

AGENDA
VIRGINIA OUTDOORS FOUNDATION
PRESERVATION TRUST FUND (PTF) COMMITTEE MEETING
HISTORIC CHRIST CHURCH, WEEMS VA
OCTOBER 27, 2011
9:00 AM

Approval of Minutes

April 2011 PTF Meeting
 July 2011 PTF Meeting

PROJECTS – PTF

Item	Name	County	Acres	Staff
Easement	Hannabass, Carolyn	Bedford	+/- 75	Josh
Easement	Ball, Revocable Living Trust	Russell	+/- 580	Neal
Easement	Good Revocable Trust	Rockingham	191.961	Laura
Easement	Smith, William	City of Covington	136.634	Laura
Easement	Eller, Rebecca	Grayson	+/- 109	Ruth
Easement Reconsideration for PTF	Kincer, Mary	Wythe	154	Neal
Easement	Morris, Clyde	Montgomery	70	Ruth
Easement	Roark, Howard & Phyllis	Nottoway	83.47	Sherry
Easement	Roark, Howard & Phyllis	Prince Edward	286.84	Sherry

DRAFT

MINUTES
VIRGINIA OUTDOORS FOUNDATION
BOARD OF TRUSTEES MEETING
OPEN SPACE LANDS PRESERVATION TRUST FUND COMMITTEE
BROWNSVILLE, NASSAWADOX, VA
APRIL 28, 2011 9:30 AM

Attendees:

Board:

Harry Atherton
Jeff Walker

Staff:

Leslie Grayson
Anna Chisholm
Laura Thurman
Ruth Babylon
Neal Kilgore
Josh Gibson

Meeting convened at 9:30 am.

Leslie Grayson reviewed the updated funds report and reviewed landowner requests. After careful consideration of FY funds available and possible easement projects requesting PTF help it was agreed to limit PTF awards to \$6,500 absent any mitigating circumstances. Mr. Atherton and Mr. Walker will make that recommendation to the full board.

Each project requesting PTF was reviewed.

No votes were taken at this meeting.

Meeting adjourned at 10:00 am

Respectfully submitted,

Anna G. Chisholm

DRAFT

MINUTES
VIRGINIA OUTDOORS FOUNDATION
BOARD OF TRUSTEES MEETING
OPEN SPACE LANDS PRESERVATION TRUST FUND COMMITTEE
IVY CREEK EDUCATION BUILDING
JULY 22, 2011

Attendees:

Board:

Harry Atherton
Jeff Walker

Staff:

Tamara Vance
Ruth Babylon
Neal Kilgore
Josh Gibson

Meeting convened at 9:00 am.

After careful consideration of FY funds available and possible easement projects requesting PTF help it was agreed to recommend to the full board that an applicant's three year average annual income should not exceed \$50,000 to qualify for an award of PTF money.

Each project requesting PTF was reviewed.

No votes were taken at this meeting.

Meeting adjourned at 9:30 am