

RESOLUTION
VIRGINIA OUTDOORS FOUNDATION (VOF)
RESOLUTION TO SET VOF BOARD OF TRUSTEES MEETING DATES
FOR CALENDAR YEAR 2015

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 6th day of November 2014, That the following dates are hereby adopted for VOF Board of Trustee meetings in the calendar year 2015.

DATES	LOCATION
Thursday, February 26, 2015 Policy	TBD
Thursday, March 26, 2015 Policy/Easement Consideration	TBD
Thursday, June 25, 2015 Policy/Easement Consideration	TBD
Thursday, September 24, 2015 Policy/Easement Consideration	TBD

Adopted by a vote of: __ for and __ against

ATTEST: Brett C. Glymph, Executive Director