

**Virginia Land Conservation Foundation
Board of Trustees Meeting
Tuesday, September 19, 2017 – 10:30 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 May 24, 2017 Board Meeting
3. Virginia Land Conservation Updates
 - a. Dupont Settlement
 - b. Skiffes Creek Settlement
4. Land Preservation Tax Credit Items:
 - a. Approval of distribution of the 2017 VLCF Stewardship Fund
 - b. LPTC Applicant seeking a partial reduction in the buffer requirements set out in section C.1. of the Virginia Land Conservation Foundation Land Preservation Tax Credits – Conservation Value Review Criteria
5. Report of the VLCF Subcommittee
6. Update on Completed VLCF Grant Projects
7. Financial Report on Available Funds
8. Request to spend interest generated by the Fund for VLCF administrative support pursuant to Virginia Code § 10.1-1020 (G)
9. FY18 Grant Round Overview
10. Presentation of Recommended Grant Projects for Authorization
 - a. Farmlands and Forest Preservation
 - b. Historic Areas Preservation
 - c. Natural Area Protection
 - d. Open Spaces and Parks Category
11. Public Comment from Grant Applicants
12. Board Discussion and Approval of Grant Awards
13. Public Comment
14. Next Meeting
15. Adjourn

Virginia Land Conservation Foundation Board of Trustees

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Vice Chair: Robert Lazaro, Jr.

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

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The Honorable Jill Holtzman Vogel

Glenda C. Booth

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The Honorable John P. Woodley, Jr.

Susan E. Donner

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Julian Ottley

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