

AGENDA
VIRGINIA OUTDOORS FOUNDATION (VOF)
BOARD OF TRUSTEES MEETING
MONTPELIER – LEWIS HALL
MONTPELIER STATION, VA
11:00 AM APRIL 22, 2014

CALL TO ORDER BY THE CHAIRMAN Stephanie Ridder

INTRODUCTIONS Brett Glymph

PUBLIC COMMENTS¹ Stephanie Ridder

APPROVAL OF THE ORDER OF BUSINESS Stephanie Ridder

APPROVAL OF MINUTES
October 23 & 24, 2013

EXECUTIVE DIRECTOR’S REPORT Brett Glymph

DEPUTY DIRECTOR REPORTS
Tamara Vance – Easements
Martha Little – Stewardship
Leslie Grayson – Policy and Owned Lands

OWNED LANDS REPORT

House Mountain Leslie Grayson & Amanda Scheps

Sale Parcels Leslie Grayson

LANDOWNER RELATIONS DIRECTOR’S REPORT Philip Reed

COMMITTEE ASSIGNMENTS Stephanie Ridder

FORMATION OF COMMITTEE FOR 50TH ANNIVERSARY Brett Glymph & Stephanie Ridder

1704 HENCHMAN’S LEA / ORLEAN FIRE DEPT. Erika Richardson

CONFLICT OF INTEREST TRAINING FOR TRUSTEES Rich Mahevich

PRESERVATION TRUST FUND EASEMENTS

PROJECT	NAME	COUNTY	ACRES	STAFF	PAGE #
Easement	Dodson, Connie	Giles	287.9	Josh Gibson	9
Easement	Kirby, Roald B. & Elliot “Ellie” Scott	Grayson	95 +/-	Neal Kilgore	17
Easement	McCrea, Barbara and Thomas – River View Farm	Westmoreland	76.1	Estie Thomas	25

LAND CONSERVATION PROJECTS

PROJECT	NAME	COUNTY	ACRES	STAFF	PAGE #
Amendment	Duncan, Larry CLA-525	Clark	Adding 65.1365	Laura Thurman	1
Easement – RECONSIDERATION	EM&ES Land LLC, (Reeves- Main Farm)	Augusta	334.651	Laura Thurman	9
Easement	Gercke, James and Adele – March Tract	Rockbridge	134.829	Laura Thurman	20
Easement – RECONSIDERATION	Macdonald, Bruce N. & Sonia B.	Rockbridge	9.625	Laura Thurman	29
Amendment	Mackay-Smith, Justin, and Williams, Ian & Debora	Clarke	0	Erika Richardson	39
Easement	RLP Investments, LC “Carey Tract”	Amelia	214	John Peters	48
Easement ACUB/Full Purchase	Mt. Sion LLC	Caroline	843.162	Estie Thomas	56
Easement	Clarke, T. Henry IV & Penelope T.	Bedford	639.35 +/-	Josh Gibson	63
Easement	Trower, Peter & Griggs, Marcella J.	Montgomery	61.718 +/-	Josh Gibson	69
Easement	Busick family	Wythe	115 +/-	Ruth Babylon	75
Easement	Baber, James P.	Cumberland	551.3 +/-	Sherry Buttrick	87
Easement	Edmunds, James II	Halifax	732.6	Sherry Buttrick	94
Easement	Vercellotti, Douglas W. & Barbara F. – Springer Forest Farm	Halifax	220.13	Sherry Buttrick	102
Easement – RECONSIDERATION	Brandon, Howard B. Jr.	Brunswick	143.471	Philip Reed	109

POLICY

**EASEMENT TEMPLATE REVIEW
OIL & GAS**

CLOSED SESSION FOR DISCUSSION 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 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.