

DRAFT AGENDA
VIRGINIA OUTDOORS FOUNDATION (VOF)
BOARD OF TRUSTEES MEETING
DEPARTMENT OF FORESTRY
CHARLOTTESVILLE, VA
 March 30, 2017 10:00 am

APPROVAL OF THE ORDER OF BUSINESS

PUBLIC COMMENTS***

APPROVAL OF MINUTES
*February 9, 2017 ***

EXECUTIVE DIRECTOR’S REPORTBrett Glymph

DEPUTY DIRECTOR’S REPORTS

Tamara Vance

Easements & Amendment Report

Martha Little

Update on projects

Stewardship Meeting Report

Leslie Grayson

*DONATION OF LAND – RAPPAHANNOCK COUNTY ***

Anna Chisholm

Finance

*PRESERVATION TRUST FUND MANUAL UPDATE ***

*BENSON SURVEY REQUEST ***

Supreme Court Decision Mt. Aldie Case..... Rich Mahevich

CONSENT AGENDA - PRESERVATION TRUST FUND LAND CONSERVATION PROJECTS **

Type of Project	Name	County	Acreage	Staff	Page Number
Easement	Cubbage, Bennie N. & Barbara A.	Page	122 +/-	Laura Thurman	1
Easement	Lohr, Gary & Ellen	Rockingham	85.88	Laura Thurman	9
Easement	Roy G. Pollard	Essex	156.65	Estie Thomas	19

CONSENT AGENDA - LAND CONSERVATION PROJECTS **

Type of Project	Name	County	Acreage	Staff	Page Number
Easement	Ball, Jennifer B.	Augusta	125.316	Laura Thurman	1
Easement	Blackbeard Pond Partnership, LLC	Westmoreland	242.37	Estie Thomas	7
Easement	Brankley, Keith D and Mark G.	Mecklenburg	157.58	Sherry Buttrick	11

Easement	Bruington Trust "Sanktown"	Northumberland	250	Estie Thomas	16
Easement	Castle Thunder, LLC "White Hall"	Essex	600	Estie Thomas	20
Easement	Sterling Edmunds, Jr.	Halifax	177.00	Sherry Buttrick	24
Easement	Fork Field Farm, LLC	Amelia	371.10	Sherry Buttrick	29
Easement	Green Springs Timber, LLC/Javor Tract	Louisa	726.766	Sherry Buttrick	34
Easement	Grub Hill Farm, LLC	Amelia	650 +/-	Sherry Buttrick	39
Easement	Lawson, Thomas T. & Anna L.	Alleghany	85.263	Laura Thurman	45
Easement	NERD Farms, LLC	Franklin	98.304	Ruth Babylon	51
Easement Reconsideration	Reeves/Back Acres Farm	Henrico	211.283	Estie Thomas	56
Easement	Bluebird Farms, LLC & Troy A. Rice & Lisa R. Rice	Bedford	575.174	Ruth Babylon	60
Easement	The Lena B. Ritchie Trust	Grayson	98.537	Neal Kilgore	67
Easement	Joseph & Emily Sayers Revocable Trust	Appomattox	186 +/-	Ruth Babylon	75
Easement	Edward M. Turner, III	Carroll	91.9	Ruth Babylon	81
Easement	Ann W. Warner	Bath	13.35	Laura Thurman	85
Easement	Woycik/Rose Hill Farm	Orange	489.91	Sherry Buttrick	90
Easement	Marcelle Morel, Executer of the estate of John H. Wright – Elk Hill	Goochland	402.032	Sherry Buttrick	98
Easement	Michael and Christie Bailey	Lunenburg	299.8 +/-	Sherry Buttrick	105

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

BULL RUN NATURAL AREA PRESERVE **..... Amanda Scheps

**** *Items italicized and accompanied by two stars denote action items.***

*** 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.*