

# **2nd Quarterly Whitewater Commission Meeting Minutes**

## **June 8, 2021**

**Location:** WV DNR Headquarters – 324 4<sup>th</sup> Avenue, South Charleston, WV 25303

**Chaired:** Lt. Col. David Trader chaired with Director Stephen S. McDaniel in attendance

### **In Attendance:**

Commissioners: Chris Ellis (private river user via Zoom); Chris Hayes (Adventures on the Gorge via Zoom); Bobby Bower (Sandstone Jetboats via Zoom); Wendy Hart (Cheat River Outfitters via Zoom); Anna Plantz (WV Tourism via Zoom); Don Beyer (private river user via Zoom); Lizzie Watts (NPS via Zoom)

Others: Lt. Col. David Trader (WVDNR via Zoom); Amy Lucas (WVDNR via Zoom); Director Stephen McDaniel (WVDNR via Zoom); Jake Fowler (WV Tourism via Zoom); Wendy Greene (WVDNR via Zoom); Duane Michael (NPS via Zoom)

### **Call to Order**

The Whitewater Commission meeting of June 8, 2021 was called to order at 1:03 p.m. by WVDNR Lt. Colonel David Trader. Introductions were made.

### **Approval of March 9, 2021 Minutes**

Director Stephen McDaniel made a motion to approve the minutes from the March 9, 2021 meeting. Motion seconded by Bobby Bower. The motion carried.

### **Budget**

Lt. Col. David Trader noted the budget reports in the packets for review. No discussion on the budget. Director Stephen McDaniel made a motion to accept the budget. Motion seconded by Chris Hayes. The motion carried.

### **Commission Members with Expiring Terms**

Lt. Col. Trader noted the commission members with expiring terms. Chris Ellis' term will expire June 30, 2021 and is willing to serve another term. Ed Wooton's term will expire on June 30, 2021. Director Stephen McDaniel made the motion to nominate both Chris Ellis, private river user and Ed Wooton, private river user for another term. Motion was seconded by Bobby Bower. Motion was made by Director Stephen McDaniel to close nominations. Motion was seconded by Chris Hayes. The motion carried. Both names will be sent to the Governor's office.

### **CSR Final Draft**

Lt. Col. David Trader discussed changes that were made and this is what will be going out for public comment. Commission members did not mention that any changes needed to be made.

### **Open Discussion**

Lizzie Watts (NPS) stressed the need for further discussion on the updating of agreement between the National Park Service and the Whitewater Commission.

### **Next Meeting Date and Place**

The 3<sup>rd</sup> Quarterly Whitewater Commission meeting to be held at National Park Service office located at 104 Main Street, Glen Jean, WV 25846 on Tuesday, September 7, 2021 at 1:00 p.m. All were in agreement.

### **Adjournment**

Director Stephen McDaniel motioned to adjourn the June 8, 2021 2nd Quarterly Whitewater Commission meeting. Chris Hayes seconded the motion. The motion carried. Meeting adjourned at 1:24 p.m.