

AGENDA
VIRGINIA OUTDOORS FOUNDATION (VOF)
BOARD OF TRUSTEES
GERMANNA COMMUNITY COLLEGE
9/26/19 10:30 A.M.

APPROVAL OF THE ORDER OF BUSINESS** Chair, Eleanor Brown

PUBLIC COMMENTS***

CHAIR’S REPORT/COMMENTS Eleanor Brown, Chair

EXECUTIVE DIRECTOR’S REPORT Brett Glymph, Executive Director

STRATEGIC PLAN UPDATE..... Brett Glymph

APPROVAL OF MINUTES** Eleanor Brown

- Full Board of Trustees June 27, 2019
- Finance Audit and Compliance Committee June 27, 2019
- Special Forestry Committee June 27, 2019
- Special Forestry Committee August 27, 2019

RESOLUTION FOR 2020 BOARD OF TRUSTEES MEETING DATES** Eleanor Brown

LAND CONSERVATION

OWNED LANDS REPORT Leslie Grayson

FOREST CORE FUND** Emily White

APPLICANT AND PROJECT NAME	COUNTY
DCR, Natural Heritage – Chestnut Ridge	Bland
DCR, Natural Heritage – Poor Mountain Natural Area Preserve (NAP)	Roanoke
Roanoke County – Read Mountain Preserve North	Roanoke
Appalachian Trail Conservancy – Doc’s Way	Roanoke and Botetourt
The Conservation Fund – Stanley Land and Lumber	Charlotte
VOF – House Mountain	Rockbridge
DCR – Natural Heritage – Pedlar Hills Glades NAP	Montgomery
ND PONICS – Mystic Forest	Rockbridge
New River Conservancy – Cascades Forest Buffer	Giles

SOIL AND WATER CONSERVATION DISTRICT (SWCD) ASSIGNMENTS TO VOF** Tamara Vance

AMENDMENT REPORT Tamara Vance

HOUSE MOUNTAIN RESERVE – RBG - 2109 BLA/AMENDMENT/CONVEYANCE** Leslie Grayson

REALLOCATION OF PTF** Estie Thomas

PTF REQUEST ADDITIONAL FUNDING DANIEL E. GLENN** Anna Chisholm

Preservation Trust Fund**

TYPE OF PROJECT	NAME	COUNTY	STAFF	PAGE #
Easement	William Curtis Bragg	Lunenburg	Sherry Buttrick	2
Easement	Brankley Farms, Inc. (110.32 acres)	Mecklenburg	Sherry Buttrick	7
Easement	John J. Carr, Lauren Carr Harris, Emmett B. Matthews, Robert P. Carr Life Tenant	Brunswick	Sherry Buttrick	12
Easement	Samuel and Debora Ellington Living Trust	Highland	Laura Thurman	17
Easement	Daniel E. Glenn, Jr. – Home Farm	Prince Edward	Sherry Buttrick	21
Easement	Friends of Dragon Run	Gloucester	Estie Thomas	26
Easement	JAPM LLC, - Mohler	Augusta	Laura Thurman	30
Easement	James D. Jennings & Linwood W. Jennings, Jay D. Jennings	Mecklenberg	Sherry Buttrick	35
Easement	Charles William Lamie and Fada F. Lamie	Smyth	Neal Kilgore	40
Easement	Gap Valley Farm, LLC – Flory Proposed Easement and \$ approval	Augusta	Laura Thurman	45

NAWCA AND ENVIVA GRANT PROJECT**

TYPE OF PROJECT	NAME	COUNTY	STAFF	PAGE #
Easement	Phillips, Sydney Bruce & Gayle	Southhampton	Estie Thomas	1

PROPOSED LAND CONSERVATION PROJECTS**

TYPE OF PROJECT	NAME	COUNTY	STAFF	PAGE #
Easement	Ashton Family Limited Partnership	King George	Estie Thomas	1
Easement	James D. and Christina V. Bailey	Culpeper & Rappahannock	Laura Thurman	4
Easement	Bevans, Ronald and Shirley “Federal Hill”	Westmoreland	Estie Thomas	8
Easement	Brooks, John L. & Hope	Essex	Estie Thomas	12
Easement	John Edward Buchanan Clark, Jr. and Kimberly Ryan Clark	Smyth	Neal Kilgore	16
Easement	Engel Farms, Inc.	King William	Estie Thomas	22
Easement	Johnston Partners, LLC	New Kent	Estie Thomas	26
Easement	Landon’s Ridge Farm, LLC	King William	Estie Thomas	30
Easement	John F. O’Neil and Patricia T. O’Neil	Augusta	Laura Thurman	34
Easement	Shuford, Elizabeth Ellis	Essex	Estie Thomas	39
Easement	David K. and Robyn J. Simpson	Prince Edward	Sherry Buttrick	43
Easement	Dan Abe Slempp, Jr. and Kimberly S. Slempp	Smyth	Neal Kilgore	48

PROPOSED LAND CONSERVATION PROJECTS** (cont'd)

TYPE OF PROJECT	NAME	COUNTY	STAFF	PAGE #
Easement	Ware Farm, LLC	Essex	Estie Thomas	54
Easement	Strong, Simon	Hanover	Estie Thomas	58

CLOSED SESSION FOR DISCUSSION AS PROVIDED FOR IN THE CODE OF VIRGINIA §2.2-3711(A)(7)

*****Items italicized and accompanied by two stars denote action items.***

***** VIRGINIA OUTDOORS FOUNDATION PUBLIC COMMENTS AGENDA ITEM PROTOCOL**

The Virginia Outdoors Foundation (VOF) is an instrumentality of the Commonwealth of Virginia, created by Act of the Virginia General Assembly in 1966. VOF Board of Trustees meetings are public meetings and most Board of Trustees meetings include an opportunity for public comment on items not formally part of the promulgated or adopted agenda. Public comments on adopted agenda items also may be heard at the discretion of the presiding officer, when an agenda item is scheduled for Board consideration.

Public comments are typically styled early on the agenda for the convenience of citizens traveling to attend VOF Board meetings. If matters broached during the public comment portion of the agenda seem to warrant formal Board of Trustees attention and discussion, then those matters may be styled as formal agenda items for subsequent Board meetings. In consideration of the time constraints associated with formal VOF Board agenda items, speakers during the public comment period are respectfully requested to keep their remarks to less than one (5) minutes. Also, this portion of the VOF Board meeting is intended as an opportunity to identify matters of interest and concern and the role of the VOF Board of Trustees is to listen and provide direction to staff for follow - up rather than to formally respond to speakers or take formal action on matters presented. *We require that each person desiring to speak sign up on sheet provided. There is a 15-minute limitation for the public comments section, which may be extended at the discretion of the chair.*