

AGENDA
VIRGINIA OUTDOORS FOUNDATION
BOARD OF TRUSTEES MEETING
OCTOBER 24, 2013 9:30 AM
DEPARTMENT OF FORESTRY - CHARLOTTESVILLE, VA

CALL TO ORDER BY THE CHAIRMAN	Mr. Charles Seilheimer
INTRODUCTIONS	Brett Glymph
PUBLIC COMMENTS ¹	
APPROVAL OF THE ORDER OF BUSINESS	Mr. Charles Seilheimer
LAND CONSERVATION PROJECTS NOT COMPLETED ON OCT 23, 2013	VOF STAFF
RESOLUTION TO AMEND FY2014 BUDGET	Brett Glymph
RESOLUTION AUTHORIZING ADMINISTRATIVE APPROVAL OF CERTAIN CATEGORIES OF OPEN-SPACE EASEMENT AMENDMENTS	Leslie Grayson
RESOLUTION TO ADOPT AUTHORITIES AND RESPONSIBILITIES FOR POSITION OF EXECUTIVE DIRECTOR	Anna Chisholm
POLICY OIL & GAS	Leslie Grayson

CLOSED SESSION FOR CONSULTATION WITH LEGAL COUNSEL IN AS PROVIDED FOR IN THE CODE OF VIRGINIA §2.2-3711(A)(7) AND FOR DISCUSSION AND CONSIDERATION OF THE ACQUISITION OF REAL PROPERTY AS PROVIDED FOR IN THE CODE OF VIRGINIA §2.2-3711(A)(3)

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.