

**AGENDA**  
**VIRGINIA OUTDOORS FOUNDATION (VOF)**  
**BOARD OF TRUSTEES MEETING**  
**DEPARTMENT OF FORESTRY BOARD ROOM**  
**CHARLOTTESVILLE, VA**  
**JUNE 26, 2013 10:00 am**

CALL TO ORDER BY THE CHAIRMAN Mr. Charles Seilheimer

INTRODUCTIONS Mr. Bob Lee

PUBLIC COMMENTS <sup>1</sup>

APPROVAL OF THE ORDER OF BUSINESS Mr. Charles Seilheimer

APPROVAL OF MINUTES  
 March 13, 2013 Board of Trustees Meeting

DIRECTORS' REPORTS

OWNED LANDS REPORT Ms. Leslie Grayson

POLICY Ms. Leslie Grayson

SPA BUFFALO CREEK Ms. Tamara Vance

ASSIGNMENT RESOLUTION Ms. Erika Richardson

PRESERVATION TRUST FUND LAND CONSERVATION PROJECTS

<b>What</b>	<b>Donor</b>	<b>County</b>	<b>Acres</b>	<b>Staff</b>	<b>Page #</b>
PTF/Easement	Gallahan, Barbara; & Rhodes, Elizabeth	Stafford	54.54	Estie Thomas	1
PTF/Easement	Michael & Nancy Ball Revocable Living Trust	Russell	258.854	Neal Kilgore	11
PTF/Easement	Black, Lawrence R.	Rockbridge	225.671	Laura Thurman	22
PTF/Easement	Brown, Albert & Candace	Frederick	156.5	Laura Thurman	31
PTF/Easement	Burnette, Edith Geraldine; Burnette, Alice Kathleen; & Harvey, Helen B.	Campbell	136.727 +/-	Sherry Buttrick	40
PTF/Easement	Dodge, Paul T.	Charlotte	113.19	Sherry Buttrick	48
PTF/Easement	Harich, Barbara	Floyd	103.349	Ruth Babylon	64
PTF/Easement	Harvey, David; Harvey, Phyllis; Shull, Thomas & Shull, Georgia	Campbell	77.77	Sherry Buttrick	73
PTF/Easement RECONSIDERATION	Jones, Tom W.	Wythe	430 +/-	Neal Kilgore	81
PTF/Easement	McCarron, J. Dana & Marian F.	Rockingham	35.19	Laura Thurman	92
PTF/Easement	Sewell, Kenneth & Louise	Floyd	63	Ruth Babylon	102
PTF/Easement	Shinaberry, Daniel F. & Shinaberry, Harlan Lee Jr. "Farm"	Augusta	163.897	Laura Thurman	111
PTF/Easement	Shinaberry, Daniel F. & Shinaberry, Harlan Lee JR. - "Mountain Farm"	Augusta	149.021	Laura Thurman	119
PTF/Easement	Smith Jerome R. & Smith Margaret S.	Montgomery	90 +/-	Josh Gibson	129

Easement	Letitia J. Walker and Associates, LP "Locust Grove"	King and Queen	633.45	Estie Thomas	138
Amendment & Restatement VLCF Partial Purchase/PTF	Milton, Julia S.	Montgomery	160 +/-	Josh Gibson	148

