

**Virginia Land Conservation Foundation  
Board of Trustees  
Tuesday, May 3, 2011 – 10:00 a.m.  
Patrick Henry Building, East Reading Room, Richmond, Virginia**

**AGENDA**

1. Call to Order
2. Welcome and Introductions
3. Approval of Minutes – December 4, 2009
4. Chairman’s Report
5. Executive Secretary’s Report
6. Financial Report
7. Board Consideration of Changes to Lower Blackwater II Project
8. Discussion of FY11-12 Grant Round Schedule
9. Grant and Administrative Expenses Fiscal Plan Approval
10. Proposed Changes to Grant Manual and Scoring Criteria
11. Presentation of Transfer Fee Distribution Procedures
12. Agency Updates
  - a. Department of Agriculture and Consumer Services
  - b. Department of Conservation and Recreation
  - c. Department of Forestry
  - d. Department of Game and Inland Fisheries
  - e. Department of Historic Resources
  - f. Virginia Outdoors Foundation
13. Public Comment
14. Other Business
15. Next Meeting Date (September 13)
16. Adjourn

*Please note: a working lunch will be provided*

**Virginia Land Conservation Foundation Board of Trustees**

*Chairman:* The Honorable Douglas Domenech, Secretary of Natural Resources

*Vice Chair:* The Honorable Patricia S. Ticer

*Member Ex Officio:* The Honorable Todd Haymore, Secretary of Agriculture and Forestry

Joseph Barlow	The Honorable R. Creigh Deeds	Bonnie W. Moorman
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Margaret H. Davis	Anna Lawson	Albert C. Weed, II

*Executive Secretary:* David A. Johnson, Director, Department of Conservation and Recreation