

AGENDA
VIRGINIA OUTDOORS FOUNDATION
BOARD OF TRUSTEES MEETING
MARCH 13, 2013 10:00 AM
MONTPELIER LEWIS HALL – MONTPELIER STATION, VA

CALL TO ORDER BY THE CHAIRMAN

Mr. Charles Seilheimer

INTRODUCTIONS

Mr. Bob Lee

PUBLIC COMMENTS ¹

APPROVAL OF THE ORDER OF BUSINESS

Mr. Charles Seilheimer

APPROVAL OF MINUTES

November 1, 2012 Board of Trustees Meeting
 Preservation Trust Fund April 18 and & Nov 2012

DIRECTORS' REPORTS

VDOT PRESENTATION, MORGANS FORD LOW WATER BRIDGE

Ms. Heather L. Williams

LOUDOUN COUNTY WATER 1704

Ms. Erika Richardson

PRESERVATION TRUST FUND (PTF) LAND CONSERVATION PROJECTS

| Type of Project | Name | County | Acreage | Staff Lead | Page # |
|---|---|---------------|------------------|-------------------|---------------|
| Easement PTF Cost Only | Buchanan Thomas & Bucky | Smyth | 588.08 | Neal Kilgore | 1 |
| Easement PTF Cost Only | Kevin & Nora Greer | Smyth | 324 +/- | Neal Kilgore | 11 |
| Easement Reconsideration PTF Cost Only | Tom W. Jones "Foster Falls Property" | Wythe | 420 +/- | Neal Kilgore | 21 |
| Easement FRPP/PTF | Bacon's Castle Plantation Farm, LLC | Surry | 1129.65 (TBD) | Philip Reed | 31 |
| Easement PTF | James Busick | Wythe | 131 +/- | Ruth Babylon | 42 |
| Easement/FRPP PTF | Pleasantdale Farm LLC NORTH | Shenandoah | 116.352 | Laura Thurman | 54 |
| Easement/FRPP PTF | Pleasantdale Farm LLC SOUTH | Shenandoah | 189.893 | Laura Thurman | 73 |
| Easement PTF | Elizabeth Zollman | Rockbridge | 100.6 | Laura Thurman | 90 |

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LAND CONSERVATION PROJECTS

| Type of Project | Name | County | Acreage | Staff Lead | Page # |
|---------------------------------|---|----------------|----------------------------|-------------------|---------------|
| Easement | Minor Farms, LLC | King and Queen | 981.803 | Estie Thomas | 1 |
| Easement | Winter Franklin & Kathy Parker "Enfield" | King William | 838.08 | Estie Thomas | 7 |
| Amendment | Martha Tallent | Northumberland | 4.5 acres added | Estie Thomas | 14 |
| Easement | Robert J. Crosby & Sherrill Toole | Orange | 165.63 | Sherry Buttrick | 20 |
| Easement Reconsideration | Rowland L. Girling, Speed the Plough | Amherst | 293.84 | Sherry Buttrick | 27 |
| Easement | HFG, LC(Haden) | Albemarle | 324.682 | Sherry Buttrick | 35 |
| Easement Reconsideration | Jeraldine M. Tata Morris-Tata Farm <i>Pioneer Haven</i> | Greene | 120.951 | Sherry Buttrick | 42 |
| Easement Reconsideration | William Jurgelski | Tazewell | 88.23 | Neal Kilgore | 50 |
| Easement | Brian J. Williams | Dinwiddie | 339.33 | Philip Reed | 59 |
| Easement | Barbara & Michael Link | Giles | 68.797 | Ruth Babylon | 66 |
| Easement | Timothy Luper, | Grayson | 114 +/- | Ruth Babylon | 76 |
| Amendment | M.O.W., LLC | Grayson | 250.32 Orig, none added | Ruth Babylon | 86 |
| Easement | Homer William Ferguson, Jr. | Botetourt | 31.629 | Josh Gibson | 95 |
| Easement | Coleman Lawrence, Jr. | Pittsylvania | 179 | Josh Gibson | 101 |
| Easement | Glen & Rachel Zehr | Pittsylvania | 349.816 | Josh Gibson | 106 |
| Easement | James R. Arnold and Roberta D. Wiener | Rockbridge | 71.957 | Laura Thurman | 112 |
| Easement | Janice L. Clem (owner & sons, John & Michael Clem | Shenandoah | 381 +/- | Laura Thurman | 119 |
| Amendment | Good Earth Too Family, LP (Goods) | Frederick | 63.7 adding 8.2025 | Laura Thurman | 130 |
| Easement | J. Owen and Mary D. Long | Rockingham | 178.3 | Laura Thurman | 137 |

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CLOSED SESSION FOR DISCUSSION AS PROVIDED FOR IN THE CODE OF VIRGINIA §2.2-3711

ADJOURN

¹ VIRGINIA OUTDOORS FOUNDATION PUBLIC COMMENTS AGENDA ITEM PROTOCOL

The Virginia Outdoors Foundation (VOF) is an instrumentality of the Commonwealth of Virginia, created by Act of the Virginia General Assembly in 1966. VOF Board of Trustees meetings are public meetings and each Board of Trustees meeting includes an opportunity for public comment on items not formally part of the promulgated or adopted agenda. Public comments on adopted agenda items may be heard at the discretion of the presiding officer when an agenda item is scheduled for Board consideration.

Public comments are typically styled early on the agenda for the convenience of citizens traveling to attend VOF Board meetings. If matters broached during the public comment portion of the agenda seem to warrant formal Board of Trustees attention and discussion then those matters may be styled as formal agenda items for subsequent Board meetings. In consideration of the time constraints associated with formal VOF Board agenda items, speakers during the public comment period are respectfully requested to keep their remarks to less than five (5) minutes. Also, this portion of the VOF Board meeting is intended as an opportunity to identify matters of interest and concern and the role of the VOF Board of Trustees is to listen and provide direction to staff for follow-up rather than to formally respond to speakers or take formal action on matters presented.