

**DRAFT AGENDA
 VIRGINIA OUTDOORS FOUNDATION (VOF)
 BOARD OF TRUSTEES MEETING
 CHARLOTTESVILLE OMNI HOTEL
 9/28/17 10:00 AM**

APPROVAL OF THE ORDER OF BUSINESS

10:05 AM – 12:00 PM

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

PUBLIC COMMENTS***

APPROVAL OF MINUTES**

*June 22, 2017 Board of Trustees
 June 22, 2017 Energy and Infrastructure Meeting*

EXECUTIVE DIRECTOR’S REPORTBrett Glymph

DEPUTY DIRECTOR’S REPORTS

Administration.....Anna Chisholm
 Easements..... Tamara Vance
 Owned Lands..... Leslie Grayson
 Policy & Acquisitions..... Leslie Grayson
 StewardshipMartha Little

STEWARDSHIP ITEMS

Golden Springs Equestrian Center **Justin Altice
 Buchanan Landowner Request for Review **Abbe Kennedy
 Johnson – VA Code Section 10.1-1704 Cell Tower Proposal..... Brian Fuller

CONSENT AGENDA - PRESERVATION TRUST FUND LAND CONSERVATION PROJECTS **

Type of Project	Name	County	Acreage	Staff	Page #
Easement	Daniel A. Brenda K. Cash and Shane S. Cash	Appomattox	1668 +/-	Ruth Babylon	2
Easement	Newton W. & Connie B. Crim	Shenandoah	136.683	Laura Thurman	9
Easement	Morgan E. and Lyndsey T. Croft	Augusta	168.54	Laura Thurman	14
Easement	Carl Randolph Dehart and Brenda McCormick Dehart	Montgomery	196 +/-	Neal Kilgore	20
Easement	Thomas E. H. Edmunds – Ben Lomond	Lunenburg	643.76	Sherry Buttrick	26
Easement	Steven B. and Crysti B. Hopkins	Louisa	90 +/-	Sherry Buttrick	31
Easement	Steven B. and Crysti B. Hopkins and Graham R. Daniels, Life Estate – “Riverview”	Louisa	434 +/-	Sherry Buttrick	36

CONSENT AGENDA - PRESERVATION TRUST FUND LAND CONSERVATION PROJECTS CONTINUED **

Type of Project	Name	County	Acreage	Staff	Page #
Easement	Sensabaugh	Rockbridge	293.154	Laura Thurman	41
Easement	Thompson, Jack R & Jane B.	Accomack	140.59	Estie Thomas	46
Easement	Wrights Farm, LLC	Augusta	119.34	Laura Thurman	50

CONSENT AGENDA - LAND CONSERVATION PROJECTS **

Type of Project	Name	County	Acreage	Staff	Page #
Easement	Thomas M. Aker, Teresa E. Aker, Nathan A. Aker, Jennifer Aker & Brittney Aker	Wythe	101.509	Neal Kilgore	1
Easement	C. Todd Beazley	Caroline	643 +/-	Estie Thomas	7
Easement	Rueben L. Blanton, Jr.	Amelia	506 +/-	Sherry Buttrick	11
Easement	Joseph F. Borzelleca and Ellen L. Brock	Rockbridge	131.020	Laura Thurman	15
Easement	Elizabeth C. & Garland Flippen & Elizabeth Conner Flippen, Trustee of The Elizabeth Conner Flippen Revocable Trust	King William	363.1	Estie Thomas	21
Easement	Gerald K. & Joanna G. Haines	Amherst	786.80	Ruth Babylon	25
Easement	Michael E. and Kimberly O. Hopkins – portion of Riverview Farm	Louisa	83 +/-	Sherry Buttrick	29
Easement	Robin S. Klearman	Nelson	131.9	Laura Thurman	34
Easement	Lonnie C. and Mary Beth E. Moore Jr.	Halifax	111.894	Sherry Buttrick	41
Easement	Oxbove Farm, LLC	Augusta	440 +/-	Laura Thurman	46
Easement	David F. and Nanette S. Partlett	Rockbridge	37.98	Laura Thurman	51
Easement	Rusty Bucket, LLC	Bland	418 +/-	Neal Kilgore	57
Easement	Virginia B. Payne aka Virginia B. Payne Sasser, Virginia Blackburn Payne Sasser, Elizabeth Garnett Hester, Virginia Mason Hester Graham, and George Franklin Hester II / Mount Pleasant	Essex	1060 +/-	Estie Thomas	70
Easement	Debra G. Speyer	Amherst	482 +/-	Ruth Babylon	77

CONSENT AGENDA - LAND CONSERVATION PROJECTS CONTINUED**

Type of Project	Name	County	Acreage	Staff	Page #
Easement	Robert B. Tucker Harrisburg Farm	Charlotte	294.11	Sherry Buttrick	81
Easement/USFWS Nat'l Coastal Wetlands Conservation Grant Program	Wright's Island Game Club (WIGA)	Charles City/James City	1469	Estie Thomas	86
Easement	Emmanuel Zunz	Buckingham	165.56	Sherry Buttrick	90

**** 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 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 three (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 ten (10) minute limitation for the public comments section, which limitation may be extended at the discretion of the chair.*