

**AGENDA**  
**VIRGINIA OUTDOORS FOUNDATION (VOF)**  
**BOARD OF TRUSTEES MEETING**  
 John Barton Payne Building  
 Warrenton, VA  
 June 25, 2015 10:00 AM

**CALL TO ORDER BY THE CHAIR**

Stephanie Ridder

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

**To the General Public:  
 This Closed Session is scheduled for 1 hour - the meeting will resume at  
 11:00**

**11:00 AM PUBLIC COMMENTS <sup>1</sup>**

Brett Glymph

**APPROVAL OF THE ORDER OF BUSINESS**

Stephanie Ridder

**APPROVAL OF MINUTES**

March 26, 2015 Meeting and May 27, 2015 Audit and Finance Committee

**EXECUTIVE DIRECTOR'S REPORT**

Brett Glymph

**RESOLUTION TO AMEND THE AMENDMENT POLICY**

Leslie Grayson

**BUDGET REVIEW & RESOLUTION**

Anna Chisholm

**RESOLUTION TO AMEND FEE SCHEDULE**

Brett Glymph

**OWNED LANDS PRESENTATION**

Leslie Grayson

**OWNED LANDS REPORT & HOUSE MOUNTAIN COMMITTEE RESOLUTION**

Leslie Grayson

**IT/GIS PRESENTATION**

Dave Morton

**PRESERVATION TRUST FUND RESOLUTION**

Tamara Vance

**PRESERVATION TRUST FUND PROJECTS**

<b>Type of Project</b>	<b>Name</b>	<b>County</b>	<b>Acreage</b>	<b>Staff Lead</b>	<b>Page #</b>
Easement	Bacon's Castle Farm, LLC	Surry	1260	Philip Reed	1
Easement	Thomas L. Bare and John Thomas Bare	Rockbridge	405.735	Laura Thurman	12
Easement	Mary Alice Barfield & Annette F. Lewis	Augusta	171.56	Laura Thurman	24

<b>Type of Project</b>	<b>Name</b>	<b>County</b>	<b>Acreage</b>	<b>Staff Lead</b>	<b>Page #</b>
Easement	John Charles Cardwell – TravAnne Farm	Campbell	108.922	Sherry Buttrick	34
Easement	Cochran, Susanne	Northumberland	141.88	Estie Thomas	42
Easement	Rupert G. Cox, II, Jessica L. Midkiff, Additional Grantor	Carroll	65.023	Ruth Babylon	48
Easement	Carole F. Gerhard – Solomon Funk Farm	Rockingham	91 +/-	Laura Thurman	60
Easement	Charles “Bayne” Grubb and Mildred Grubb	Wythe	393 +/-	Neal Kilgore	71
Easement	Philip C. Haines Trust Philip C. Haines, Trustee and the Diana N. Haines Trust, Diana N. Haines, Trustee	Fredrick	189.1309	Laura Thurman	81
Easement	James Brian Martin & Barbara W. Martin	Washington	93.9	Meg Short & Neal Kilgore	96
Reconsideration For Cost Only Easement	James B. Ruffin	Hanover	283.466	Estie Thomas	105
Easement	Chase & Jessica Scott	Franklin	137.233	Ruth Babylon	109
Easement	Walter L. Sprinkle and Rebecca F. Sprinkle	Smyth	206 +/-	Neal Kilgore	121

## **CONSENT AGENDA**

**LAND CONSERVATION PROJECTS** - Consent Agenda items will be voted in a block. Trustees may request items be removed from Consent Agenda prior to vote.

<b>Type of Project</b>	<b>Name</b>	<b>County</b>	<b>Acreage</b>	<b>Staff Lead</b>	<b>Page #</b>
Easement	Brian T. Atkins	Lunenburg	124.66	Sherry Buttrick	1
Easement	Brian T. Atkins	Prince Edward	368.82	Sherry Buttrick	7
Easement	Burkett, Zack W. and Marcia C. Landau	Orange	67.7	Sherry Buttrick	13
Easement	Randall A. Eads	Washington	75 +/-	Meg Short & Neal Kilgore	20
Easement	Mapledale, LLC	Northumberland	122.10	Estie Thomas	28
Easement	Brian J. McCrodden and Elizabeth G. McCrodden	Bedford	40.4	Laura Thurman	34
Easement	Ray Pembelton, Ronnie Pembelton & Joyce Morris “Homeplace”	Amelia	93.5	Philip Reed	44

<b>Type of Project</b>	<b>Name</b>	<b>County</b>	<b>Acreage</b>	<b>Staff Lead</b>	<b>Page #</b>
Easement	Pembelton Forest Products, Inc. "Willyn Tract"	Amelia	139.96	Philip Reed	51
Easement	Pembelton Investments "Hamlett Tract"	Amelia	85.57	Philip Reed	58
Easement	Ray M. Pennington, III	Albemarle	42.17	Kristin Jones & Carroll Courtenay	65
Easement	Ray M. Pennington, III	Rappahannock	106.146	Kristin Jones & Carroll Courtenay	72
Easement	RLP Investments, LC "Cifers Tract"	Amelia	100.34	Philip Reed	79
Easement	Sanford, William Wallace	Madison	200+/-	Kristin Jones & Carroll Courtenay	86
Easement	Speyer, Debra "Riverside Farm"	Nelson	295.12	Kristin Jones & Carroll Courtenay	95
Easement	Roger Tuggle	Patrick	228.605	Ruth Babylon	105
Easement	Walker, J. Wayne and Rebecca S. "Claybank Farm"	Essex	67	Estie Thomas	115
Easement	Earl W. Withers Trust	Northumberland	115.981	Estie Thomas	118

#### **LAND CONSERVATION PROJECTS**

<b>Type of Project</b>	<b>Name</b>	<b>County</b>	<b>Acreage</b>	<b>Staff Lead</b>	<b>Page #</b>
Easement	Crowther, R. Prosser and Mary Hinton "Bruington"	Northumberland	222.4311	Estie Thomas	1
Easement	John N. Mills & Sons "Hollyfield & Bassettaire" Farm	King William	1137.06	Estie Thomas	7
Easement	Poole Holdings, LP, "Bending River"	Madison & Culpeper	227.778	Kristin Jones & Carroll Courtenay	14
Easement	Kenneth and Diana Brasfield	Augusta	81.766	Laura Thurman	23
Amendment and Assignment to VDHR	Estate of Margaret C. Moffett AUG-1072 – "Chapel Hill"	Augusta		Laura Thurman	34

Type of Project	Name	County	Acreage	Staff Lead	Page #
Easement	Carole F. Gerhard, Heidi Fleenor, Joseph George Meeko V.	Rockingham	153.955	Laura Thurman	74
Easement	Michael H. Drewry – “Drewry Farms”	Surry & Sussex	245.55	Philip Reed	83
Easement	Ronald L. Pempelton “Lodge”	Amelia	92.57	Philip Reed	91
Easement	Linda M. Hudson & John D. Messersmith	Carroll	216.16	Ruth Babylon	98
Easement	Broadleaf Farms, LLC	Fluvanna	157.044	Sherry Buttrick	109
Easement	Lynch River Farm, LLC	Albemarle	143.38	Sherry Buttrick	117
Easement	Nicoll, James Douglas Vere, Trustee under The James Vere Nicoll Revocable Trust – Willow Marsh Farm	Madison	214.646	Sherry Buttrick	124

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<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. *We require that each person desiring to speak sign up on sheet provided. There is a ten (10) minute limitation for the public comments section, which limitation may be extended at the discretion of the chair.*