

**VIRGINIA OUTDOORS FOUNDATION (VOF)  
RESOLUTION TO SET VOF BOARD OF TRUSTEES MEETING DATES  
FOR CALENDAR YEAR 2014**

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; now, therefore be it

RESOLVED by the Virginia Outdoors Foundation Board of Trustees, this \_\_ day of October 2013, That the following dates are hereby adopted for VOF Board of Trustee meetings in the calendar year 2014.

<u>DATES</u>	<u>LOCATION</u>
Wednesday, March 19, 2014 Policy/Easement Consideration	TBD
Wednesday, June 18, 2014 Policy/Easement Consideration	TBD
Wednesday & Thursday, September 10 & 11, 2014 Policy/Easement Consideration	TBD
Wednesday, November 5, 2014 Policy/Easement Consideration	TBD

Adopted by a vote of: \_\_ for and \_\_\_\_ against

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ATTEST: Brett C. Glymph, Executive Director