

**DRAFT AGENDA
 VIRGINIA OUTDOORS FOUNDATION (VOF)
 BOARD OF TRUSTEES MEETING
 FREDERICKSBURG PUBLIC LIBRARY
 6/22/17 11:00 AM**

APPROVAL OF THE ORDER OF BUSINESS

PUBLIC COMMENTS***

APPROVAL OF MINUTES**
*March 30, 2017***

1704 CONVERSION DIVERSION PRESENTATION**
 MOUNTAIN VALLEY PIPELINE.....Harry Hibbitts and Martha Little

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

EXECUTIVE DIRECTOR’S REPORTBrett Glymph

DEPUTY DIRECTOR’S REPORTS
 Tamara Vance
 Martha Little
 Leslie Grayson
 Anna Chisholm

AMENDED FEE SCHEDULE **Anna Chisholm

BUDGET PRESENTATION & RESOLUTION **.....Anna Chisholm

OWNED LANDS REPORT.....Amanda Scheps

PRESERVATION TRUST FUND
 Brooks Survey **
 Purchase Project additional Fund Request – Hottel-Keller **

CONSENT AGENDA - PRESERVATION TRUST FUND LAND CONSERVATION PROJECTS **

Type of Project	Name	County	Acreage	Staff	Page #
Easement	Campbell	Campbell County	170.69	Sherry Buttrick	1
Easement	Clowdis Farm, LLC	Campbell County	414 +/-	Sherry Buttrick	7
Easement	Robert & Jeannie Martin	Franklin/Floyd Counties	52.4002	Ruth Babylon	11
Easement	Miles, Wyatt Shelton, III & Jody W. Miles	Campbell County	111.28	Sherry Buttrick	16
Easement	Pearl Valley Land & Livestock, LLC	Rockbridge County	237.040	Laura Thurman	21

Easement	Sally Ann Johnson	Washington County	60.56	Neal Kilgore	26
Easement	Smith, Floyd S. & Cynthia	Caroline County	774.5 +/-	Estie Thomas	33

CONSENT AGENDA - LAND CONSERVATION PROJECTS **

Type of Project	Name	County	Acreage	Staff	Page Number
Easement	Brian T. Atkins	Prince Edward County	411 +/-	Sherry Buttrick	1
Easement	Barton, Billy W., Jr. and Brian W. Barton	Nottoway County	375.3	Sherry Buttrick	6
Easement	David D. Benson, II and Janet S. Benson	Amelia/Nottoway Counties	320 +/-	Sherry Buttrick	11
Easement	Robert F. Bonnie	Loudoun County	88.7872	Laura Thurman	16
Easement/ACUB/NAWCA	Genevieve P. Davis, LLC	Caroline County	518.0289	Estie Thomas	22
Easement	Gloria T. & Franklin L. Hanks under Gloria T. Hanks Revocable Trust Davis Lowground	Lunenburg County	98.6	Sherry Buttrick	26
Easement	Gloria T. & Franklin L. Hanks under Gloria T. Hanks Revocable Trust Davis Lowground	Lunenburg County	637.412	Sherry Buttrick	32
Easement	Hubbard Lodge, LLC	Campbell County	344.8	Sherry Buttrick	36
Easement	LeHew, Jeffrey L. & Sondra B.	Warren County	161.68	Laura Thurman	41
Easement	Millar, James E. and Tracy H.	Rappahannock & Culpeper Counties	180.3518	Laura Thurman	49
Easement	Miller Allenchey Family Trust	Rappahannock County	36.79	Laura Thurman	54
Easement	Mt. Ida LLC/Mt. Ida	King George County	260.392	Estie Thomas	59
Easement	Northern Virginia Regional Park Authority – Loudoun County Gilbert’s Corner Regional Park	Loudoun County	88.44047	Kristin Jones	63
Easement	Rawles, James W. and Robin – Enviva Grant	Southampton County	515.85 +/-	Estie Thomas	69
Easement	Robert Douglas & Christine E. Ross	Franklin County	455.931	Ruth Babylon	73

Easement	Taylor Branch II, LLC & Taylor Branch III, LLC	Rockbridge County	255.75	Laura Thurman	78
Easement	Frederick L. Sara O. Watson, Jr.	Augusta County	171.809	Laura Thurman	83
Easement	J. Alec and Linda P. Wilder	Rockbridge County	94.236	Laura Thurman	89
Easement	Wilson, Robert J. Jr.	Bath County	134.96	Laura Thurman	94

2017 READINESS AND ENVIRONMENTAL PROTECTION INTEGRATION PROGRAM (REPI) POLICY RESOLUTION**.....Brett Glymph

**** Items italicized and accompanied by two stars denote action items.**

***** 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 three (3) 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.*