

DRAFT

Minutes
VOF Western Region Review Team Meeting
March 2, 2010 10:30 am
Roanoke Valley – Allegheny Regional Commission
313 Luck Avenue 3rd Floor, Roanoke, VA

Attendees:

Board Members:

Hank Hartz
Suzanne Lacy
Rupert Cutler

Staff Members:

Bob Lee, Executive Director
Tamara Vance, Deputy Director Easements
Ruth Babylon, Easement Specialist

Josh Gibson, Easement Specialist
Neal Kilgore, Easement Specialist

Other Attendees:

David Hurt, Conservation Partners

Nancy Ambler, Wood Thrush Land
Conservation

Convened 10:30 am

Welcome

Hank Hartz welcomed everyone.

The Agenda (Attachment #1) was covered.
No votes were taken at this meeting.

The meeting adjourned at 2:00 p.m.

FINAL

Agenda

Virginia Outdoors Foundation
Regional Review Team Meeting – Western Region
Tuesday, March 2, 2010 - 11 a.m.

Location: Roanoke Valley-Allegheny Regional Commission PDC 313 Luck Avenue, Roanoke

1. Welcome and Introductions
2. Approval of Agenda
3. Approval of Minutes
4. Updates and Policy Discussion Preview
 - a. Public infrastructure
5. Discussion regarding transfer of easements from private land trusts
6. Bull Run Mountain Conservancy (BRMC) Use Agreement/Lease Update
7. Review of resolution to exempt purchase projects from 1-year sunset rule
8. Easements:
 - Adams – Tazewell (808 acres) – Neal Kilgore
 - Arrington – (Reconsideration 262 acres) – Washington – Neal Kilgore
 - Cowley – Patrick (85 acres) – Ruth Babylon
 - Goodrich – Smyth (172 acres) – Neal Kilgore
 - Gray – Washington (200 acres) – Neal Kilgore
 - Larson Trust – Montgomery (58 acres) – Ruth Babylon
 - Love – Washington (48 acres) – Neal Kilgore
 - Newmark – Montgomery (119 acres) – Josh Gibson
 - Roark – Washington (272 acres) – Neal Kilgore
 - Shelor – Floyd (109 acres) – Ruth Babylon
 - Sheldon – Pittsylvania (220 acres) – Josh Gibson
 - Sheldon – Pittsylvania (97 acres) – Josh Gibson
 - Spraker – Wythe (270 acres) – Ruth Babylon
 - Whatley – Bedford (84 acres) – Josh Gibson
 - Wiseman – Franklin County (221 acres) – Josh Gibson