



*COMMONWEALTH of VIRGINIA*

**Department of Historic Resources**

2801 Kensington Avenue, Richmond, Virginia 23221

**DRAFT AGENDA**

MEETING OF THE  
BOARD OF HISTORIC RESOURCES

**1:30 p.m. April 26, 2016**

Collections Room, Virginia Department of Historic Resources  
2801 Kensington Avenue, Richmond, VA 23221

**Call to Order**.....H. Edward “Chip” Mann, Chair, Board of Historic Resources  
Approval of the Meeting Agenda

**EASEMENTS**

**Easement Amendment for Consideration**.....presented by Easement Program Staff

- 1. **Windsor Castle, Isle of Wight County**  
*Proposed Amended and Restated Deed of Easement*

**Easement Assignment for Consideration**.....presented by Director Langan

- 1. **Werowocomoco, Gloucester County**  
*Proposed Deed of Easement Assignment*

**Adjourn** – Historic Resources Board