

AGENDA
VIRGINIA OUTDOORS FOUNDATION (VOF)
BOARD OF TRUSTEES MEETING
CAPITOL BUILDING - SENATE ROOM 3
RICHMOND, VA
June 30, 2016 10:00 AM

APPROVAL OF THE ORDER OF BUSINESS Stephanie Ridder, Chair

APPROVAL OF MINUTES

Energy & Infrastructure - March 24, 2016 & May 26, 2016
Finance, Audit & Compliance - May 26, 2016
Board of Trustees Meeting – March 24, 2016

EXECUTIVE DIRECTOR’S REPORT.....Brett Glymph

DEPUTY DIRECTOR’S REPORTS

Easements Tamara Vance
Stewardship..... Martha Little
Owned Lands Report Leslie Grayson

50TH ANNIVERSARY REPORTJason McGarvey

10:35 AM Public Comments ¹Brett Glymph

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.

COMMITTEE REPORTS

Energy & Infrastructure Tom Slater, Chair
Finance, Audit & ComplianceChilds Burden, Chair

RESOLUTION TO AMEND THE FEE SCHEDULE Anna Chisholm

BUDGET FY17 & RESOLUTION..... Anna Chisholm

PRESERVATION TRUST FUND POLICY & RESOLUTION Tamara Vance

CONSENT AGENDA - PRESERVATION TRUST FUND LAND CONSERVATION PROJECTS

Type of Project	Name	County	Acreage	Staff	Page Number
PTF Easement	Daniel Epps Lacy Revocable Trust	Halifax	162.11	Sherry Buttrick	1
PTF Easement	Overhome Farm LLC/Nuckols	Goochland	175.185	Kristin Jones	7
PTF Easement	Robert Gillette	Floyd	57.38	Ruth Babylon	13
PTF Easement	Robert Gilette	Floyd	55.17	Ruth Babylon	19
PTF Easement	John M.Bishop	Washington	283 +/-	Neal Kilgore	25
PTF Easement	Clay Lewis, Paul Van Lewis, Lester Taylor Lewis, John Lee Lewis and Lisa Hudnall	Westmoreland	426.150	Estie Thomas	30

Type of Project	Name	County	Acreage	Staff	Page Number
PTF Easement	Pond, Brenda Bevard and Moyler	Sussex	434.7	Estie Thomas	35
PTF Easement	Berry-Moore, LLC	Augusta	297.8	Laura Thurman	42
PTF Easement	Carl L. Freed, Jr.	Augusta	108.5	Laura Thurman	48
PTF Easement	Robert P. Hanger	Augusta	141.570	Laura Thurman	54
PTF Easement	Rock Bottom Farms, LLLP "Byerly Farm"	Augusta	419.339	Laura Thurman	61
PTF Easement	Rock Bottom Farms, LLLP "Rock Bottom Farm"	Augusta	336.571	Laura Thurman	68
PTF Easement	Whit Acres, LLC	Frederick	462.73	Laura Thurman	77

CONSENT PRESERVATION TRUST FUND PUBLIC ACCESS PROJECTS

Type of Project	Name	County	Acreage	Staff	Page Number
Purchase Project	Evergreen & East End Cemeteries	Richmond (city) Henrico County	76	Leslie Grayson	1
Purchase Project	Virginia Holding Corporation- a subsidiary of Norfolk Southern Corporation	City of Portsmouth	30	Kristin Jones	19
Purchase Project	Calhoun/Ditchley	Northumberland	.36	Estie Thomas	24

CONSENT AGENDA - LAND CONSERVATION PROJECTS

Type of Project	Name	County	Acreage	Staff	Page Number
Esmt- Reconsideration	Black Hollow Properties, LLC & Blair & Kimberly Sanders	Pulaski	616+/-	Ruth Babylon	1
Easement	Browncat, LLC	Roanoke	100.696	Ruth Babylon	8
Easement	Broaddus Trust	Caroline	561.275	Estie Thomas	14
Easement- ACUB Purchase	CCG Pond Inc. & JTG Farms Inc.	Caroline	366.053	Estie Thomas	19
Easement	Ellis, R. Winston Jr. and Tracy D.	Essex	85	Estie Thomas	24
Easement- ACUB Purchase	Gouldman, Tammy	Caroline	29.071	Estie Thomas	28
Easement	River Ridge Holdings, LLC	King George	144.264	Estie Thomas	33
Easement	Barger, Cyrus P. Jr.	Augusta	112.015	Laura Thurman	38
Easement	Christians Creek Farm, LLC	Augusta	231.273	Laura Thurman	43
Easement	Susan L. French	Frederick	75.14	Laura Thurman	48
Easement	Three Graces, LLC	Rockbridge	82.06	Laura Thurman	54
Easement	N. Gordon Lohr et al	Madison	315	Kristin Jones	59

Type of Project	Name	County	Acreage	Staff	Page Number
Easement	Malone Trust	Loudoun	300 +/-	Kristin Jones	65
Easement	Rohrbaugh Phillips/Rappahannock Farm	Rappahannock	413+/-	Kristin Jones	70
Easement	Rohrbaugh and Phillips/Home Farm	Madison	300 +/-	Kristin Jones	76
Easement	Rohrbaugh and Phillips/Wolftown 153 acres	Madison	153.809	Kristin Jones	82
Easement	Rohrbaugh and Phillips/Wolftown 177 acres	Madison	177.39	Kristin Jones	88
Easement	San Miguel East LLC	Madison	162.7065	Kristin Jones	94
Easement	James Crews/ Eastview Farm	Buckingham	323.88 +/-	Sherry Buttrick	99
Easement	James E. Edmunds II/ Faith Hill	Halifax	432.26+/-	Sherry Buttrick	105
Easement	Robert Foley / Mimosa Lake Farm	Lunenburg	132.277	Sherry Buttrick	110
Easement	REW Land, LLC	Halifax	248.40	Sherry Buttrick	116
Easement	REW Land, LLC – Black Walnut Plantation	Halifax	747 +/-	Sherry Buttrick	121

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