

AGENDA

**VIRGINIA OUTDOORS FOUNDATION (VOF)
BOARD OF TRUSTEES MEETING
CHARLOTTESVILLE, VA
OCTOBER 30, 2012**

CALL TO ORDER BY THE CHAIRMAN Mr. Seilheimer

INTRODUCTIONS Mr. Lee

PUBLIC COMMENTS ¹

APPROVAL OF THE ORDER OF BUSINESS Mr. Seilheimer

APPROVAL OF MINUTES
July 11, 2012 Board of Trustees Meeting

DIRECTORS' REPORTS

RESOLUTION TO CHANGE BYLAWS Mr. Lee

RESOLUTION TO SET DATES FOR 2013 BOARD OF TRUSTEE MEETINGS Mr. Lee

POLICY Ms. Grayson
Eco-System Services, Mitigation Banks, Oil & Gas

LAND CONSERVATION PROJECTS PTF

Item	Name	Staff	Acres	County	Page #
Easement	Beatrice Goodbar Revocable Trust	Josh Gibson	165.023	Rockbridge	1
Easement	H. Timothy Swartz & Donna H. Swartz	Josh Gibson	374.402	Rockbridge	8
Easement	Brinkley, Edgar & Thelma	Laura Thurman	173.13	Bath	16
Easement	Hisey, W. E. II	Laura Thurman	102.49	Rockingham	25
Easement – FRPP	Pleasantdale Farm - North	Laura Thurman	116.352	Shenandoah	38
Easement – FRPP	Pleasantdale Farm - South	Laura Thurman	189.893	Shenandoah	54
Easement – FRPP	HSO Shore Trust, Peter Smith IV, Trustee “Hollybrook Farm”	Estie Thomas	197	Northampton	65
Easement	Reynolds, Mark	Kristin Ford	85.5	Albemarle	74
Easement – FRPP	Johnson, James Mckee	Neal Kilgore	180 +/-	Washington	82
Easement	Adams, Bonnie	Sherry	86.28	Campbell	91

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LAND CONSERVATION PROJECTS I

Item	Name	Staff	Acres	County	Page #
Easement	Canode, Sam & Connie	Josh Gibson	304 +/-	Craig	1
Easement Reconsideration	WRF Peaks of Otter, Inc./ Foster, Watt R.	Josh Gibson	500.59	Bedford	9
Easement	Frantz, J. Spencer & James Robert	Josh Gibson	572	Botetourt	16
Easement	Kibler, Bobby G.	Josh Gibson	108 +/-	Bedford	23
Easement	Wood, John D.	Josh Gibson	395.25	Patrick	29
Easement/ACUB	Bowen, Perry G. III "Oaken Brow"	Estie Thomas	412.325	King George	35
Easement	Byrd, Phillip & Paula	Estie Thomas	255.8935	Caroline	42
Easement	Evans, David & Betty "Monaskon Farm"	Estie Thomas	457.45	Lancaster	49
Amendment	Mundy Point & Watts Point Farms, Inc.	Estie Thomas	18.77	Northumberland	56
Easement	Owings, Irvin & Betty Lynn	Estie Thomas	176	Lancaster	62
Easement Reconsideration	Woodland Investment Properties, LLC	Estie Thomas	1032.29	King William	69
Easement	Jackson, Thomas M. Jr.	Ruth Babylon	419 +/-	Wythe	76
Easement	Tri-W Holdings, LLC	Ruth Babylon	752 +/-	Wythe	91
Easement	Wilson, Linda & Charles, 5 Chimneys Partners, LLC	Ruth Babylon	262.7	Rockbridge	101
Amendment	Lyons, Laura	Laura Thurman	0	Bath	110
Easement	Lyons, Laura	Laura Thurman	713.76	Bath	122
Easement	Middlebrook Farms, LLC	Laura Thurman	211.136	Augusta	131
Easement	Pennington – Lane Tract	Laura Thurman	473.07	Nelson	139
Easement	Pennington- Slaughter Tract	Laura Thurman	302.388	Nelson	147
Easement	Saunders-North	Laura Thurman	156.47	Nelson	155
Easement	Saunders-South	Laura Thurman	356.293	Nelson	164
Easement	Schnake, Mr. & Mrs. John	Laura Thurman	101.775	Rockbridge	172
Easement	Smith-Dew	Laura Thurman	270 +/-	City of Covington	181
Easement	Turnicky	Laura Thurman	36.8	Rockbridge	192

