

**Virginia Land Conservation Foundation
Board of Trustees Meeting
Wednesday, November 1, 2017 – 10:00 a.m.
East Reading Room, Patrick Henry Building, Richmond, VA**

AGENDA

1. Call to Order, Introduction of Members, Opening Remarks
2. Approval of Minutes from September 19, 2017, Board Meeting
3. Virginia Land Conservation Updates
 - a. DuPont Settlement
 - b. Skiffes Creek Settlement
4. Report of the VLCF Subcommittee
5. DuPont Settlement Proposed Projects Overview
6. Motion to go into Closed Session pursuant to *Code of Virginia* § 2.2-3711(A)(3)
 - a. Presentation of Proposed Projects and Board Discussion
7. Public Comment
8. Next Meeting
9. Adjourn

Virginia Land Conservation Foundation Board of Trustees

Chairman: The Honorable Molly Ward, Secretary of Natural Resources

Vice Chair: Robert Lazaro, Jr.

Member Ex Officio: The Honorable Basil I. Gooden, Secretary of Agriculture and Forestry

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Jay C. Ford

The Honorable Albert C. Pollard, Jr.

Steven L. Apicella

The Honorable Emmett Hanger, Jr.

Russell Vern Presley

R. Brian Ball

Valerie D. Hubbard

The Honorable Jill Holtzman Vogel

Glenda C. Booth

Anna Lawson

The Honorable John P. Woodley, Jr.

Susan E. Donner

Paul V. Milde

Joan Fenton

Julian Ottley

Executive Secretary: Clyde E. Cristman, Director, Department of Conservation and Recreation