

4th Quarterly Whitewater Commission Meeting Minutes

December 3, 2019

Location: WV DNR HQ's – 324 4th Avenue, South Charleston, WV 25303

Chaired: DNR -- Director Stephen S. McDaniel

In Attendance:

Commissioners: Stephen McDaniel (WVDNR); Don Beyer (private river user); Roger Wilson (AOTG); Ed Wooton (by phone private river user); Duane Michael for Lizzie Watts (NPS); Chris Ellis (by phone private river user); Chelsea Ruby (WV Tourism)

Others: Heather Kessel (WVDNR); David Trader (WVDNR); Chirs Hayes (AOTG); Isaac Colvard (Summit BSA)

Call to Order

The Whitewater Commission meeting of December 3, 2019 was called to order at 1:00 p.m. by WVDNR Director Stephen McDaniel. Introductions were made. Attendance sheet provided for attendees to sign; attendance by telephone noted during introductions.

Approval of September 10, 2019 Minutes

Roger Wilson made a motion to approve the minutes from the September 10, 2019 meeting. Motion seconded by Don Beyers. The motion carried.

Budget

Director McDaniel noted the budget reports in the packets for review. No discussion on the budget. Roger Wilson made a motion to accept the budget. Motion seconded by Don Beyers. The motion carried.

Other Discussion

Director McDaniel mentioned that the project, providing land for a “put-in” and “take-out” at Cottonhill in Fayette County, is almost complete. A few details are left to finish. He explains that for now an MOU is in place for the project but eventually the plan is to deed the land to Fayette County. This project was made possible with a joint effort by Fayette County, WVDNR and DEP.

Next Meeting

The 1st Quarterly Whitewater Commission meeting to be held at the National Park Service office located at 104 Main Street, Glen Jean, WV 25846, on Tuesday, March 24, 2020 at 1:00 p.m.

Adjournment

Don Beyers motioned to adjourn the December 3, 2019 4th Quarterly Whitewater Commission meeting. Roger Wilson seconded the motion. The motion carried. Meeting adjourned at 1:13 p.m.