

VIRGINIA OUTDOORS FOUNDATION
 Board of Trustees Meeting
 Agenda
 January 24, 2008
 Patrick Henry Building, East Reading Room
 Richmond, Virginia

			Page #
10:00 a.m.	Election of Acting Chairman	Bob Lee	
	Call to order by the Acting Chairman		
	Introductions	Bob Lee	
	Public Comments		
	Approval of the Order of Business		
	Approval of the Minutes of the Previous Board Meeting		1
	Directors' Reports	Bob Lee	
POLICY DISCUSSIONS			
P1	Power-line Landowners Alliance re: Proposed 500kV Transmission Line	William B. Poff, Woods Rogers, PLC	29
P2	Norfolk Southern Diversion/Conversion Proposal	William Shafer, Norfolk Southern	33
P3	Pilot Prioritization Project	Kerry Hutcherson	103
P4	Amendment Policy and Procedures	Kerry Hutcherson	105
P5	Property Titles	Bruce Stewart	113
P6	Delegation of Certain Authorities to Staff	Kerry Hutcherson	117

EASEMENT CONSIDERATION

	Rank*	Donor's Name	Acres	County	Staff	Page #
		Abingdon				
	A1	Gray, Curtis E.	290.00	Washington	NK	1
		Blacksburg				
3	B1	AEP (APCO)	4,993.27	Bedford/Pittsylvania	JG	1
1	B2	Byerle, Nancy	201.00	Bedford	JG	45
1	B3	Old, Charles	135.54	Craig	RB	58
1	B4	Old, Marlon	55.00	Craig	RB	74
		Charlottesville				
	C1	Payne, Phillip D., IV and Lisa S.	236.22	Nelson	SB	1
		Staunton				
	S1	Gercke, James W.	84.59	Rockbridge	LT	1
	S2	Zirkle, W. Denman and Anne	159.30	Shenandoah	LT	18
	S3	Hecht, Pete and Sue (PTF)	247.38	Rockbridge	LT	34
	S4	Pillow, Denise and Gary (PTF)	680.00	Alleghany	LT	56
	S5	Showalter, Susan (PTF)	169.00	Rockbridge	LT	80
		Tappahannock				
	T1	Fallin, John and Mary	67.00	Northumberland	ET	1

Note: The meeting will recess at noon for a networking lunch with state agency and nonprofit partners. The agenda will resume after lunch.

Closed Session for discussion of personnel and legal matters as provided for in the Code of Virginia §2.2-3711

4:00 p.m. **Adjourn** Acting Chariman