

**Virginia Land Conservation Foundation
Board of Trustees Meeting
Monday, November 13, 2023 – 2:30 p.m.
West Reading Room, Patrick Henry Building, Richmond, VA**

AGENDA

Welcome

1. Call to Order, Introduction of Members, Opening Remarks: *Travis Voyles, Secretary of Natural and Historic Resources – 10 minutes*

Business and Financial Matters

2. Approval of Board Meeting Minutes from May 16, 2023– *1 minute*
3. Financial Update: Virginia Land Conservation Fund: *Sharon Partee, Director of Finance, DCR – 5 minutes*

Land Preservation Tax Credit Program

4. Update from Department of Taxation: *Lore DeAstra, Land Preservation Tax Credit Analyst Department of Taxation – 15 minutes*
5. LPTC Program Transfer Fee Revenues: *Gina DiCicco, Land Conservation Specialist, DCR – 15 minutes*
 - a. Approval of distribution of the 2023 VLCF Stewardship Fund, pursuant to § 58.1-513
 - b. Action item: Resolve stewardship payments (2021 – 2023) to Enrichmond Foundation

VLCF Grant Program

6. FY24 Grant Round – *60 minutes*
 - a. Grant Round Overview: *Suzan Bulbulkaya, Land Conservation Manager, DCR*
 - b. FY24 Fiscal Plan
 - c. Presentation of Recommended Grant Applications from the Interagency Taskforce:
 - i. Farmland Preservation: *Genette Harris, Farmland Preservation Coordinator, Department of Agriculture and Consumer Services*

- ii. Forestland Preservation: *Terry Lasher, Assistant State Forester, Department of Forestry*
- iii. Historic Areas Preservation: *Karri Richardson, Easement Program Specialist, Department of Historic Resources*
- iv. Natural Area Protection: *Jason Bulluck, Director, Virginia Natural Heritage Program, DCR*
- v. Open Spaces and Parks: *Kelly McClary, Director of Planning & Recreation Resources, DCR*
 - Action item: DWR Highlands Lonesome Pine application for a conservation easement on 44,327 acres: (i) request for a waiver of boundary survey requirements, and (ii) severed subsurface mineral rights.
- d. Comments from Grant Applicants and the Public
- e. Board Discussion and Approval of FY24 Grant Awards
- 7. Recently Completed VLCF Grant Projects: *Larry Mikkelson, Land Conservation Specialist, DCR – 10 minutes*
- 8. Public Comment
- 9. Adjourn

Virginia Land Conservation Foundation Board of Trustees

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