

DRAFT

VOF Western Region Review Team Meeting

January 5, 2009

Location: Roanoke Valley - Allegheny Regional Commission
313 Luck Avenue, 3rd floor, Roanoke, Virginia

10:30 a.m. - Convene and Welcome

Items for Discussion:

1. Summary of new easement review process – Tamara Vance
2. Pre-Review of Easement Projects for February 4th VOF Board Meeting
 - Blair Amendment (Wythe County) – Ruth Babylon
 - BTR Partnership (Montgomery County) – Ruth Babylon
 - Butt (Wythe County) – Josh Gibson
 - Grey (Washington County FRPP) – Neal Kilgore
 - Thompson (Montgomery County) – Ruth Babylon
 - Whatley (Bedford County) – Josh Gibson
3. Discussion of Southwest Virginia easement prospects and waiting list – Ruth Babylon and Tamara Vance
4. Update on Catawba Valley Special Project Area – Tamara Vance
5. Request for Kibler easement project (from 2009) to be fee donation anticipating transfer to Lynchburg College – Tamara
6. Mill Mountain easement update – Josh Gibson and Tamara Vance
7. Update and discussion of year end and tax credits – Tamara Vance

Lunch will be provided at noon and the meeting may continue after lunch if necessary