

**Virginia Land Conservation Foundation
Board of Trustees
Thursday, December 1, 2005 – 10:00 a.m.
Dorey Recreational Park
Richmond, Virginia**

DRAFT AGENDA

1. Call to Order
2. Welcome and Introductions
3. Approval of Minutes
4. Executive Secretary's Report
5. Financial Report
6. On-going Project Status Report
7. Past Project Amendments (Trevilians, Middle Peninsula Land Trust)
8. Recommendations and Approval of Fall Grant Round Applications
 - Overview of Grant Process
 - Open Spaces and Parks Recommendations
 - a. James City County – Jamestown Campground and Yacht Basin
 - b. Piedmont Environmental Council – Rappahannock Station Park
 - c. Campbell County – Altavista/English Area Park Acquisition
 - d. The Elizabeth River Project – Paradise Creek Eco-Park
 - e. Town of Chincoteague – Open Space Acquisition Project
 - f. Roanoke River Rails-to-Trails – Tobacco Heritage Trail, Phase II
 - Historic Area Preservation Recommendations
 - a. Shenandoah Valley Battlefields Foundation – Huntsberry Farm
 - b. Waterford Foundation – Hutchison Farm Conservation Easement
 - c. Civil War Preservation Trust – Lick Run Battlefield
 - d. Brandy Station Foundation – Kelly's Ford Battlefield Overlook Park
 - e. Archaeological Conservancy – Kippax Plantation
 - f. Virginia Outdoors Foundation – Four Mile Tree Conservation Easement
 - Farmlands and Forest Preservation Recommendations
 - a. Fauquier County – Rebecca George Farm PDR
 - b. The Nature Conservancy – Oaken Brow Conservation Easement
 - c. Piedmont Environmental Council – Meadow Grove Farm Easement
 - d. Friends of Dragon Run – Dragon Run Conservation Corridor Initiative

- e. Department of Forestry – Brumley Mountain (co-funded)
- f. Trust for Public Land – Portobago Creek Easement
- Natural Area Protection Recommendations
 - a. The Nature Conservancy – Fletcher’s Ford at The Cedars NAP
 - b. Northern Virginia Conservation Trust – Crow’s Nest
 - c. Department of Forestry – Brumley Mountain (co-funded)
 - d. The Nature Conservancy – Clinch River tracts at The Pinnacles NAP
 - e. The Nature Conservancy – Bull’s Pond
- 9. Annual Report
- 10. Approval of Foundation Administrative Funds
- 11. Agency Updates
 - a. Department of Agriculture and Consumer Services
 - b. Department of Forestry
 - c. Department of Game and Inland Fisheries
 - d. Department of Historic Resources
 - e. Virginia Outdoors Foundation
 - f. Virginia Marine Resources Commission
 - g. Virginia Institute of Marine Science
 - h. Department of Conservation and Recreation
- 12. Public Comment
- 13. Other Business
- 14. Adjourn

Virginia Land Conservation Foundation Board of Trustees

Chairman: The Honorable W. Tayloe Murphy, Jr., Secretary of Natural Resources

Vice Chair: The Honorable Patricia S. Ticer

Executive Secretary: Joseph H. Maroon, Director, Department of Conservation and Recreation

Nancy T. Bowles	Margaret Davis	Bonnie Moorman
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Leah Fried	Mary Bruce Glaize	The Honorable R. Creigh Deeds
R. Brian Ball	Wendell P. Ennis	Alexandra Liddy Bourne
L. Clifford Schroeder, Sr.		

Tentative Time-frames for the next Board Meeting – June 2006; Nov/Dec 2006