

Final Agenda

**VIRGINIA OUTDOORS FOUNDATION  
BOARD OF TRUSTEES MEETING  
BERKLEY ROOM, JEFFERSON LIBRARY, KENWOOD, MONTICELLO  
JULY 20, 2004**

10:00 a.m. Chairman Convenes Meeting  
Approval of the Order of Business  
Approval of Minutes from June 16, 2004

Agenda items:

1. Easement Proposal for Reconsideration:  
Warm Springs Investment Company, LLC, Bath County (FC)
2. Forestry Easement Template Language – new options
3. Guidelines Discussion / Review of Recent Decisions
4. Easement for Reconsideration – Hinlicky (Roanoke County) (RB)
5. Resolutions
  - a. Role of Easements in Preserving the Forest Land Base for Ticer Commission,
  - b. Chesterfield County Comp Plan revision – No. Area Mngt Plan
6. Review and Approval of FY2005 Budget  
Executive Session-Personnel