

AGENDA
VIRGINIA OUTDOORS FOUNDATION (VOF)
BOARD OF TRUSTEES MEETING
CENTRAL RAPPAHANNOCK REGIONAL LIBRARY
FREDERICKSBURG, VA
 September 29, 2016 10:00 AM

APPROVAL OF THE ORDER OF BUSINESS Stephanie Ridder, Chair

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

11:00 AM PUBLIC COMMENTS***

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.

ENERGY & INFRASTRUCTURE PROJECTS Tom Slater, Committee Chair

APPROVAL OF MINUTES

- Energy & Infrastructure Committee- March 24, 2016 & May 26, 2016
- Finance, Audit & Compliance Committee - May 26, 2016
- Board of Trustees Meeting – March 24, 2016
- Board of Trustees Meeting – June 30, 2016

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

DEPUTY DIRECTOR’S REPORTS

- Easements Tamara Vance
- Stewardship.....Martha Little
- Owned Lands Report Leslie Grayson

FUND RAISING OPPORTUNITYBrett Glymph

RESOLUTION TO AMEND THE FEE SCHEDULEAnna Chisholm

RESOLUTION FOR 2017 MEETING DATESSteph Ridder

CONSENT AGENDA - PRESERVATION TRUST FUND LAND CONSERVATION PROJECTS

| Type of Project | Name | County | Acreage | Staff | Page Number |
|-----------------|--|----------------------|---------|-----------------|-------------|
| Easement | Airy Mont Farm, LLC | Campbell | 565.57 | Sherry Buttrick | 1 |
| Easement | Vladimir & Emma Beregovoy | Botetourt | 90.437 | Laura Thurman | 9 |
| Easement | Nancy Bowles – the Oaks | Fluvanna & Goochland | 142.658 | Sherry Buttrick | 15 |
| Easement | James H. Campbell & Myra Lynn Campbell | Smyth | 180 +/- | Neal Kilgore | 21 |
| Easement | William H. Campbell & Amy Elizabeth Campbell | Smyth | 764 +/- | Neal Kilgore | 27 |
| Easement | Double J LLC | Prince Edward | 252.81 | Sherry Buttrick | 33 |

| Type of Project | Name | County | Acreage | Staff | Page Number |
|------------------------|--|---------------|----------------|-----------------|--------------------|
| Easement | Deale Mountain Farm (Moncure) | Madison | 126.106 | Kristin Jones | 39 |
| Easement | Stanton J. Morphew | Halifax | 154 +/- | Sherry Buttrick | 49 |
| Easement | Pittman, Dale / Granddaddy's | Southampton | 158.03 | Estie Thomas | 55 |
| Easement | Pittman, Henry "Fenton Bryant" | Southampton | 170.42 | Estie Thomas | 61 |
| Easement | Walter M. Williams | Bath | 119.09 | Laura Thurman | 67 |
| Easement | Melody Lewis, Edward J. Lewis & Jessica Fowler | Amherst | 1724 +/- | Ruth Babylon | 73 |

CONSENT AGENDA - LAND CONSERVATION PROJECTS

| Type of Project | Name | County | Acreage | Staff | Page Number |
|------------------------|--|---------------|----------------|-----------------|--------------------|
| Easement | William Dotson, Deborah Dotson, Derrick Dotson & Lawrence Dotson | Washington | 460 +/- | Neal Kilgore | 1 |
| Easement | Blue Hill Farm, LLC/Blue Hill Farm | Campbell | 206.57 | Sherry Buttrick | 6 |
| Easement | Brankley, Keith D. & Brankley, Mark G, & Brankley Farms – Home Farm | Mecklenburg | 205.03 | Sherry Buttrick | 11 |
| Easement | Brankley Farms/Keith D. Brankley & Mark G. Brankley | Mecklenburg | 574.373 | Sherry Buttrick | 18 |
| Easement | Buchanan – Turkey Ridge Farms | Mecklenburg | 686.66 | Sherry Buttrick | 24 |
| Easement | CMF Farms, LLC | Campbell | 163.41 | Sherry Buttrick | 29 |
| Easement | James E. Edmunds, II – Faith Hill | Halifax | 432.26 +/- | Sherry Buttrick | 34 |
| Easement | William R. Hammond – Great Oaks Farm | Fluvanna | 223 +/- | Sherry Buttrick | 39 |
| Easement | Charles Elwyn Kunath, Jr. & Jean Jeter Kunath & Kerwin G. Kunath & Beverly T. Kunath | Lunenburg | 251 +/- | Sherry Buttrick | 43 |
| Easement | Frederick Brooks | Essex | 95.62 | Estie Thomas | 48 |
| Easement | Frederick Brooks - Bestland | Essex | 236.65 | Estie Thomas | 52 |
| Easement | Pittman, Dale "Niblett" | Southampton | 95.8 | Estie Thomas | 56 |
| Easement | Pittman, Henry "Woodrow Scott" | Southampton | 161.94 | Estie Thomas | 60 |
| Easement | Tidewater Properties of Essex, LLC – Diangerfield | Essex | 158 | Estie Thomas | 65 |
| Easement | Tidewater Properties of Essex, LLC | Essex | 70 | Estie Thomas | 70 |

| Type of Project | Name | County | Acreage | Staff | Page Number |
|-----------------|--|---------------|------------|---------------|-------------|
| Easement | Frederick Bartenstein, Jr. | Rockbridge | 496.68 +/- | Laura Thurman | 75 |
| Easement | Frederick Bartenstein, Jr. | Rockbridge | 27.36 | Laura Thurman | 84 |
| Easement | Susan S. Benson | Frederick | 158.51 | Laura Thurman | 92 |
| Easement | Jay A. & Mary Alice Dorschel | Highland | 97.574 | Laura Thurman | 99 |
| Easement | Sarah A. Francisco | Augusta | 78.22 | Laura Thurman | 105 |
| Easement | Matthew J & Beth A. Lohr | Rockingham | 150.799 | Laura Thurman | 112 |
| Easement | Taylor Branch, LLC | Rockbridge | 100.28 | Laura Thurman | 118 |
| Easement | Oak Grove Farms, LLC | Campbell | 263.587 | Laura Thurman | 123 |
| Easement | Francis & Esther Oglesby, Douglas & Shelby Hall | Pulaski/Wythe | 206 +/- | Ruth Babylon | 128 |
| Easement | Joyce L. & Benny L. Shrader, Trustees of the Shrader Trust #1 & #2 | Bedford | 134 | Ruth Babylon | 134 |

*** 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.*