton term expires 6/30/12
Dennis P. Gallagher, Richmond term expires 6/30/13
Aimee W. Hart, Norfolk term expires 6/30/13
Ruby Arredondo, Virginia Beach term expires 6/30/15
George Peyton, Maidens term expires 6/30/15

SECRETARY OF NATURAL RESOURCES

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: **Gubernatorial Appointees**

N. Howard Burns, Jr., Fredericksburg term expires 6/30/12
E.J. Scott, Manassas..... term expires 6/30/12
Eric K. Sildon, Arlington term expires 6/30/13
Steven Yob, Glen Allen term expires 6/30/13
Thomas V. Van Auken, Jr., Richmond term expires 6/30/14
Larisa Dobriansky, Arlington term expires 6/30/14
Tyrone W. Murray, Midlothian..... term expires 6/30/14

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.

Term: Four years

Membership: **Gubernatorial Appointees**

W. Shelton Miles, III, Long Island term expires 6/30/12
William B. Bott, Jamesville term expires 6/30/13
Roberta A. Kellam, Franktown term expires 6/30/13
Robert L. Dunn, Chester term expires 6/30/14
William Pruitt, Williamsburg..... term expires 6/30/14
Thomas A. Van Auken, Richmond term expires 6/30/15
Heather L. Wood, Norfolk term expires 6/30/15

DEPARTMENT OF GAME AND INLAND FISHERIES

Location: 4010 West Broad Street
Richmond, Virginia 23230
Tel. (804) 367-1000 Fax (804) 367-1947
Internet: www.dgif.virginia.gov

Code Reference: § 29.1-109

Purpose, Powers and Duties: To provide public, informational and educational services related to this title , and to serve as the agency responsible for the administration and enforcement of all rules and regulations of the board, the statutory provisions of this title, and related legislative acts. The Department shall employ scientific principles and procedures, as developed, researched, recognized, and accepted within the

SECRETARY OF NATURAL RESOURCES

bounds of comprehensive professional wildlife resource management, in the management of the Commonwealth's wildlife and natural resources.

Director: Robert W. Duncan

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: One to four years so that no more than three members' terms expire in one year; no more than two successive full terms.

Membership: Gubernatorial Appointees

- vacant..... term expires 6/30/11
vacant..... 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
James Brent Clarke, III, Great Falls..... term expires 6/30/13
Leon O. Turner, Sr., Fincastle..... term expires 6/30/13
F. Scott Reed, Manakin-Sabot term expires 6/30/13
Curtis Dixon Colgate, Virginia Beach term expires 6/30/14
Lisa Caruso, Church Road term expires 6/30/14
vacant..... term expires 6/30/15

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

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; approve the proposed text and authorize the manufacture of highway historical markers; acquire by purchase or gift designated landmarks, or easements or interest therein; review programs and

SECRETARY OF NATURAL RESOURCES

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: **Gubernatorial Appointees**

Ora S. McCoy, Appomattox term expires 6/30/12
Helen Turner Murphy, Mt. Holly..... term expires 6/30/12
Jeanne Evans-Cox, Virginia Beach..... term expires 6/30/13
Lacy Bennett Ward, Jr., Prospect..... term expires 6/30/14
James E. Rich, The Plains..... term expires 6/30/14
Robert M. Johnson, McLean..... term expires 6/30/15
William Garner, Richmond..... term expires 6/30/15

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**

R. Brent Blevins, Alexandria term expires 7/31/14
Carole E. Walker term expires 7/31/14

City Council of Alexandria Appointees

Charles Ablard, Alexandria
Katie Blakesley, Alexandria
Mary Heiden, Alexandria
Derek Manning, Alexandria
Robert Sennewald, Alexandria
John Sprinkle, Alexandria
Charles Trozzo, Alexandria

CHIPPOKES PLANTATION FARM FOUNDATION

Location: 695 Chippokes Park Road
Surry, VA 23883
Tel. (757) 294-3625

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: Linda Guntharp

SECRETARY OF NATURAL RESOURCES

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: 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 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 6/30/10
Tyrone Franklin, Hampton..... term expires 6/30/11
Nancy Smith Bradshaw, Norge..... term expires 6/30/12
Judy Lyttle, Surry term expires 6/30/13
Peter B. Schultz, Virginia Beach term expires 6/30/13
Robert Soble, Norfolk..... term expires 6/30/13
E.C. Michael Abley, Surry..... term expires 6/30/14
Shirley Davis, Spring Grove..... term expires 6/30/14
Frances P. Luter, Virginia Beach..... term expires 6/30/14
Susan G. Moritz, Virginia Beach..... term expires 6/30/14

Senate Appointees

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

House Appointees

Delegate William K. Barlow, Smithfield
Delegate Barry D. Knight, Virginia Beach

Ex Officio

David A. Johnson, Director, Department of Conservation and Recreation
Matthew Lohr, Commissioner, Virginia Department Agriculture and Consumer Services

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,

SECRETARY OF NATURAL RESOURCES

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: **Gubernatorial Appointees**

- 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

- David A. Johnson, Director, Department of Conservation and Recreation
- Steven G. Bowman, Commissioner, Virginia Marine Resources Commission
- Robert W. Duncan, Director, Department of Game and Inland Fisheries

