

**Virginia Land Conservation Foundation
Board of Trustees
Monday, August 20, 2012 – 11:00 a.m.
East Reading Room, Patrick Henry Building, Richmond, Virginia**

AGENDA

1. Call to Order – *Secretary of Natural Resources Doug Domenech*
2. Welcome and Introductions
3. Approval of Minutes – September 13, 2011
4. VLCF Project Update – *Sarah Richardson, DCR*
5. Legislative and Budget Overview – *Su Bulbulkaya, DCR*
6. Financial Report – *John Moore, DCR*
7. Discussion of FY13-14 Grant Round Schedule – *Sarah Richardson, DCR*
8. Grant Expenses Fiscal Plan Approval – *Sarah Richardson, DCR*
9. Approval of Proposed Changes to Grant Manual and Scoring Criteria – *Sarah Richardson, DCR*
10. Land Preservation Tax Credit Update – *Larry Durbin, Dept. of Taxation*
11. Approval of Distribution of VLCF Stewardship Fund – *Su Bulbulkaya, DCR*
12. Land Preservation Tax Credit 2009 and 2010 Report – *Su Bulbulkaya, DCR*
13. Agency Updates
 - a. Department of Agriculture and Consumer Services – *Kevin Schmidt, VDACS*
 - b. Department of Conservation and Recreation – *Jeb Wilkinson, DCR*
 - c. Department of Forestry – *Rob Farrell, DOF*
 - d. Department of Game and Inland Fisheries – *Deb Van Duzee, DGIF*
 - e. Department of Historic Resources – *Kathleen Kilpatrick, DHR*
 - f. Virginia Outdoors Foundation – *Bob Lee, VOF*
14. Public Comment
15. Other Business
16. Approval of Next Meeting Date (*Thursday, December 6, 2012, recommended*)
17. Adjourn

Please note: a working lunch for members and staff will be provided

Virginia Land Conservation Foundation Board of Trustees

Chairman: The Honorable Douglas Domenech, Secretary of Natural Resources

Vice Chair: Alexandra Liddy Bourne

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

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