

FINAL

**Minutes**  
**VOF Eastern Region Review Team Meeting**  
January 21, 2009 1:30 am  
22 Lincoln Ave; Hampton, VA 8<sup>th</sup> floor

Attendees:

**Board Members:**

Molly Ward  
Jeff Walker

**Staff Members:**

Bob Lee, Executive Director  
Leslie Grayson, Deputy Director Easements (via phone)  
Martha Little, Deputy Director, Stewardship  
Estie Thomas, Easement Manager  
Kristin Ford, Easement Specialist  
Philip Reed, Easement Specialist  
John Peters, Stewardship Specialist  
Bruce Stewart, Staff Attorney, Easements  
Kerry Hutcherson, Staff Attorney, Stewardship

**Other Attendees:**

Brett Ellsworth Glymph, Attorney General's Office

Meeting convened at 1:30 p.m.

**Welcome**

Bob Lee welcomed everyone.

No votes were taken at this meeting.

The meeting adjourned at 4:00 p.m.

DRAFT

ATTACHMENT # 1 to **Minutes**

**VOF East Region Review Team Meeting**

January 21, 2010

1:30 p.m. - Convene and Welcome

Items for Discussion:

1. Update and discussion of year end and tax credits
2. Summary of new easement review process
3. Proposed legislation
4. Pre-Review of Easement Projects for February 4<sup>th</sup> VOF Board Meeting
  - Baird (Essex County) – Estie Thomas
  - Buckroe Beach (City of Hampton) – Estie Thomas
  - Wellford amendment (Essex County) – Estie Thomas
  - Gallmeyer (Henrico County) – for discussion only – Philip Reed
  - Nordt amendment (Charles City County – Philip Reed
  - Saddleback Farm reconsideration (Veritas) (Nelson County) – Kristin Ford
5. Potential transfer of Bayville easement to City of Virginia Beach
6. Update on Utility Projects within the North/Central Region
  - Meadowbrook Line – Dominion
  - Loudoun – Middleburg Line – Dominion
  - Path Project – Allegheny and AEP
7. Policy issues for discussion at February 4<sup>th</sup> Board Meeting – preliminary discussion:
  - Public infrastructure
  - Commercial uses/ rural enterprises
  - Cost Recovery for certain VOF actions