

AGENDA
VIRGINIA OUTDOORS FOUNDATION (VOF)
BOARD OF TRUSTEES MEETING
 Lord Fairfax Community College
 Warrenton, VA
 March 26, 2015 10:00 am

CALL TO ORDER BY THE CHAIRMAN

Stephanie Ridder

CLOSED SESSION FOR DISCUSSION AS PROVIDED FOR IN THE CODE OF VIRGINIA §2.2-3711(A)(7) AND (A)(3)

To the General Public:
This Closed Session is scheduled for 1 hour - the meeting will resume at 11:00

11:00 AM PUBLIC COMMENTS ¹

Brett Glymph

APPROVAL OF THE ORDER OF BUSINESS

Stephanie Ridder

APPROVAL OF MINUTES

November 6, 2014

EXECUTIVE DIRECTOR'S REPORT

Brett Glymph

OWNED LANDS REPORT

Leslie Grayson

RESOLUTION - ESTABLISHING THE HOUSE MOUNTAIN ADVISORY COMMITTEE

BRIEF HISTORY OF VOF AND CURRENT EASEMENT PROGRAM

Tamara Vance

NEXT GENERATION STEWARDSHIP – ENSURING LONG-TERM VIABILITY OF CONSERVATION EASEMENTS

Martha Little

FREEDOM OF INFORMATION ACT

Kerry Hutcherson

PRESERVATION TRUST FUND PROJECTS

| Type of Project | Name | County | Acreage | Staff Lead | Page # |
|---------------------------|---|---------------|----------------|----------------------------------|---------------|
| Easement PTF Cost Only | Dewayne J. Kimberlin | Smyth | 320 +/- | Neal Kilgore and Meg Short | 1 |
| Easement PTF Cost Only | K. A. Sizemore and Sons, LLC | Alleghany | 162.379 | Laura Thurman | 10 |
| Easement PTF Cost Only | Jeanette C. & Horton M. Southall | Bedford | 184.83 | Ruth Babylon | 23 |
| Easement PTF Cost Only | Richard J. Sutherland and Brenda R. Sutherland | Grayson | 209.08 | Neal Kilgore | 33 |

LAND CONSERVATION PROJECTS

** Consent Agenda items will be voted in a block. Trustees may request items be removed from Consent Agenda prior to vote.

| Type of Project | Name | County | Acreage | Staff Lead | Page # |
|---|--|-------------------------|----------|---------------------|--------|
| Easement ** | <i>George Andrew Gehrken and Anna Price Gehrken</i> | <i>Patrick</i> | 102 + | <i>Ruth Babylon</i> | 1 |
| Easement ** | <i>Madison E. Marye Revocable Trust & Charlotte M. Hawes</i> | <i>Montgomery</i> | 41.781 | <i>Ruth Babylon</i> | 10 |
| Easement ** | <i>Madison E. Marye Revocable Trust</i> | <i>Montgomery</i> | 79.534 | <i>Ruth Babylon</i> | 19 |
| Easement ** | <i>Robert D. & Christine Ross</i> | <i>Roanoke/Franklin</i> | 203.3 | <i>Ruth Babylon</i> | 27 |
| Easement | Boxerwood Education Association, Inc. | Rockbridge | 15.462 | Laura Thurman | 36 |
| Amendment | Buffalo Forge, LLC | Rockbridge | n/a | Laura Thurman | 47 |
| Easement ** | <i>Davis Living Trust</i> | <i>Richmond</i> | 77.3 | <i>Estie Thomas</i> | 61 |
| Easement | Emund DeJarnette, Jr.; Bruce C. Gottwald; Floyd D. Gottwald; S. Buford Scott | King William | 35 | Estie Thomas | 68 |
| Easement | Pamunkey Game Club, Inc. | King William | 91.920 | Estie Thomas | 75 |
| Easement | Jane B. Ruffin | Hanover | 283.466 | Estie Thomas | 82 |
| Easement | West Marlbourne LC | Hanover | 169.93 | Estie Thomas | 90 |
| Easement | Bear Dog LLC | Goochland | 967.738 | Philip Reed | 97 |
| RECONSIDERATION Easement ACUB Ft. Pickett | John E. Cave, Jr. | Nottoway | 294.61 | Philip Reed | 106 |
| Easement ** | <i>Kitchen, Ann Pope "Sandy Hill Farm"</i> | <i>Southampton</i> | 431.44 | <i>Philip Reed</i> | 114 |
| Easement | James. E. Edmunds, II | Halifax | 777.307 | Sherry Buttrick | 122 |
| Easement | Green Springs Timber, LLC | Fluvanna and Goochland | 347.15 | Sherry Buttrick | 131 |
| Easement | H. Curtis Pearson, Jr. | Buckingham | 164.3 | Sherry Buttrick | 139 |
| Easement | H. Curtis Pearson, Jr. | Buckingham | 344 +/-0 | Sherry Buttrick | 147 |
| | | | | | |

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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. *We require that each person desiring to speak sign up on sheet provided. There is a ten (10) minute limitation for the public comments section, which limitation may be extended at the discretion of the chair.*