### LAND CONSERVATION PROJECTS

What	Donor	County	Acres	Staff	Page #
Easement	Andreae, Frederick S. & Christine E.	Page	196.75	Laura Thurman	1
Easement	Cole, Taylor M.	Augusta	176.979	Laura Thurman	11
Easement	EM&ES Land, LLC "Reeves Main Farm"	Augusta	340.661	Laura Thurman	20
Easement	Ernest M. REEVES FAMILY, LLC and MOSSY CREEK, LC Horn, Sharon R, & Saarinen, Anne R. (Reeves Glade Farm)	Augusta	367.420	Laura Thurman	30
Easement/Farm Template	Mossy Creek Farms, Inc. (Reeves – Gene's Farm)	Augusta	238.84	Laura Thurman	38
Easement	Flory, James L & Flory, Yvonne M.	Highland	104.855	Laura Thurman	49
Easement	Houser, Roger W. & Houser Properties, LLC	Page	65.5	Laura Thurman	56
Amendment	Houser, Roger & Houser Properties, LLC	Page	66.4	Laura Thurman	62
Easement	Warren County Chapter Izaak Walton League of America, Inc.	Warren	155 +/-	Laura Thurman	69
Reconsideration	Long, J. Owen Jr. & Long, Mary D.	Rockingham	178.3	Laura Thurman	77
Easement	MacDonald, Bruce N. & Sonia B.	Rockbridge	14.397	Laura Thurman	85
Easement	Normandy Capital, LLC (Burke)	Bath	793.98	Laura Thurman	92
Easement	Norris, L. Wayne and Mary C.	Augusta	94.71	Laura Thurman	100
Easement	Pakull, Barton & Gray, Janice L.	Page	265.938	Laura Thurman	107
Amendment	Pioneer Estate, LLC et. Al	Rockbridge	108.092	Laura Thurman	114
Easement	Tipsword, Stephen R.	Rockbridge	71.18	Laura Thurman	122
What	Donor	County	Acres	Staff	Page #
Easement	Binns Family, LLC "Silver Hall Farm"	New Kent	116.2	Philip Reed	1
Easement	Brandon, Sidney J. Jr.	Brunswick	442.88	Philip Reed	8
Easement	Brandon Family	Surry	598.1	Philip Reed	15
Easement	Dunavant, R.C. Jr. & Dunavant, Jane P.	Lunenburg	430.3	Philip Reed	22
Easement	Englert Farms, LLC	Goochland	81.34	Philip Reed	29
Easement	F & P Enterprises, Inc.	Amelia	1,220.9	Philip Reed	36
Easement	Falkland Farms, Inc.	Halifax	7,673 +/-	Philip Reed	43
Easement	Fox, Clarke & Fox, Clifford	Southampton	230	Philip Reed	50
Easement	Gobbler Knob, LLC	Powhatan	513.62	Philip Reed	57
Easement	Roy C. Jenkins Jr., LLC	Amelia	709.81	Philip Reed	64
Easement	Scott Timberland Co., LP	Amelia	1,286.85	Philip Reed	72
Easement	Swales, Susan E.	Fluvanna	130.765	Philip Reed	80
What	Donor	County	Acres	Staff	Page #
Amendment	Wasserman, William	Washington	5	Andrew Fotinos	1
Easement	French, John & Bonnie	Pulaski	168	Ruth Babylon	6a
Amendment	Poole, Ray	Grayson	23	Ruth Babylon	7

