

AGENDA
VIRGINIA OUTDOORS FOUNDATION
BOARD OF TRUSTEES MEETING
OCTOBER 23, 2013 10:00 AM
DEPARTMENT OF FORESTRY - CHARLOTTESVILLE, VA

CALL TO ORDER BY THE CHAIRMAN

Mr. Charles Seilheimer

INTRODUCTIONS

Brett Glymph

PUBLIC COMMENTS¹

APPROVAL OF THE ORDER OF BUSINESS

Mr. Charles Seilheimer

APPROVAL OF MINUTES

June 26 & 27, 2013 Board of Trustees Meeting

Mr. Charles Seilheimer

DIRECTOR'S REPORT

OWNED LANDS REPORT

Leslie Grayson

Fee donation - 2 lots- Nelson County
 Bull Run Mountain partial purchase interest

PRESERVATION TRUST FUND (PTF) LAND CONSERVATION PROJECTS

| Project | Donor | County | Acreage | Staff Member | Page |
|--------------------------|---|----------------|----------------|---------------------|-------------|
| Easement | Berry, Franklin L. & Pamela E. | Augusta & Bath | 113.374 | Laura Thurman | 1 |
| Easement | Brickey, Carl Preston II & Robin E. | Smyth | 44.58 | Neal Kilgore | 14 |
| Easement | Copenhaver, Stuart C. | Washington | 77.09 | Neal Kilgore | 26 |
| Easement | Fogelsong, Glen James | Smyth | 152 | Ruth Babylon | 39 |
| Easement | Fogelsong, Glen James | Smyth | 224 | Ruth Babylon | 50 |
| Easement | Groseclose Brothers, LLC | Wythe | 170 +/- | Neal Kilgore | 61 |
| Easement | Groseclose Brothers, LLC | Wythe | 223 | Neal Kilgore | 75 |
| Easement | Groseclose Brothers, LLC | Wythe | 250 +/- | Neal Kilgore | 89 |
| Easement | Hoge , Carol & Hoge, Tyler (Walnut Spring Farm) | Montgomery | 272.051 | Ruth Babylon | 103 |
| Easement | Irvine, Keith & Susan | Rockbridge | 285.027 | Laura Thurman | 115 |
| Reconsideration Easement | Link, Barbara | Giles | 68.797 | Ruth Babylon | 126 |
| Easement | McDonald – Triple J. Farm | Rockbridge | 218.91 | Laura Thurman | 135 |
| Easement | Mothena, Nannie F. | Hanover | 55.457 | Philip Reed | 148 |
| Easement | Rigg, Dale and Schwink, Kay | Montgomery | 129 +/- | Ruth Babylon | 156 |

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PRESERVATION TRUST FUND (PTF) LAND CONSERVATION PROJECTS (CONT'D)

| Project | Donor | County | Acreage | Staff Member | Page |
|----------------|---|----------------|----------------|---------------------|-------------|
| Easement | Turner, Betty Lea - Cherry Point Farm | Northumberland | 108.93 | Estie Thomas | 165 |
| Easement | Waddle, Jeffrey Scott & Waddle, Shelley Wyatt | Smyth | 851 +/- | Neal Kilgore | 171 |
| Easement | Watts Dairy Enterprises, LLC and Watts, Stephen S. | Wythe | 259.632 | Ruth Babylon | 196 |

LAND CONSERVATION PROJECTS
SECTION I

| Project | Donor | County | Acreage | Staff Member | Page |
|-----------------------|--|-----------------------|----------------|---------------------|-------------|
| Easement Amendment | Burns (BAT-2787) | Bath | 0 | Laura Thurman | 1 |
| Easement | Bibber, Henry G.& Heidemarie M. E. | Shenandoah | 88.789 | Laura Thurman | 8 |
| Easement | Hillier,& MAH Investment | Alleghany and Bath | 251.264 | Laura Thurman | 18 |
| Easement | Baldwin G. Locher Jr., LLC. | Rockbridge | 224.684 | Laura Thurman | 29 |
| Easement | Witherow | Bath | 266.07 | Laura Thurman | 43 |
| Easement | Clift Investment Group, LLC | Bland | 181 +/- | Neal Kilgore | 53 |
| Easement | Askins, Charles G. & Askins, William Jones | Floyd | 85.76 | Josh Gibson | 66 |
| Easement Amendment | Beaver Creek Preservation Partners | Henry | 0 | Josh Gibson | 73 |
| Easement | Conner, James/Conner Dairy & others | Floyd | 263.061 | Josh Gibson | 78 |
| Easement | Conner, James | Floyd | 75 | Josh Gibson | 84 |
| Easement | Jones, David | Henry | 47.175 | Josh Gibson | 89 |
| Easement | Wilson, Dawn Walton and Wilson, Aaron Matthew | Alleghany | 359.83 | Josh Gibson | 96 |
| | | | | | |