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LAND CONSERVATION PROJECTS II

Item	Name	Staff	Acres	County	Page #
Easement	Jurgelski, William	Neal Kilgore	88.23	Tazwell	1
Easement	Osborne, Stephen W.	Neal Kilgore	376 +/-	Smyth	9
Easement	Bird, Donald J & Alpine C. Revocable Trust	Kristin Ford	102.7	Rappahannock and Culpeper	17
Amendment	Greater Cotland, LLC	Kristin Ford/ Katherine McKinney	0	Fauquier	25
Easement	Greater Cotland, LLC Lockwood	Kristin Ford Ford/Katherine McKinney	51.7628	Fauquier	32
Easement	Lewis, Richard & Catherine Davis	Kristin Ford	105.5834	Fauquier	39
Easement	Saltsonstall, Patricia	Kristin Ford	327 +/-	Rappahannock	46
Amendment	Schwartz, Peter B. & Anna M. Moser	Kristin Ford	10	Fauquier	53
Easement	Augustine, Duncan & Janice	Sherry Buttrick	78	Amherst	62
Easement	Bailey, Malcolm	Sherry Buttrick	347.6246	Nottoway	69
Easement	Bailey, Malcolm & Betty	Sherry Buttrick	690.58	Nottoway	76
Easement	Bailey, Malcolm	Sherry Buttrick	1276.06	Prince Edward	83
Easement	Birdsall, John H. III & Mary Scott Blake Birsdall, Trustees	Sherry Buttrick	140.03	Albemarle	90
Easement	Bowman, Bruce & Ann	Sherry Buttrick	74.122	Madison	98
Easement	Collins, James C. and Donelson, Virginia D. "Merriewood"	Sherry Buttrick	544.559	Orange	105
Easement	Collins, James C., "Merriewood QPERT"	Sherry Buttrick	55.292	Orange	113
Easement	Ducker, Joan M.	Sherry Buttrick	625.25	Orange	120
Easement	East Grace, LLC/Mt. Athos	Sherry Buttrick	269.395	Orange	127
Easement	Andre Hintermann Trust	Sherry Buttrick	287.22	Orange	134
Easement	Tata, Jeraldine M., Morris-Tata Farm "Pioneer Haven"	Sherry Buttrick	120.951	Greene	141
Easement	Thompson & Seam, portion of Georgetown Farm	Sherry Buttrick	130.97	Albemarle	149
Easement	Doetzer, Stewart & Margaret	Philip	72.4	Goochland	156

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Item	Name	Staff	Acres	County	Page #
Easement	Franzen, Lisa S. "Mount Prospect"	Philip	41.5781	Rappahannock	163
Easement	Hungry Run Partners, LLC "Hungry Run Farm"	Philip	487.65	Rappahannock	171
Easement	Jones Family "Laurel Branch Farm"	Philip	426.33	Brunswick	179
Easement	Majestic Meadows, LLC	Philip	181.504	Henrico	186
Easement	Priddy, Sumpter T., Jr.	Philip	11.412	Town of Ashland	194
Easement	Reedy Creek Farm Associates, LLC	Philip	679	Dinwiddie	202

CLOSED SESSION FOR DISCUSSION AS PROVIDED FOR IN THE CODE OF VIRGINIA §2.2-3711

ADJOURN

¹ 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.