

DRAFT

AGENDA (UPDATED)
VIRGINIA OUTDOORS FOUNDATION (VOF)
BOARD OF TRUSTEES MEETING
600 EAST MAIN STREET 24TH FLOOR
June 21, 2018 10:00 AM

APPROVAL OF THE ORDER OF BUSINESS** Chair, Eleanor Brown

REMARKS BY THE HONORABLE MATTHEW STRICKLER

PUBLIC COMMENTS***

CHAIR’S REPORT/COMMENTS Eleanor Brown

EXECUTIVE DIRECTOR’S REPORT Brett Glymph, Executive Director

PRESERVATION TRUST FUND - PUBLIC ACCESS - LAND CONSERVATION PROJECTS**

Name	Locality	Acreage	Amount Requested
Petersburg/Lee Memorial Park	City of Petersburg	299.48 +/-	\$250,000

NON-CONSENT LAND CONSERVATION PROJECTS**

Name	Locality	Acreage	Notes
Smith Farm	Pulaski County	94 +/-	Transfer of Property/conveyance of easement
Wrights Island Game Association RECONSIDERATION	Charles City/James City	1469	First presented on 9/28/17

STRATEGIC PLAN PRESENTATIONS Senior Management Team

STRATEGIC PLANNING SESSION Jackie Anderson of International Consulting Services

CLOSED SESSION FOR DISCUSSION AS PROVIDED FOR IN THE CODE OF VIRGINIA §2.2-3711(A)(7) & (8)

APPROVAL OF MINUTES** Eleanor Brown
*5/3/18 Board of Trustees Meeting ***

FY19 BUDGET** Anna Chisholm

INVESTMENT POLICY** Anna Chisholm

PRESERVATION TRUST FUND SUMMARY Anna Chisholm

PRESERVATION TRUST FUND - LAND CONSERVATION PROJECTS**

Name	Locality	Acreeage	Staff	Page #
Charles E. and Betty Jo Blevins	Washington	270 +/-	Neal Kilgore	1
Delia Ann Hockman, Trustee of the Delila Ann Hockman Living Trust	Shenandoah	185.28 +/-	Laura Thurman	6
William M. Leech, II & Sharon R. Leech	Rockbridge	264.907	Laura Thurman	15
William and Jessica Richardson	Middlesex	756.3903	Estie Thomas	20
William and Jessica Richardson	Middlesex	75.446	Estie Thomas	24
William and Jessica Richardson	Middlesex	71.27	Estie Thomas	27
Patsy Waddle	Smyth	63.65 +/-	Neal Kilgore	31

LAND CONSERVATION PROJECTS **

Name	Locality	Acreeage	Staff	Page #
Mary F. Aylor & Marcus A. Aylor, Trustees of the Mary F. Aylor Living Trust	Westmoreland	323.549	Estie Thomas	1
Benjamin S. Blyth	Southampton	37.34	Estie Thomas	4
Gail B. Camp Limited Partnership and Suzette B. Carpenito "Round Gut"	Southampton	130.19	Estie Thomas	8
Frank Carlo	Nottoway	365.865	Sherry Buttrick	12
Clifton Farm of Culpeper, LLC	Culpeper	241.71	Sherry Buttrick	17
The Conservation Fund	Nelson	75.232	Laura Thurman	24
Craig W. Ellis and Robin L. Ellis	Albemarle	6.42 +/-	Erika Richardson	29
Flintshire Farms, LLLP	Caroline	370.4255	Estie Thomas	35
Mark Marston	Charlotte	371.592	Sherry Buttrick	39

**** 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 most Board of Trustees meetings include an opportunity for public comment on items not formally part of the promulgated or adopted agenda. Public comments on adopted agenda items also 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 one (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 15-minute limitation for the public comments section, which limitation may be extended at the discretion of the chair.*