

**AGENDA**  
**VIRGINIA OUTDOORS FOUNDATION (VOF)**  
**BOARD OF TRUSTEES MEETING**  
CITYSPACE 100 5<sup>TH</sup> STREET NE - CHARLOTTESVILLE, VA  
March 24, 2016 11:00

**CALL TO ORDER BY THE CHAIRMAN**

1. Recognition of Frederick S. Fisher, Counsel to VOF
2. Approval of Minutes from the September 24<sup>th</sup> 2015 Board of Trustees meeting Action
3. Public Comments <sup>1</sup> – VOF asks that those wishing to speak during this time please sign in on the sheet provided and keep your comments to 5 minutes.
4. Committee Reports
  - Energy & Infrastructure Committee**
  - Status Report
  - Approval November 5, 2015 Energy Infrastructure Committee Meeting Minutes Action
5. **Finance, Audit & Compliance Committee**  
FOIA report
6. **Open-Space Lands Preservation Trust Fund (PTF) Committee**  
Recommendations for Grant Allocations Action
7. **Executive Director’s Report**
8. **Deputy Director’s Reports**
  - Amendment Policy Action
  - Easement Guidelines Action
  - Stewardship Report
  - Owned Lands
9. 50<sup>th</sup> Anniversary Report
10. 1704 Reconsideration – Banshee Reeks – *Action*
11. **NON CONSENT PTF LAND CONSERVATION PROJECTS** – *Action*

| Type of Project | Name                | County        | Acreage | Staff         | Page Number |
|-----------------|---------------------|---------------|---------|---------------|-------------|
| PTF Easement    | Bright, Lester      | Bath          | 339.777 | Laura Thurman | 1           |
| PTF Easement    | Matthew K. Heldreth | Wythe & Smyth | 291 +/- | Neal Kilgore  | 9           |

**12. CONSENT PTF Land Conservation Projects** – *Action*

| Type of Project | Name   | County | Acreage | Staff           | Page Number |
|-----------------|--|--------|---------|-----------------|-------------|
| PTF Easement    | Michael A. Dowell & Daniel L. Dowell/ Millington Tract | Louisa | 100.78  | Sherry Buttrick | 1           |

|              |   |           |         |                 |    |
|--------------|---|-----------|---------|-----------------|----|
| PTF Easement | Michael A. Dowell /Tom Hunter Tract       | Louisa    | 102     | Sherry Buttrick | 7  |
| PTF Easement | Jen M. Fuller                             | Augusta   | 93.206  | Laura Thurman   | 13 |
| PTF Easement | Thelma L. Lawyer & James D. Lawyer, (son) | Frederick | 106.92  | Laura Thurman   | 22 |
| PTF Easement | Morehead Brothers, LLC & Rex Morehead     | Bland     | 573.479 | Ruth Babylon    | 28 |
| PTF Easement | Daniel Morehead & Dayton Morehead         | Bland     | 123 +/- | Ruth Babylon    | 35 |
| PTF Easement | Rex Morehead                              | Bland     | 380.5   | Ruth Babylon    | 43 |
| PTF Easement | Robert Moyler Pond & Brenda Brevard       | Surry     | 635.90  | Estie Thomas    | 50 |
| PTF Easement | Gerhard & Rosemary Schoenthal             | Bland     | 773.19  | Ruth Babylon    | 56 |
| PTF Easement | Thomas F. Sheets                          | Bedford   | 207.107 | Ruth Babylon    | 63 |

**13. NON CONSENT LAND CONSERVATION PROJECTS - Action**

| <b>Type of Project</b> | <b>Name</b>                                    | <b>County</b> | <b>Acreage</b> | <b>Staff</b>    | <b>Page Number</b> |
|------------------------|--|---------------|----------------|-----------------|--------------------|
| Easement               | Herbert Ridgeway Collins                       | Caroline      | 58.132         | Estie Thomas    | 1                  |
| Easement               | Thomas Reeves & Linda Phillips/Back Acres Farm | Henrico       | 211.283        | Estie Thomas    | 6                  |
| Easement               | Howell LTD Taylor                              | Orange        | 264.257        | Sherry Buttrick | 12                 |

**14. CONSENT LAND CONSERVATION PROJECTS – Action**

| <b>Type of Project</b> | <b>Name</b>                           | <b>County</b>    | <b>Acreage</b> | <b>Staff</b>    | <b>Number</b> |
|------------------------|---------------------------------------|------------------|----------------|-----------------|---------------|
| Easement               | Bruce R. Dorries & Olimpia V. Dorries | Augusta          | 33.572         | Laura Thurman   | 1             |
| Easement               | Mike Hillier                          | Alleghany & Bath | 361.16         | Laura Thurman   | 6             |
| Easement               | Greg C. Raetz & Elizabeth P. Raetz    | Bath             | 96.14          | Laura Thurman   | 14            |
| Easement               | Charles & Ashleigh Lineberry          | Bedford          | 161.54         | Ruth Babylon    | 21            |
| Easement               | Roseland Farm, LLC                    | Albemarle        | 50             | Sherry Buttrick | 26            |
| Easement               | Brooks Farm, LLC/Courtney             | Essex            | 202            | Estie Thomas    | 30            |
| Easement               | Brooks Farm, LLC/ North Bend          | Essex            | 314.5          | Estie Thomas    | 34            |
| Easement               | Brooks Farm, LLC/ Spring Hill         | Essex            | 281.57         | Estie Thomas    | 39            |
| Easement               | Brooks Farm, LLC/AJ's                 | Essex            | 112            | Estie Thomas    | 44            |
| Easement               | Barbara B. Powell                     | King George      | 20.02          | Estie Thomas    | 48            |

15. Chair's Report

Role of Trustees  
Budget action plan - *Action*  
Other matter/comments

16. Wetlands America Trust

17. Closed Session for discussion of real property and legal matters as provided for in the Code of Virginia §2.2-3711(A)(7) and (A)(3)

**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 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.