Amendment	Roseland Farms, LLC	Bland	0	Ruth Babylon	13
Easement	Sheppard, Trent & Bonnie	Montgomery	155.242	Ruth Babylon	22
Easement	Childress Farms, Inc.	Montgomery	272	Josh Gibson	30
Easement	Higginbotham, H. Burl	Alleghany	1,431.27	Josh Gibson	36
Easement RECONSIDERATION	Coleman, Lawrence, Jr.	Pittsylvania	179	Josh Gibson	43
Easement	O'Donnell, Kimberly Brooke	Floyd	71.5	Josh Gibson	54
Easement	Seamon, David W.	Franklin	107.071	Josh Gibson	59
Amendment	Thompson, Danny L. & Thompson, Martha H.	Franklin	437.7293	Josh Gibson	64
Amendment	Wilson, James M.	Franklin	65 +/-	Josh Gibson	70
<b>What</b>	<b>Donor</b>	<b>County</b>	<b>Acres</b>	<b>Staff</b>	<b>Page #</b>
Easement	Bailey, Jack	King William	36.86	Estie Thomas	1
Easement	Barnes, David and Teresa "Green Level"	King William	111.46	Estie Thomas	7
Easement	Blandfield Associates, LC, Blandfield Lodge, LLC & Mount Landing Creek, LC	Essex	3500 +/-	Estie Thomas	13
Easement	Carlton, Richard	King William	70.991	Estie Thomas	24
Easement	Carlton, Ryan	King William	71.305	Estie Thomas	30
Easement	Grigg, William F.	King and Queen	859.5	Estie Thomas	36
Easement	Hundleys of Rose Hill, LLC	Essex	657.4	Estie Thomas	43
Easement	Mitchell, John and Kathryn	King George	48.069	Estie Thomas	50
Reconsideration	Parker, Winter Franklin and Kathy "Enfield"	King William	865	Estie Thomas	56
Easement	von Walter, Edward P. "Woodburn Farm"	Essex	97.857	Estie Thomas	62
Easement	Winchester Sportsmen Club, Inc.	King William	79	Estie Thomas	68
<b>What</b>	<b>Donor</b>	<b>County</b>	<b>Acres</b>	<b>Staff</b>	<b>Page #</b>
Amendment	Richardson, Mary Lou Phipps	Grayson	8.758	Neal Kilgore	1
<b>What</b>	<b>Donor</b>	<b>County</b>	<b>Acres</b>	<b>Staff</b>	<b>Page #</b>
Easement	Atkins, Larry D., Trustee of the Larry D. Atkins Revocable Trust and Statewide Realty Company	Prince Edward	339.63	Sherry Buttrick	1
Easement	Atkins, Larry D., Trustee of the Larry D. Atkins Revocable Trust and Statewide Realty Company	Prince Edward	1118.63	Sherry Buttrick	8
Easement	Bailey, Michael A. and Christie B.	Lunenburg	466.97	Sherry Buttrick	15
Easement	Buchanan, Stuart E.	Halifax	185	Sherry Buttrick	22
Easement	Buchanan, Stuart E.	Halifax	347.53	Sherry Buttrick	29
Easement	Buchanan, Stuart	Halifax	58 +/-	Sherry Buttrick	37
Easement	Clark, John Sheldon	Orange	130.59	Sherry Buttrick	45
Easement	Devin, William B. "The Russell Smith Tract"	Charlotte	527.585	Sherry Buttrick	52
Easement	Hawkins, A. David	Campbell	264.41	Sherry Buttrick	59
Easement	Fred H. Jones Properties, LLC	Appomattox	105.39	Sherry Buttrick	66
Easement	Fred H. Jones Properties, LLC	Appomattox	901	Sherry Buttrick	72
Easement	Fred H. Jones Properties, LLC	Campbell	246.80	Sherry Buttrick	80
Easement	Kittrell, Mark S. and Kittrell, Ellen R.	Buckingham	180.78	Sherry Buttrick	86

	"Perry Hill"				
Easement	Mosley, Donald L. & Susan "Wheatlands Farm"	Buckingham	199.857	Sherry Buttrick	93
Easement	Wheatland Properties, LLC	Buckingham	65	Sherry Buttrick	100
Easement	Durrer, David S.	Culpeper	189.09	Kristin Ford & Carroll Courtenay	106
Easement	Pennington, Ray M. III	Madison	175.37	Kristin Ford & Carroll Courtenay	114
Easement	Pennington, Ray M. III	Madison	236.972	Kristin Ford & Carroll Courtenay	120
Easement	John M. (Mase) & Betty Alene (Ali) Sanford	Madison	209.67	Kristin Ford & Carroll Courtenay	127
Easement	Jane Virginia Saunders Revocable Trust, Jane V. Saunders, Trustee	Albemarle	37.44	Kristin Ford & Carroll Courtenay	135
Easement	Tray's Branch, LLC	Nelson	53.146	Kristin Ford & Carroll Courtenay	141

<sup>1</sup> 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.