

# Virginia Outdoors Foundation

Board of Trustees Meeting

Agenda

March 13, 2008

St. Paul's Episcopal Church Parrish Hall

Ivy, Virginia

10:30 a.m.

**Call to order by Chairman**

**Introductions**

**Public Comments**

**Approval of the Order of Business**

**Approval of the Minutes of the Previous Board Meeting**

**Directors' Reports**

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

## **CONSENT AGENDA**

Amendments

## **POLICY DISCUSSIONS**

P1

Norfolk Southern Diversion/Conversion Proposal

## **EASEMENT CONSIDERATION**

**Rank\***

**Donor's Name**

**Acres**

**Blacksburg**

2 B1

Carvins Cove

6,100

**Note:**

The meeting will recess at noon for lunch.

The agenda will resume after lunch.

2:00 p.m.

**Adjourn**