FOUNDATION FOR VIRGINIA’S NATURAL RESOURCES, BOARD OF TRUSTEES

Code Reference: § 10.1-2135

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: Steven Rodriguez

Membership: **Gubernatorial Appointees**

- Frank Kilgore..... 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
- Stephen Rodriguez, Irvington term expires 6/30/11
- Clements T. Berezoski Jr., Ashburn..... term expires 6/30/12
- Jay Gilliam, Raphine..... term expires 6/30/12
- Roderik H. Slayton, Somerset..... term expires 6/30/12
- R. Lee Stephens Jr., Irvington..... term expires 6/30/12
- Agnes Dowdy Anderson, Altavista..... term expires 6/30/13
- Shelly Butler-Barlow, Suffolk term expires 6/30/13
- Sandra L. Greene, Mt. Sidney..... term expires 6/30/13
- Jerry M. Lester, Grundy..... term expires 6/30/14

SECRETARY OF NATURAL RESOURCES

Designated Members

Doug Domenech, Secretary of Natural Resources
Todd Haymore, Secretary of Agriculture and Forestry

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 and advocate for education of the general public regarding the past and present Indians of Virginia.

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

Sherry E. Munford, Chesterfield..... term expires 6/30/10
Mitchell Bush, Jr., Ruther Glen term expires 6/30/11

VIRGINIA LAND CONSERVATION FOUNDATION, BOARD OF TRUSTEES

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 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: Doug Domenech, Secretary of Natural Resources

Membership: Gubernatorial Appointees

Joseph Barlow, Suffolk..... term expires 6/30/10
Brooks Meredith Smith, Richmond 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
Anna Lawson, Daleville term expires 6/30/11
vacant..... term expires 6/30/12
Robert L. Davenport, Jr., Manassas term expires 6/30/12
Margaret Davis, Center Cross..... term expires 6/30/12

SECRETARY OF NATURAL RESOURCES

Thomas B. Graham, Marion term expires 6/30/12
Bonnie W. Moorman, Virginia Beach term expires 6/30/13

Senate Appointees

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

House Appointees

Mary Helen Morgan, Saluda term expires 6/30/12
L. Clifford Schroeder, Sr., Richmond term expires 6/30/13
Alexandra L. Bourne, Alexandria term expires 6/30/14
Stephen Apicella term expires 6/30/15

Ex Officio

Doug Domenech, Secretary of Natural Resources
Todd Haymore, Secretary of Agriculture and Forestry

VIRGINIA MARINE RESOURCES COMMISSION

Location: 2600 Washington Avenue, 3rd Floor
Newport News, Virginia 23607
Tel. (757) 247-2200 Fax (757) 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. 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

Membership: **Gubernatorial Appointees**

Kyle J. Schick, Colonial Beach term expires 6/30/12
J. Carter Fox, Burgess term expires 6/30/13
Richard B. Robins Jr., Suffolk term expires 6/30/13
J. Bryan Plumblee, Virginia Beach term expires 6/30/14
John E. Tankard, III, Eastville term expires 6/30/14
Joseph C. Palmer, Jr. term expires 6/30/15
Whitt G. Sessoms, III, Virginia Beach term expires 6/30/15

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: **Gubernatorial Appointees**

Sheila B. Coates, Chantilly term expires 4/30/12
Karyn Moran, Alexandria term expires 4/30/12
Timothy M. Broas, Chevy Chase, M.D..... term expires 4/30/13
Carlton Funn, Alexandria..... term expires 4/30/13
Emilie F. Miller, Fairfax term expires 4/30/13
Eileen Reinaman, Stafford term expires 4/30/15
Doug Jones, Alexandria..... term expires 4/30/15

SOUTHEASTERN PUBLIC SERVICE AUTHORITY

Code Reference: § 15.2-5102.1

Purpose, Powers and Duties: The management of the safe and environmentally sound disposal of regional waste for the Hampton Roads area.

Composition: Eight members appointed by the Governor, one from each of the following districts: the Cities of Norfolk, Virginia Beach, Portsmouth, Chesapeake, Suffolk and Franklin and the Counties of Isle of Wight County, Southampton and Suffolk

Term: Four years

Membership: **Gubernatorial Appointees**

James C. Adams, Suffolk term expires 12/31/13
Roy W. Chesson, Zuni term expires 12/31/13
Theodore M. Harrdison, Windsor term expires 12/31/13
The Honorable Joseph A. Leafe, Norfolk term expires 12/31/13
G. Timothy Oksman, Portsmouth term expires 12/31/13
Everett C. Williams, Jr., Franklin term expires 12/31/13
Marley A. Woodall, Jr., Chesapeake..... term expires 12/31/13
Page Johnson, Virginia Beach term expires 12/31/13

VIRGINIA MUSEUM OF NATURAL HISTORY

Location: 21 Starling Drive
Martinsville, Virginia 24112
Tel. (276) 634-4141 Fax (276) 634-4199
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

SECRETARY OF NATURAL RESOURCES

the material of the museum, its branches, Virginia’s institutions of higher education, and other museums.

Term: Pleasure of the Governor

Executive Director: Joe B. Keiper

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: Gubernatorial Appointees

- Mervyn R. King, 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
Melissa Neff Gould, Richmond term expires 6/30/14
Kimble Reynolds, Jr., Martinsville term expires 6/30/14
James W. Severt, II, Washington, DC..... term expires 6/30/14
Philip M. Sprinkle, Martinsville term expires 6/30/14
vacant..... term expires 6/30/14
Monica T. Monday, Martinsville term expires 6/30/14
Mark A. Crabtree, Martinsville..... term expires 6/30/15
Lee A. Lester, Martinsville term expires 6/30/15
Janet Scheid, Vinton term expires 6/30/15
Stephen D. Walker, Charlotte Courthouse term expires 6/30/15