

**Virginia Land Conservation Foundation
Board of Trustees Meeting
Wednesday, May 18, 2016 – 1:00 p.m.
East Reading Room, Patrick Henry Building, Richmond**

AGENDA

1. Call to Order, Introduction of Members, and Opening Remarks
2. 2016 Legislative Update
3. Approval of Minutes from October 2015
4. VLCF Projects Update
5. VLCF Financial Update
6. Grant Expenditure Plan Discussion and Approval
7. Discussion and Approval of FY17 Grant Round Schedule
8. Approval of Grants Manual
9. Other Business
10. Agency Updates – Lightning Round
 - a. DCR
 - b. DGIF
 - c. DHR
 - d. DOF
 - e. VDACS
 - f. VOF
11. Board Member Comments
12. Public Comment
13. 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 Todd Haymore, Secretary of Agriculture and Forestry

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Mary Helen Morgan

Steven L. Apicella

The Honorable Emmett Hanger, Jr.

The Honorable Albert C. Pollard, Jr.

R. Brian Ball

Valerie D. Hubbard

The Honorable Jill Holtzman Vogel

Glenda C. Booth

Ollie W. Kitchen, Jr.

The Honorable John P. Woodley, Jr.

Susan E. Donner

Anna Lawson

Joan Fenton

Paul V. Milde

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