

**Virginia Land Conservation Foundation
Board of Trustees Meeting
Tuesday, November 28, 2017 – 10:00 a.m.
West Reading Room, Patrick Henry Building, Richmond, VA**

AGENDA

1. Call to Order, Introduction of Members, Opening Remarks
2. Approval of Minutes from November 1, 2017 Board Meeting
3. Virginia Land Conservation Updates
 - a. DuPont Settlement
 - b. Skiffes Creek Settlement update
4. Skiffes Creek Settlement Grant Round Overview
5. Motion to go into Closed Session pursuant to *Code of Virginia* § 2.2-3711(A)(3)
 - a. Presentation of Recommended Grant Projects
 - b. Board Discussion and Approval of Grant Awards
6. Public Comment
7. 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

Byron M. Adkins, Jr.	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