

**DRAFT :**           **THIS AGENDA IS IN DRAFT FORM UNTIL ADOPTED ON 11/6/14**  
**ITEMS MAY NOT BE ADDED TO AGENDA AFTER 11/3/14 AM**

**AGENDA**  
**VIRGINIA OUTDOORS FOUNDATION (VOF)**  
**BOARD OF TRUSTEES MEETING**  
GENERAL ASSEMBLY BUILDING SENATE ROOM A RICHMOND, VA  
11/6/2014 9:30 AM

<b>CALL TO ORDER BY THE CHAIRMAN</b>	Steph Ridder
<b>APPROVAL OF THE ORDER OF BUSINESS</b>	Steph Ridder
<b>APPROVAL OF MINUTES</b> Easement and Policy Meeting - September 11, 2014 & Audit and Finance Committee Meeting - October 16, 2014	
<b>EXECUTIVE DIRECTOR’S REPORT</b>	Brett Glymph
<b>DEPUTY DIRECTOR REPORTS</b> Tamara Vance – Easements Martha Little – Stewardship	
<b>OWNED LANDS REPORT</b>	Leslie Grayson, Deputy Director
<b>RESOLUTION FOR 2015 MEETING DATES</b>	Brett Glymph
<b>PIEDMONT AGRICULTURE ACADEMY, LLC</b> NOT TO EXCEED (NTE) 20 MINUTE PRESENTATION	Bill Hurd and Martha Boneta
<b>PIEDMONT ENVIRONMENTAL COUNCIL</b> NTE 20 MINUTE PRESENTATION	
<b>PUBLIC COMMENTS RELATED TO PRIOR PRESENTATION<sup>1</sup></b> NTE 20 MINUTES <b>PLEASE SIGN IN UPON ARRIVAL IF YOU WANT TO BE PART</b> <b>OF THIS PUBLIC COMMENT PERIOD</b>	
<b>DRAFT RESOLUTION</b>	Brett Glymph, Executive Director
<b>10 MINUTE BREAK</b>	
<b>PROCUREMENT POLICY</b>	Anna Chisholm, Finance Manager
<b>GENERAL TOPIC PUBLIC COMMENTS<sup>1</sup></b> NTE 10 MINUTES <b>PLEASE SIGN IN UPON ARRIVAL IF YOU WANT TO BE PART</b> <b>OF THIS PUBLIC COMMENT PERIOD</b>	

**PRESERVATION TRUST FUND LAND CONSERVATION PROJECTS**

<b>TYPE OF PROJECT</b>	<b>NAME OF DONOR</b>	<b>COUNTY</b>	<b>ACRES</b>	<b>STAFF</b>	<b>PAGE #</b>
Easement Reconsideration	Conner, James	Floyd	70.79	Josh Gibson	1
Easement	Rockcastle Farms, LTD	Bedford	128.1	Josh Gibson	8
Easement	Thompson, Tamara	Rockbridge	166.82	Laura Thurman	16

**LUNCH**

1:00 PM **RBG-VOF-1754 – WASHINGTON & LEE REQUEST FOR REVIEW**

Harry Hibbitts  
Assistant Director, Stewardship  
Martha Little

2:00 PM - **BANSHEE REEKS CONVERSION DIVERSION REQUEST**

Erika Richardson  
Stewardship Manager

**LAND CONSERVATION PROJECTS**

<b>TYPE OF PROJECT</b>	<b>NAME OF DONOR</b>	<b>COUNTY</b>	<b>ACRES</b>	<b>STAFF</b>	<b>PAGE</b>
Easement	Seth and Brandi Heath	Smyth	+/- 189.88	Neal Kilgore	1
Easement	John V. Morgan, Jr.	Smyth	+/- 198	Neal Kilgore	10
Easement	Bryan E. Stokes & Edward H. Stokes	Smyth & Washington	+/- 273	Neal Kilgore	18
Easement	William C. Walker & Ashley A. Spence Walker	Smyth	72.04	Meg Short & Neal Kilgore	27
Easement	Lloyd O. Goode, Jr. & Michelle Rich Goode	Bedford	185.59	Josh Gibson	35
Easement	Dietz, James & Lou Ann	Shenandoah	261.238	Laura Thurman	41
Easement	Virginia Horse Center Foundation	Rockbridge	+/- 445	Laura Thurman	53
Amendment	Tallent, Martha	Northumberland	6.069 additional	Estie Thomas	68
Easement	Ralph E. Pullen	Culpeper	168.80	Carroll Courtney & Kristin Ford	73
Easement	Thieblot, Armand J. & Bernice A.	Nelson	+/- 400	Kristin Ford & Carroll Courtenay	80
Easement	Anthony J. and Marta M. Buzzelli	Orange	29.348	Sherry Buttrick	87
Easement Reconsideration	James Edmunds II	Halifax	732.6	Sherry Buttrick	94
Easement	C. Matthew Fariss & William C. Hiser	Campbell	66.7	Sherry Buttrick	102
Easement	C. Matthew Fariss & John Mason/D.Y. Henry tract	Charlotte	358.61	Sherry Buttrick	108
Easement	Flatwoods Land Trust	Albemarle	1180.95	Sherry Buttrick	116
Easement	Kenneth R. & Frances Goin	Appomattox	194.29	Sherry Buttrick	123
Easement	Grellen Farm, LLC	Orange	500 +/-	Sherry Buttrick	130

**LAND CONSERVATION PROJECTS (CONT'D)**

<b>TYPE OF PROJECT</b>	<b>NAME OF DONOR</b>	<b>COUNTY</b>	<b>ACRES</b>	<b>STAFF</b>	<b>PAGE</b>
Easement	Sandra A. Canepa	Southampton & Sussex	223	Philip Reed	138
Easement/ACUB	John E. Cave Sr.	Nottoway	312	Philip Reed	145
Easement	Howard E., Joan P, and Michael H. Drewry "Rural Shade"	Sussex	138.06	Philip Reed	152
Easement/ACUB	Scott Timberland Co., LP	Dinwiddie	446	Philip Reed	160

**CLOSED SESSION FOR DISCUSSION AS PROVIDED FOR IN THE CODE OF VIRGINIA §2.2-3711(A)(7) AND (A)(3)**

**<sup>1</sup> 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 three (3) 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.**