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LAND CONSERVATION PROJECTS
SECTION II

| Project | Donor | County | Acreage | Staff Member | Page |
|--------------------------|---|---------------|----------------|---------------------|-------------|
| Easement | Hale, John & Karen | Floyd | 69.31 | Ruth Babylon | 1 |
| Easement | C. W. Layman and Entrust Carolina, LLC | Grayson | 164.2203 | Ruth Babylon | 9 |
| Reconsideration Easement | Luper, Timothy | Grayson | 106 +/- | Ruth Babylon | 17 |
| Easement | Alvis Properties, LLC | Buckingham | 771.133 | Sherry Buttrick | 25 |
| Easement Reconsideration | Atkins, Larry D. et al | Prince Edward | 372.27 | Sherry Buttrick | 32 |
| Easement Reconsideration | Bailey, Michael A. and Christie B. | Lunenburg | 466.97 | Sherry Buttrick | 40 |
| Easement | Bailey, Steven Anthony | Lunenburg | 451.698 | Sherry Buttrick | 47 |
| Easement | Bailey, Steven | Lunenburg | 392.35 | Sherry Buttrick | 54 |
| Easement | Blenheim View, LLC | Albemarle | 363.58 | Sherry Buttrick | 61 |
| Easement | Bradford, Louisa Todd | Orange | 155.025 | Sherry Buttrick | 69 |
| Easement | Bryan, John Randolph & Bryan, Susan Carter Agnor | Albemarle | 137.271 | Sherry Buttrick | 76 |
| Easement | Devin, William B.- The Carwile Tract | Charlotte | 280 | Sherry Buttrick | 83 |
| Easement | Edmunds, James – Elm Hill | Halifax | 872 +/- | Sherry Buttrick | 90 |
| Easement | Fairhart Properties, LLC (Fariss) | Campbell | 586.948 | Sherry Buttrick | 97 |
| Easement | Watt R. Foster Jr., Family Partnership, LLLP | Amherst | 323.18 | Sherry Buttrick | 106 |
| Easement | Miles, Wyatt Shelton, III and Miles, Jody Wade – River Bluff Farm | Campbell | 384.377 | Sherry Buttrick | 113 |
| Easement | Moseley, Walton G. and Jessica R. | Buckingham | 129.50 | Sherry Buttrick | 122 |
| Easement | Strange, Philip C. and Merrill P./ Annandale | Orange | 244.04 | Sherry Buttrick | 129 |
| Easement | Two Times Five, LLC | Albemarle | 181.37 | Sherry Buttrick | 138 |
| Easement | Younger, Larry D. and Younger, Catherine | Halifax | 365.83 | Sherry Buttrick | 145 |
| Assignment | Anne S. McDonald, LLC-1 | Clarke | 50.72 | Erika Richardson | 151 |
| Superseding Amendment | Westmoreland Davis Memorial Foundation, Inc. | Loudoun | 0 | Erika Richardson | 160 |

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LAND CONSERVATION PROJECTS
SECTION III

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|--------------------------|--|----------------|----------------|---------------------|-------------|
| Easement | Allen, Ellen & Dandridge A., Jr. | Caroline/Essex | 212 | Estie Thomas | 1 |
| Easement | Banks, Marie Ann - White Hall Plantation | Gloucester | 79.05 | Estie Thomas | 6 |
| Easement | Broadus, Maxie L. | Caroline | 516.08 | Estie Thomas | 12 |
| Easement | Chichester, Daniel M. | Stafford | 131.3705 | Estie Thomas | 18 |
| Easement | Estate of John B. Deaton, Sr. | Mathews | 53.6 | Estie Thomas | 24 |
| Easement | Elton Farm Business Trust (Haile) | Essex | 104 | Estie Thomas | 29 |
| Easement | Elton Farm Business Trust/Haile "Elton Farm" | Essex | 449.668 | Estie Thomas | 34 |
| Easement | Haile Trust "Midway" | Essex | 61.462 | Estie Thomas | 41 |
| PDR Project | Emery, Tayloe | Richmond | 168 | Estie Thomas | 46 |
| Easement | Friends of Dragon Run, Inc. | Middlesex | 18.01 | Estie Thomas | 52 |
| Easement Amendment | Friends of Dragon Run, Inc. | King & Queen | 36.897 | Estie Thomas | 57 |
| Easement | Green Plains, LLC | Mathews | 617.18 | Estie Thomas | 62 |
| Easement | John N. Mills & Sons "Bleak Hill Farm" | King William | 1181.95 | Estie Thomas | 69 |
| Easement Reconsideration | Mitchell, John & Kathyne | King George | 45.021 | Estie Thomas | 75 |
| Easement | Mountaineer Properties, Inc., Kisner, Shane | King William | 321 | Estie Thomas | 81 |
| Easement | Muir, W. Angus & Barbara P. "Prospect Hill" | Caroline | 50 | Estie Thomas | 88 |
| Easement | Muir, W. Angus & Barbara P. "Prospect Hill" | Caroline | 20.01 | Estie Thomas | 94 |
| Easement ACUB Purchase | Stepp, Suzanne S. | Caroline | 272.625 | Estie Thomas | 100 |
| Easement | Stifel, G. David "Purton" | Gloucester | 705.17 | Estie Thomas | 108 |
| Easement | Strock, Carl A. & Juliana M. "Oakalona" | Essex | 175.501 | Estie Thomas | 115 |
| Easement | Trible, Waring Jr., "Johnville" | Essex | 417.839 | Estie Thomas | 120 |
| Easement | Vincent, Christopher & Robyn | King & Queen | 116.75 | Estie Thomas | 127 |
| Easement | Walker, Wesley A. | King William | 58.050 | Estie Thomas | 133 |
| Easement | Walker, Wesley A. III | King William | 50 | Estie Thomas | 138 |
| Easement | Diatomite Corporation of America | Richmond | 976.752 | Estie Thomas | 142 |

