

**AGENDA**  
**VIRGINIA OUTDOORS FOUNDATION (VOF)**  
**BOARD OF TRUSTEES MEETING**  
**202 N. CHURCH LANE**  
**TAPPAHANNOCK, VA**  
**September 24, 2015 9:30 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) & (A)(3)

10:30 AM PUBLIC COMMENTS <sup>1</sup> ..... Brett Glymph

APPROVAL OF THE ORDER OF BUSINESS..... Stephanie Ridder

APPROVAL OF MINUTES - June 25, 2015 ..... Stephanie Ridder

RESOLUTION TO SET 2016 MEETING DATES ..... Brett Glymph

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

OWNED LANDS REPORT ..... Amanda Scheps

STEWARDSHIP REPORT ..... Martha Little

PROPOSED CHANGES TO NEW EASEMENT GUIDELINES ..... Tamara Vance

PRESENTATION BY ROSELAND, LLC REGARDING ENVIRONMENTAL BANKING ..... Martha Little

BUDGET UPDATE..... Anna Chisholm

PRESERVATION TRUST FUND CHANGES TO GUIDELINES RESOLUTION..... Tamara Vance

AMENDMENTS EXECUTED..... Tamara Vance

PRESERVATION TRUST FUND - LAND CONSERVATION PROJECTS

<b>Type of Project</b>	<b>Name</b>	<b>County</b>	<b>Acreage</b>	<b>Staff</b>	<b>Page</b>
Reconsideration Additional Survey Costs	Thomas L. Bare and John Thomas Bare (father and son)	Rockbridge	397.6	Laura Thurman	1
Easement	Black Hollow Properties, LLC/ George Blair and Kimberly J. Sanders	Pulaski	640 +/-	Ruth Babylon	14
Easement	Thomas Douthat, Jr.	Pulaski	412 +/-	Ruth Babylon	26
Easement	C. Rodney Pippin and Nancy Pippin	Scott	118.5 +/-	Neal Kilgore	37
Easement	Charles A. Potter, III	Rockbridge	252.058	Laura Thurman	47
Easement	Gregory Wayne Waddle	Washington	335.8 +/-	Neal Kilgore	58

LAND CONSERVATION PROJECTS - CONSENT AGENDA

Type of Project	Name	County	Acreage	Staff	Number
Easement	Altman, Richard & Mary	Botetourt	375+/-	Ruth Babylon	1
Easement	Bailey, James & Christina	Culpepper & Rappahannock	148.29	Kristin Jones	11
Easement	Bailey, Mac- Devin Trust	Mecklenburg	282.49	Sherry Buttrick	18
Easement	Bailey, Steven Anthony/Ft. Mitchell - Rt. 630	Lunenburg	261.29	Sherry Buttrick	26
Easement	Bailey, Steven Anthony / Marable	Lunenburg	196	Sherry Buttrick	33
Easement	Bailey, Steven Anthony / Murdoch tract	Lunenburg	447.603	Sherry Buttrick	39
Easement	Barton, Billy W. Jr. and Brian W.	Nottoway & Prince Edward	261.75	Philip Reed	46
Easement	Brooks, Frederick L. and Sharon M.	Essex	178.24	Estie Thomas	54
Easement	Burwell, Armistead & Linda	Bath	59.12	Laura Thurman	61
Easement	Butler, Norbert W. and Holly Jean	Nelson & Amherst	200 +/-	Kristin Jones	72
Easement	DALMP, LLC	Floyd	66.79	Ruth Babylon	79
Easement	Devin Logging, VA Partnership; Devin, J. A. & A. T - Partners/ Red Level	Halifax	548.314	Sherry Buttrick	87
Easement	DRM Associates, LLC	Westmoreland	222	Estie Thomas	95
Easement	DTB, LLC	Carroll	120.454	Ruth Babylon	102
Easement	Jay & Sara Eberly	Frederick	70.07	Laura Thurman	110
Easement	Farmer, Mary Sue Hinton & Richard A. III	Northumberland	119.02	Estie Thomas	124
Easement	Farmer, Mary Sue Hinton	Northumberland	253.91	Estie Thomas	131
Easement	Gibson, Robert	King & Queen	703.08	Estie Thomas	138
Easement	Harwood, Susan	Lancaster	109.9	Estie Thomas	144
Easement	Irving, Joe P, Brenda Irving (Additional Grantor)	Charlotte	189.05+/-	Sherry Buttrick	150

<b>Type of Project</b>	<b>Name</b>	<b>County</b>	<b>Acreage</b>	<b>Staff</b>	<b>Number</b>
Easement	Richard & Theresa Lazo - "Stonefield"	Grayson	136.47	Ruth Babylon	157
Boundary Line Adjustment (BLA)	MAH Investments LLC & and Dept of Forestry Easement : John Pound	Bath	MAH, Inc -23.94 Pound +23.94	Laura Thurman	168
FT Pickett ACUB Easement	Harrison A. Moody, Arthur Moody, III and Amanda L. Moody, Kenneth W. Bourne and Grace Elizabeth Bourne	Dinwiddie	386.08	Philip Reed	246
Easement	Lonnie Carroll Moore & Ronnie Fisher Moore; Lonnie Carroll Moore and Sophia Ann Moore (parents) life estate / - Ol' Fisher Farm	Halifax	239.66	Sherry Buttrick	254
FT Pickett ACUB Easement	Parrish, Charles H, Jr. & Susan D.	Brunswick	257.23	Philip Reed	261
Easement	Potomac Appalachian Trail Club, Inc. – Huntley Property	Page	102.8755	Laura Thurman	269
Easement	Penkiunas, Algis & Mary	Rappahannock and Madison	214.1389	Kristin Jones	279
Easement	Shadow Ridge Farm, LC	Rappahannock	531.235	Kristin Jones	286
Easement	Shadow Ridge Farm, LC	Rappahannock	39.8484	Kristin Jones	294
Easement	Gerald N. & Margaret F. Spraker and S&S Angus, LLC	Wythe	326 +/-	Neal Kilgore	302
Easement	Travis & Crystal Taylor	Pittsylvania	73.86	Ruth Babylon	311
FT Pickett ACUB Easement	Vaughan, Lynn J. & Sandra S. - "Oak Ridge"	Lunenburg & Nottoway	824 +/-	Philip Reed	320
Easement	Wilberger, Dorsey W., Jr. Linda S.	Fluvanna	133.257	Sherry Buttrick	329
Easement	Woodrows, LLC "Longwood Tract"	Chesterfield	1000 +/-	Philip Reed	335

LAND CONSERVATION PROJECTS -NON CONSENT

Type of Project	Name	County	Acreage	Staff	Number
Reconsideration Easement	Bacons Castle Farm, LLC	Surry	1,260	Philip Reed	1
Easement	Malcolm L. and Betty B. Bailey / Antlers Road	Mecklenburg	614.46	Sherry Buttrick	11
Easement	Peter H. Brady, Anne Clark Brady and Elinor Ryan Adams – Elk Mountain	Nelson & Augusta	800+	Kristin Jones	18
Amendment	Jeffrey L. and Sondra B. LeHew	Warren	42.4496 New	Laura Thurman	26
Reconsideration Easement	Mapledale, LLC	Northumberland	118.1	Estie Thomas	49
Easement	Town of Marion	Smyth	113 +/-	Neal Kilgore	56
Easement	Florence R. Wilson/ Edgeworth	Albemarle	1190.71+/-	Sherry Buttrick	63

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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.*