

## Agenda

Virginia Outdoors Foundation Board of Trustees Meeting  
 Department of Forestry, Charlottesville, VA  
 February 4, 2010  
 10:00 am

- |                                                                                                                                                                                                                                                                     |                                                                            |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------|
| Call to order by the Chairman                                                                                                                                                                                                                                       | Hank Hartz                                                                 |
| Introductions                                                                                                                                                                                                                                                       | Bob Lee                                                                    |
| Public Comments                                                                                                                                                                                                                                                     |                                                                            |
| Approval of the Order of Business                                                                                                                                                                                                                                   | Hank Hartz                                                                 |
| Approval of Minutes                                                                                                                                                                                                                                                 |                                                                            |
| <ul style="list-style-type: none"> <li>• October 2009 – PTF, Resource Development, Personnel &amp; Finance, Easement Consideration</li> <li>• Nov 30, 2009 – Personnel &amp; Finance</li> <li>• Regional Review Meetings Jan 4, Jan 5 &amp; Jan 21, 2010</li> </ul> |                                                                            |
| Directors' Reports                                                                                                                                                                                                                                                  | Directors                                                                  |
| Conflict of Interest Training for Board                                                                                                                                                                                                                             | Brett Ellsworth Glymph                                                     |
| Policy Discussions                                                                                                                                                                                                                                                  |                                                                            |
| <ul style="list-style-type: none"> <li>• Commercial uses/rural enterprises</li> <li>• Public infrastructure projects</li> <li>• "Army language" in ACUB easements</li> <li>• Cost-Recovery</li> </ul>                                                               | Martha Little & Committee<br>Leslie Grayson<br>Legal Team<br>Martha Little |
| Gift of Land – Kibler – Bedford County & Resolution                                                                                                                                                                                                                 | Tamara Vance                                                               |
| House Mountain Presentation                                                                                                                                                                                                                                         | Harry Hibbits                                                              |
| Mill Mountain Survey & Resolution                                                                                                                                                                                                                                   | Tamara Vance/Rupert Cutler                                                 |
| Consent Amendments                                                                                                                                                                                                                                                  | Leslie Grayson                                                             |
| Consent Easements                                                                                                                                                                                                                                                   |                                                                            |

| Office          | Name                  | County     | Acres    | Staff           | Page |
|-----------------|-----------------------|------------|----------|-----------------|------|
| Middleburg      | Sloan                 | Fauquier   | 83.4724  | Jen Perkins     | 1    |
| Middleburg      | Stromquist            | Fauquier   | 88.345   | Jen Perkins     | 8    |
| Staunton        | May-Snyder            | Augusta    | 126.044  | Laura Thurman   | 14   |
| Staunton        | Snyder                | August     | 121.937  | Laura Thurman   | 20   |
| Charlottesville | Dollens               | Albemarle  | 21.85    | Sherry Buttrick | 26   |
| Charlottesville | Grove Hill Land Trust | Albemarle  | 125.9648 | Sherry Buttrick | 32   |
| Tappahannock    | Baird – Cloverfield   | Essex      | 100      | Estie Thomas    | 39   |
| Blacksburg      | BTR Partnership       | Montgomery | 50.839   | Ruth Babylon    | 45   |

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Non- Consent Easements

| <b>Office</b>   | <b>Name</b>                                 | <b>County</b>      | <b>Acres</b> | <b>Staff</b> | <b>Page</b> |
|-----------------|---------------------------------------------|--------------------|--------------|--------------|-------------|
| Blacksburg      | Butt                                        | Wythe              | 390 +/-      | Josh Gibson  | 52          |
| Blacksburg      | Thompson                                    | Pulaski            | 71.234       | Ruth Babylon | 59          |
| Charlottesville | Saddleback Farm -<br><b>Reconsideration</b> | Nelson             | 136.586      | Kristin Ford | 67          |
| Tappahannock    | Buckroe Beach                               | City of<br>Hampton | 25.06        | Estie Thomas | 74          |

Closed Session for discussion as provided for in the Code of Virginia §2.2-3711  
Bull Run Mountain Transaction

Adjournment