

RESOLUTION**VIRGINIA OUTDOORS FOUNDATION (VOF) BOARD OF TRUSTEES
RESOLUTION TO SET VOF MEETING DATES FOR CALENDAR YEAR 2019**

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;

WHEREAS, as there may be compelling reasons to adjust the schedule which may be done at the discretion of the Chair in consultation with the trustees; now therefore be it

RESOLVED by the Virginia Outdoors Foundation Board of Trustees, this 20th day of September 2018, That the following dates are hereby adopted for VOF Board of Trustee meetings, including committee meetings in the calendar year 2019.

Meeting Type	Date
Finance, Audit & Compliance Committee Mid-Year/Audit Review	Thursday, January 24 th , 2019 Warrenton
Special Forestry Fund Committee	Thursday, March 21, 2019 Charlottesville
Full Board of Trustees	Thursday, March 21, 2019 Charlottesville
Energy & Infrastructure Committee	Thursday, April 11, 2019 Richmond
Finance, Audit & Compliance Committee Budget Preparation	Thursday, April 18, 2019 Hampton
Finance, Audit & Compliance Committee Final Budget Review	Thursday, May 23, 2019 Warrenton
Preservation Trust Fund Committee	Thursday, June 27, 2019 Blacksburg
Full Board of Trustees	Thursday, June 27 th , 2019 Blacksburg
Special Forestry Fund Committee	Thursday, September 26, 2019 Fredericksburg
Full Board of Trustees Meeting	Thursday, September 26, 2019 Fredericksburg

Adopted by a vote of ___ for and ___0 against

ATTEST: Brett C. Glymph, Executive Director