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LAND CONSERVATION PROJECTS

SECTION IV

| Project | Donor | County | Acreage | Staff Member | Page |
|----------------------------|--|-----------------------|-----------------|----------------------------------|-------------|
| Amend & Supersede Easement | Ark Properties, LLC, Designated Series High Meadow | Rappahannock | 371.8482 | Kristin Ford & Leslie Grayson | 1 |
| Amendment | Michael Stephen Bauer, Trustee & Carol Campbell Bauer Trustee | Albemarle | 13.404 | Kristin Ford | 11 |
| Easement | Blue Acres Farm, LLC | Albemarle & Greene | 190.725 | Kristin & Carroll | 17 |
| Amendment | Castleton Lakes, LLC | Rappahannock | 92.7102 | Kristin Ford & Carroll Courtenay | 25 |
| Easement | Guilford Farm, LLC | Warren | 136.28 | Kristin Ford & Carroll Courtenay | 32 |
| Easement | Sherwood Farm, LLC | Warren | 594.06 | Kristin Ford & Carroll Courtenay | 38 |
| Easement Amendment | Cooper, Ben & Gault, Polly | Fauquier | Adding 2.1337 | Kristin Ford & Carroll Courtenay | 45 |
| Easement | Caroline Emmet Heald, Trustee of Caroline Emmet Heald Trust, Seth Galbraith Heald, Trustee of Seth Galbraith Heald Trust | Culpeper | 85.4308 | Kristin Ford & Carroll Courtenay | 61 |
| Easement | Parrish, I. Christopher/ beneficiary of a trust held by Sharon and Peter Luke | Rappahannock | 100.53 | Kristin Ford & Carroll Courtenay | 67 |
| Easement | Redbud Farm, LLC | Albemarle | 170 +/- | Kristin Ford & Carroll Courtenay | 74 |
| Easement Amendment | River Lawn Farm, LLC | Albemarle | Adding 10 acres | Kristin Ford & Carroll Courtenay | 81 |
| Easement – Farmstead Tem | Brandon, Sidney J. III | Brunswick & Lunenburg | 572.35 | Philip Reed | 87 |
| Easement | Brandon Family Trust | Brunswick | 397.901 | Philip Reed | 94 |
| Easement | HAS Limited Partnership II, Part of Fullstream Farm | Goochland | 139.20 | Philip Reed | 101 |
| Easement | HBB Properties, LLC | Brunswick | 232.04 | Philip Reed | 108 |
| Easement | Howard B. Brandon Trust | Brunswick | 143.471 | Philip Reed | 115 |
| Easement | Brandon, Sidney J.,III | Brunswick & Lunenburg | 191.40 | Philip Reed | 122 |
| Easement | Jones, Dexter & Kathryn | Amelia | 84.039 | Philip Reed | 130 |

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| Easement | Malvern Hill Manor, LLC | Henrico | 211.94 | Philip Reed | 136 |
| Easement ACUB | Snead, Calvin C. Jr ; Lively, Susan Snead & Snead, Dennis M. | Brunswick & Lunenburg | 434.91 | Philip Reed | 147 |
| Easement Ft. Pickett ACUB | Sunnyside Farm – McKenney, LLC | Dinwiddie | 127.81 | Philip Reed | 155 |
| Easement | Wilson, Richard G., “Whippoorwill Farm” | Dinwiddie | 245.38 | Philip Reed | 162 |
| Easement Reconsideration | Binns Trust – Silver Hall Farm | New Kent | 116.20 | Philip Reed | 169 |

CLOSED SESSION FOR CONSULTATION WITH LEGAL COUNSEL IN AS PROVIDED FOR IN THE CODE OF VIRGINIA §2.2-3711(A)(7)

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.