

AGENDA
VIRGINIA OUTDOORS FOUNDATION BOARD OF TRUSTEES MEETING
OCTOBER 28, 2010 10:00 AM
SKY LARK FARM
24981 BLUE RIDGE PARKWAY RAPHINE, VA

CALL TO ORDER Hank Hartz

INTRODUCTIONS Bob Lee

PUBLIC COMMENTS

APPROVAL OF THE ORDER OF BUSINESS Hank Hartz

APPROVAL OF MINUTES

- Board of Trustees 9/1/2010 Preservation Trust Fund Committee 9/2/2010
- Board of Trustees 9/2/2010 Personnel and Finance Committee, 9/2/2010
- June 25, 2010 - correction

DIRECTORS' REPORTS Directors

PROPOSED GIFT

Cummings, Loudoun County, 11 acres, Leslie Grayson

MEETING DATES FOR NEXT YEAR

Resolution Bob Lee

SPECIAL PROJECT AREA

Grayson County Ruth Babylon

POLICY DISCUSSIONS

- Public Infrastructure Expansion Leslie Grayson
- Plasticulture Jeff Walker

CONSENT AMENDMENTS

- ESX-VOF-55-Wellford-Essex-275 acres.
- CRL-VOF-1414-Rasco-Carroll County-318 acres

PRESERVATION TRUST FUND EASEMENTS

Name	County	Acres	Staff	Page
Danny G. Boyer	Grayson	141	Ruth	1
Mike and Tina Jones	Pulaski	118	Ruth	13
Annick Mikailoff, Persimmon Acres LLC	Montgomery	131.34	Ruth	26
Uberte, Diane & Larry	Madison	339.894	Kristin	38
Willis Partners Number One LLC	Scott	203.7069	Neal	52
Sammy T. Robinson Living Trust	Washington	271 +/-	Neal	64
Diane McCall Johnson & Sandra Johnson	Washington	1437+/-	Neal	76

NON- CONSENT EASEMENTS

Name	County	Acres	Staff	Page
Grace Miller Rust Estate	Washington	119	Neal	1
Cave Conservancy of the Virginias (Gregg Clemmer – Trustee)	Wise	170	Neal	10
Long Hollow LLC	Montgomery	466.90 +/-	Josh	18
Smith Family	Patrick	490.54 +/-	Josh	25
Watson RECONSIDERATION	Franklin	144.522	Josh	34
Craddock, Mary Pickett	Halifax	382.371	Sherry	46
Howland, Elizabeth D. Purcell & Mark Douglas Howland	Louisa	358.24	Sherry	55
Ben Ghoil LLC	Louisa	158.95	Kristin	67
Conrad	Highland	354 +/-	Laura	80
Harris	Rockbridge	72	Laura	87
Jackson River Mtn. Properties	Alleghany	608.774	Laura	95
Potomac Appalachian Trail Club	Page	60.6	Laura	104
Woodland Investment Properties LLC RECONSIDERATION (Sunset)	King William	514	Estie	112

CONSENT EASEMENTS

Name	County	Acres	Staff	Page
Roanoke Farm Partnership LP	Northumberland	438.42	Estie	1
Snead/Asparagus Farm	Caroline	270 +/-	Estie	8
MacMillan, Daniel J. & Cecilia	Powhatan	47.89	Philip	15
Mary M. Giles, Juanita Giles & Lee M. Giles	Charlotte	754.88	Sherry	21
Jones, Benjamin T. & Rachel H.	Cumberland	102.3585	Sherry	28
Martin, Robert F.	Appomattox	118.3	Sherry	35
Round Hill Farm LLC	Albemarle	119.03	Sherry	42
Howell Taylor LTD	Orange	98.06	Sherry	50
Wright, Ronnie L.	Appomattox	282.41	Sherry	57
Herren, Jeff	Fauquier	260.144	Kristin	64
Hitt, Brett & Kristen	Rappahannock & Culpeper	277.2917	Kristin	72
Rodney R. Halsey	Grayson	76	Josh	78

Closed Session for discussion of legal matters as provided for in the Code of Virginia §2.2-3711(A)(3)

Adjournment