

RESOLUTION

VIRGINIA OUTDOORS FOUNDATION (VOF) BOARD OF TRUSTEES RESOLUTION TO SET VOF MEETING DATES FOR CALENDAR YEAR 2016

WHEREAS, The Virginia Outdoors Foundation (VOF) Board of Trustees typically meets several times a year to consider easement proposals and matters of land conservation policy; now, therefore be it

RESOLVED by the Virginia Outdoors Foundation Board of Trustees, this 24th day of September 2015, That the following dates are hereby adopted for VOF Board of Trustee meetings in the calendar year 2016.

DATES	LOCATION
Thursday, March 24, 2016 Policy	TBD
Thursday, June 30, 2016 Policy/Easement Consideration	TBD
Thursday, September 29, 2016 Policy/Easement Consideration	TBD

Adopted by a vote of :

ATTEST: Brett C. Glymph, Executive Director