

**AGENDA**  
**VIRGINIA OUTDOORS FOUNDATION (VOF)**  
**BOARD OF TRUSTEES MEETING**  
**DEPARTMENT OF FORESTRY BOARD ROOM**  
**CHARLOTTESVILLE, VA**  
JUNE 27, 2013 9:00 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

**BUDGET & RESOLUTION**

Mr. Bob Lee and Ms. Anna Chisholm

**AUDIT REPORT**

**ANY LAND CONSERVATION PROJECTS THAT WERE NOT COMPLETED ON JUNE 26, 2013 WILL BE COMPLETED TODAY.**

**CLOSED SESSION FOR DISCUSSION AS PROVIDED FOR IN THE CODE OF VIRGINIA §2.2-3711**

**ADJOURN**

<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.