

AGENDA
VIRGINIA OUTDOORS FOUNDATION (VOF)
BOARD OF TRUSTEES MEETING
SOUTHWEST VIRGINIA HIGHER EDUCATION CENTER
APRIL 18, 2012 9:30 AM

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

February 1, 2012 Board of Trustees Meeting

DIRECTORS' REPORTS

BUDGET FY13

Trustees, Personnel and Finance Committee

FEES

Trustees, Personnel and Finance Committee

LAND CONSERVATION PROJECTS – PTF

Item	Name	County	Acres	Staff	Page #
Easement Summary	Charles C. Clark, Jr. & Louise R. Clark	Smyth	~1,320	Neal Kilgore	1
Easement Summary	Joseph Claytor Thompson, Jr.	Tazewell	~367.5	Neal Kilgore	15
Easement Summary	Donald Main Heldreth & Matthew Kirk Heldreth	Wythe & Smyth	~266	Neal Kilgore	28
Easement Summary	Gregory Wayne Waddle	Smyth	119.63	Neal Kilgore	43
Easement Summary	Elmer Wayne Waddle & Donna Wyatt Waddle	Smyth	~156	Neal Kilgore	56
Easement Summary	E. Wayne Waddle & Donna Wyatt Waddle	Smyth	~137	Neal Kilgore	69
Easement Summary	Noel Conner	Floyd	97.5737	Ruth	81

11:00 AM CONSERVATION EASEMENT AND MINERAL DEVELOPMENT: NOT MUTUALLY EXCLUSIVE?

Video Teleconference between Jessica Jay, Colorado, Presenter

Video Teleconference will be broadcast at:

Hirschler Fleischer, Edgeworth Building 2100 East Cary Street, Richmond, VA 23223
AND at the Abingdon facility

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BAYVILLE FARMS AMENDMENT

Kerry Hutcherson & John Peters

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Aerial Map	10
Special Conditions Map	11
Explanation of Jim Steiger's Letter	12
Jim Steiger's Letter	13
Sketch of buildings	15
Bayville Golf Club Deed	16
Bayville Burroughs Family Land Corp. LLC Deed	36
Bayville Lester Deed	56
Bayville Stanton Deed	75
Bayville Farms Associates LLC	94
Resolution to Amend the VOF Easement Known as Bayville	112
Appendix I Confirmation Deed of Gift	114

LAND CONSERVATION PROJECTS I

Item	Name	County	Acres	Staff	Page #
Easement Summary	Kurshan, Gertrude J. & Richard M.	Bedford	262+/-	Ruth Babylon	1
Amendment	David & Mary Wiley, Laurel Ridge Farm	Floyd	328.687	Ruth Babylon	11
Assignment	The Waterford Foundation, Inc./ Schooley Mill	Loudoun	20.026	Erika Richardson	18
Easement Summary	Birdsall, John H III Trust & Mary Scott Blake Birdsall Trust	Albemarle	20.524	Sherry Buttrick	25
Easement Summary	Minnie M. McGehee	Fluvanna	79.697	Sherry Buttrick	32
Easement Summary	Terrell, Ruth B.	Louisa	100.0669	Sherry Buttrick	40
Easement Summary	Terrell, Ruth B.	Spotsylvania	72.9244	Sherry Buttrick	47

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2:00 PM HARTWOOD VOLUNTEER FIRE DEPARTMENT

(HVFD)/STAFFORD COUNTY CONVERSION/DIVERSION REQUEST

Ms. Amanda Scheps&

Ms. Estie Thomas

THIS WILL BE A VIDEO CONFERENCE BETWEEN ABINGDON LOCATION AND FREDERICKSBURG

The location is:

Virginia Health Department 608 Jackson Drive, Fredericksburg

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A Summary	1
Aerial Map of Existing Easement Property	4
Detail of the Proposed Release Area	5
Formal Request for the Conversion/Diversion from the HVFD and supporting materials	6
Existing Deed	8
Survey of Proposed Release Area	14
Survey Showing the Proposed Drainfield Location	15
Drainfield Certification Letter	16
Schematic of the VFD Site Showing Building Restrictions	18
Map of Fire Department Locations in Stafford County	19
Survey of the Proposed Exchange Land	20
Easement on the Proposed Exchange Land	21
Easement Summary Sheet for the Proposed Exchange Land	40
Topographic Map of the Exchange Land	43
Location Map of the Exchange Land	44
Special Conditions Map of the Exchange Land	45
Letter of support for the Conversion/Diversion from Anthony Romanell, Stafford County Administrator	46
Resolution in Support of the Conversion/Diversion from the Stafford County Board of Supervisors	47
Letter in Support of the Conversion/Diversion from Russell Roberts, Trustee of the Easement Property	49
Letter in Support of the Conversion/Diversion from Pastor Shawn Smith of the Neighboring Hartwood Presbyterian Church	51
Appraisal of the Proposed Release Land	52
Appraisal of the Proposed Exchange Land	54
Resolutions for the VOF Board to Approve or Deny the Conversions/Diversion Request	56
Draft Deed Transferring the Proposed Release acres from Russell Roberts and VOF to the Hartwood VFD	60

OWNED LANDS

Ms. Amanda Scheps

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LAND CONSERVATION PROJECTS II

Item	Name	County	Acres	Staff	Page #
Easement Summary	Felts, David & Tammie	Amelia	64.132	Philip Reed	1
Easement Summary	Henning, Georgia E.	Powhatan	362.5	Philip Reed	8
Easement Summary	Page, Robert Nelson, Jr.	Hanover	30	Philip Reed	15
Easement Summary	Brooks, Robert A. & Cindy M.	Essex	107.437	Estie Thomas	21
Reconsideration	Collawn, Eddie Lee & Faye	Essex	193.068	Estie Thomas	28
Easement Summary	Collawn, Marvin L.	Essex	50.062	Estie Thomas	35
Easement Summary	Collawn, Marvin L. "Kendalls Farm"	Essex	116.372	Estie Thomas	42
Easement Reconsideration	Dickinson, Fielding Lewis III	Essex	230.39	Estie Thomas	47
Easement Summary	Rennolds Jr., Burkett A. & Peggy V. ; Macdowell I. & Elizabeth R. Grays Farm	Essex	662.61	Estie Thomas	53
Easement Reconsideration	Thomas, Sanford and Raymond S.	Essex	140.27	Estie Thomas	60
Easement Reconsideration	Thomas, Sanford et ux; Thomas, Donald et ux; Thomas Raymond et. al	Essex	388.838	Estie Thomas	66
Easement Reconsideration	Thomas, Sanford E. et al	Essex	114.594	Estie Thomas	72
Request for Review	Winding River Farms, LLC	Augusta	N/A	Harry Hibbits	77
Easement Summary	Wesley W. Naff III	Franklin	1,034.179	Josh Gibson	79
Easement Summary	Robert Douglas & Christine E. Davies Ross	Roanoke	175.13	Josh Gibson	86
Easement Summary	Western Virginia Land & Timber Corp. (Frith)	Floyd	167.776	Josh Gibson	92
Easement Summary	Kilkenny Farm, LLC	Fauquier	880	Kristin Ford	98
Easement Summary	Nash, Gene B.	Fauquier	76.3826	Kristin Ford	105
Easement Reconsideration	White, Elijah B., III	Loudoun	106	Kristin Ford	112

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Easement Summary	Jeanne Stosser, Valley View Farms, LLC & Triple Ridges Family, LLC	Wythe	313.794	Neal Kilgore	120
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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.