

AGENDA
VIRGINIA OUTDOORS FOUNDATION (VOF)
BOARD OF TRUSTEES MEETING
WOODBERRY FOREST SCHOOL
898 WOODBERRY FOREST ROAD - WOODBERRY, VA
JULY 11, 2012 10:00 AM

CALL TO ORDER BY THE CHAIRMAN

Mr. Charles Seilheimer

INTRODUCTIONS

Mr. Bob Lee

PUBLIC COMMENTS ¹

APPROVAL OF THE ORDER OF BUSINESS

Mr. Charles Seilheimer

APPROVAL OF MINUTES

April 17 & 18, 2012 Board of Trustees Meeting

DIRECTORS' REPORTS

OWNED LANDS REPORT

Ms. Leslie Grayson

SALE PARCEL

Ms. Leslie Grayson

Colony/Honaker Pulaski 20.0115 acres

RESOLUTION TO CLARIFY SIGNING DESIGNATIONS

Mr. Bob Lee

SPECIAL PROJECT AREAS

Limestone Ridge – Allison Teeter
Little River – John Eustis

Ms. Tamara Vance
Ms. Tamara Vance

OIL & GAS POLICY REVIEW

Mr. Bruce Stewart

LAND CONSERVATION PROJECTS

Item	Names	County	Acres	Staff Member	Page #
Amendment	Luck Stone Corporation	Loudoun	+/- 76	Erika	1
Amendment	Childs F. and Elaine S. Burden	Loudoun	175.605 15 new	Erika	21
Easement	F. Charles & Janet Martin Carmichael	Albemarle	55.42	Laura	27
Easement	Edward Cook	Bath	315.35	Laura	35
Amendment	Christopher Irvine	Rockbridge	Add 121.76 total 257.34	Laura	45
Easement	John Morris	Albemarle	87.052	Laura	51

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Easement	Paul C. Shirey Jr.	Augusta	174.838	Laura	58
Easement	Robert & Cindy Brooks	Essex	102.199	Estie	65
Easement	Castle Thunder, LLC	King & Queen	161.83	Estie	72
Easement Reconsideration	Eddie Lee & Faye Collawn	Essex	193.068	Estie	78
Easement	Marvin L. Collawn	Essex	50.062	Estie	84
Easement	Marvin L. Collawn "Kendalls Farm"	Essex	116.372	Estie	90
Easement	Lloyd B. Mundie	Essex	272	Estie	95
Easement	Lloyd B. Mundie	Essex	142	Estie	101
Easement	Piney Grove LLC "Linwood"	Westmoreland	105	Estie	106
Easement Reconsideration	Sanford Thomas and Raymond S. Thomas	Essex	140.27	Estie	119
Easement Reconsideration	Sanford Thomas, Raymond Thomas and Donald Thomas	Essex	388.838	Estie	125
Easement Reconsideration	Sanford E. Thomas et.al	Essex	114.594	Estie	130
Easement Reconsideration	Howard R. & Peggy P. Beck & Beck Brothers, LLC	Augusta	337.044	Josh	135
Easement	Childress Farms, Inc.	Montgomery	256	Josh	142
Easement	Watt R. Foster	Bedford	500.5	Josh	149
Easement	Richard Surlis & Jovi K. Larson	Bedford	202.355	Josh	156
Amendment	Jim Wilson	Franklin	23.243	Josh	162
Easement	Mary Pearce Gannaway Trust	Pulaski	352	Ruth	167
Easement	Janie & Penik Gentry	Grayson	98.1	Ruth	176
Easement	C. P. Graves	Bedford	267.19	Ruth	187
Easement Reconsideration	William G. Bryson	Pulaski	148	Neal	195
Easement	Larry A. Linkous Jr.	Wythe	211.829	Neal	202
Easement	Ronald and Kevin Heath	Washington	~44	Neal	211
Easement	Edward H. and Bryan E. Stokes	Smyth	~541	Neal	219
Easement	Jacob Oliver Jr. Cutchin "Shady Grove Farm"	Suffolk	286.85	Philip	225

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Easement	James Archer Allen IV and Karen Jane Vierling Allen	Rappahannock	100	Kristin	235
Easement	Helen Runnells DuBois, Trustee – Hectine Interests Revocable Trust	Rappahannock	93.1805	Kristin	242
Easement	Agnes M. Fotta, trustee of the Agnes M. Fotta Revocable Trust	Albemarle & Greene	164.02	Kristin	249
Easement	Michael Olding	Fauquier	52.1995	Kristin	256
Easement	Lawrence B. Vierling and Sandra G. Vierling	Rappahannock	51.745	Kristin	263
Easement	Carroll Wayne and Ellen M. Deane	Greene	54.687	Sherry	270
Easement	Robert & Cindy Foley “Big Lonely”	Henry	461.54	Sherry	277
Easement	Robert & Cindy Foley	Prince Edward	190.83	Sherry	284
Easement	Edward M. and Alice Rae Foster	Campbell	74.24	Sherry	291
Easement	Evertt W. and Kristin W. Gee	Lunenburg	192.55	Sherry	298
Easement	Rowland L. Girling “Speed the Plough”	Amherst	293.84	Sherry	305
Amendment	Mark T. Meyer Revocable Trust and Jill R. Meyer Revocable Trust	Greene	183.43 Added 36.6	Sherry	313
Reconsideration Easement	Ruth B. Terrell	Louisa	100.0669	Sherry	320

CLOSED SESSION FOR DISCUSSION AS PROVIDED FOR IN THE CODE OF VIRGINIA §2.2-3711

ADJOURN

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

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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.