

**AGENDA**  
**VIRGINIA OUTDOORS FOUNDATION (VOF)**  
**BOARD OF TRUSTEES MEETING**  
WOODBERRY FOREST SCHOOL  
ORANGE, VA  
June 18, 2014 10:00 am

**CALL TO ORDER BY THE CHAIRMAN** Stephanie Ridder

**PUBLIC COMMENTS**<sup>1</sup> Brett Glymph

**APPROVAL OF THE ORDER OF BUSINESS** Stephanie Ridder

**APPROVAL OF MINUTES**  
April 22, 2014

**EXECUTIVE DIRECTOR’S REPORT** Brett Glymph

**DEPUTY DIRECTOR REPORTS**  
Tamara Vance – Easements  
Martha Little – Stewardship  
Leslie Grayson – Policy & Acquisitions

**OWNED LANDS REPORT** Leslie Grayson

**LANDOWNER RELATIONS DIRECTOR’S REPORT** Philip Reed

**BUDGET FY15 AND RESOLUTION** Brett Glymph

**PRESERVATION TRUST FUND LAND CONSERVATION PROJECTS**

PROJECT	NAME	COUNTY	ACRES	STAFF	PAGE #
Easement	Douglas and Tonya Armstrong	Smyth	132 +/-	Neal Kilgore & Meg Short	1
Easement	Jeffrey and Dianne Dinger	Giles	162.099	Ruth Babylon	11
Easement	Donald L. Helms	Botetourt	51.157	Laura Thurman	19
Easement	Dewayne and Kimberly Kimberlin	Smyth	99.07	Neal Kilgore & Meg Short	29
Easement	Patrick	Campbell	739.5	Sherry Buttrick	38
Easement	Gregory Wayne Waddle	Smyth	137.8	Neal Kilgore & Meg Short	48
Easement	Gregory Wayne Waddle	Washington	515.19	Neal Kilgore & Meg Short	58

**NRCS ACEP-ALE LAND CONSERVATION PROJECTS (FORMERLY KNOWN AS FRPP)**

PROJECT	NAME	COUNTY	ACRES	STAFF	PAGE #
Easement	Cleveland Beam	Rockingham	171.043	Laura Thurman	1
Easement	Steve and Charlie Smith	Washington	570+/-	Neil Kilgore	8

## LAND CONSERVATION PROJECTS

PROJECT	NAME	COUNTY	ACRES	STAFF	PAGE #
Easement	John T. and Betty W. Morris "Creekland Farms"	Amelia	484.498	John Peters	1
Easement	Oakland Baptist Church	Dinwiddie	85	John Peters	9
Easement	Pembleton Forest Products, Inc "Porter Tract"	Amelia	77.1	John Peters	17
Easement	Kalowood, LLC	Fauquier	70.57	Carroll Courtney	24
Amendment	Town Creek Land Corporation	Henry & Franklin	597.85 +/-	Josh Gibson	32
Easement	H. William Ferguson	Bedford	48.94	Ruth Babylon	39
Easement	Billy G. Frost	Carroll	119.0791	Ruth Babylon	46
Easement	Billy G. Frost	Carroll	113.198	Ruth Babylon	53
Easement	Matthew D. and Rachel C. Hagan	Floyd	103.56	Ruth Babylon	62
Easement	James W. and Stephanie M. Shortt	Floyd	162.976	Ruth Babylon	70
Easement	Fried, LLC	Albemarle	501.43	Sherry Buttrick	78
Easement	Green Springs Timber, LLC	Fluvanna	664.84	Sherry Buttrick	86
Easement	New Orleans Terminal Company, LLC, Charles W. Moorman, sole Member and Manager	Albemarle	31.54	Sherry Buttrick	92
Easement	Pearson, H. Curtis, Jr. and Curtis Construction, Inc.	Buckingham	824 +/-	Sherry Buttrick	99
Easement	Lealon M. Vassar and Brenda N. Vassar and L. Gregory Vassar and Cheryl F. Vassar	Charlotte	3405.9 +/-	Sherry Buttrick	106
Easement	John (son) & Patricia DeBusk (daughter-in-law) and John and Frances DeBusk (parents)	Bland	254.434	Neal Kilgore and Meg Shortt	116
Easement	Holter	Botetourt	47 +/-	Laura Thurman	125
Easement	John H. and Abigail A. Lipscomb	Botetourt	144.8885	Laura Thurman	134
Easement	James and Hunter McCoy	Rockbridge	120.64	Laura Thurman	143
Easement	James and Teresa McCoy	Rockbridge	57.84	Laura Thurman	151
Easement	Clyde E. McDaniel	Page	50.607	Laura Thurman	159
Easement	Kermit A. and Martha H. Rockett	Rockbridge	180	Laura Thurman	167
Easement	David H. and Nancy K. Bass portion of Anchorage Farm	Albemarle	522 +/-	Kristin Ford	177
Easement	John T. W. & Anne R. Hawkins	Albemarle	26.15	Kristin Ford & Carroll Courtenay	184
Amendment	William von Raab	Madison	21.531	Kristin Ford & Carroll Courtenay	191
Easement	Hermitage Foundation	City of Norfolk	16*	Philip Reed	198

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

<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.