

Virginia Outdoors Foundation
Board of Trustees Meeting Agenda
October 22, 2008 11:30 a.m. – 6:00 p.m.
October 23, 2008 8:30 a.m. - adjournment
Department of Forestry - Charlottesville, Virginia

*Call to order by the Chairman	Hank Hartz
* Introductions	Bob Lee
*Public Comments	
Approval of the Order of Business	
Approval of the Minutes of the previous Board Meetings	
Directors Reports	Directors
Resolution to Limit Time of Recordation Authorization	Bob Lee
Resolution to Impose Reconsideration Fee after Recordation Authorization period expires	Bob Lee
Resolution to Set Meeting Dates for 2009	Bob Lee
Virginia's Commitment	Bob Lee
Amendments - CONSENT AGENDA	Leslie Grayson

EASEMENT CONSIDERATION: Abingdon

RANK	INDEX	DONOR'S NAME	ACRES	COUNTY	STAFF	PAGE #
	ABI1	Fant Family and Fant Family Partnership	+/- 344	Grayson	NK	
	ABI2	Hatley	98	Grayson	NK	

EASEMENT CONSIDERATION: Preservation Trust Fund (PTF)

RANK	INDEX	DONOR'S NAME	ACRES	COUNTY	STAFF	PAGE #
	PTF-ABI1	Whitt	208.86	Washington w/ a portion in Scott	NK	
	PTF-ABI2	Whitt	53.15	Scott	NK	
	PTF-ABI3	Martin	+/- 147	Washington	NK	
	PTF-BLA1	Beamer	176.75	Carroll	RB	
	PTF-BLA2	Hudnall	198	Carroll	RB	
	PTF-BLA3	Simpkins	+/- 200	Montgomery	JG	
	PTF-STN1	Hawes Reconsideration	114	Bath	LT	
	PTF-STN2	Hepler	390.48	Alleghany	LT	
	PTF-STN3	Roderick	67.77	Bath	LT	
	PTF-STN4	Stuart-Williams	467.845	Rockbridge	LT	
	PTF-TAP1	Richardson	267.51	Northhampton	ET	
	PTF-TAP2	Taylor	125	Westmoreland	ET	

EASEMENT CONSIDERATION: Blacksburg

RANK	INDEX	DONOR'S NAME	ACRES	COUNTY	STAFF	PAGE #
	BLA1	Quinn and Reynolds, LLC	277.89	Henry	JG	
	BLA2	Tuck	245.83	Bedford	JG	
	BLA3	E. Tuck	146.312	Bedford	JG	
	BLA4	Wallace	207.446	Giles	RB	

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EASEMENT CONSIDERATION: Blacksburg (cont'd)

	BLA5	Western VA Land and Timber Corp	174.92	Floyd	JG	
	BLA6	Austinville Limestone Co.	182	Wythe	RB	
	BLA7	City of Radford	+/- 66	Radford	RB	
	BLA8	Courtney	109.55	Patrick	RB	
	BLA9	Frith	119.992	Floyd	JG	
	BLA10	Hagan	500	Montgomery	RB	
	BLA11	Huckleberry Farms LLC	94.59	Wythe	RB	
	BLA12	Marshall	303	Carroll	RB	
	BLA13	Meador	162.93	Bedford	JG	
	BLA14	Musgrove Family Ltd Partnership	92	Giles	RB	

EASEMENT CONSIDERATION: Charlottesville

RANK	INDEX	DONOR'S NAME	ACRES	COUNTY	STAFF	PAGE #
	CVL1	Sanford	159.34	Orange	SB	
	CVL2	Southern Highlands LLP French	1,112.476	Albemarle	SB	
	CVL3	Taylor	+/- 600	Orange	SB	
	CVL4	Tucker	65.58	Charlotte	SB	
	CVL5	Wagner	142.372	Madison	SB	
	CVL6	White & White Thompson Development Corp.	279.43	Pittsylvania	SB	
	CVL7	Wolanski	316.59	Amherst	SB	
	CVL8	Kilpatrick-RECONSIDERATION	499	Goochland	SB	
	CVL9	Payne – RECONSIDERATION	221.218	Nelson	SB	
	CVL10	Alliger	155.46	Albemarle	KF	
	CVL11	Farm Ltd. Partnership II, LLP	141.36	Albemarle	SB	
	CVL12	Hollerich	405.68	Madison	SB	
	CVL13	Marshall	132.5	Pittsylvania	SB	
	CVL14	National Trust for Historic Conservation in the US Montpelier (East Woods)	200.027	Orange	SB	
	CVL15	National Trust for Historic Conservation in the US Montpelier (Chicken Mountain)	245	Orange	SB	
	CVL16	Perdue Barboursville, LLC	138.884	Orange	SB	
	CVL17	Poulson	173.75	Orange	SB	
	CVL18	Pryor	293.55	Amherst	SB	

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EASEMENT CONSIDERATION: Tappahannock

RANK	INDEX	DONOR'S NAME	ACRES	COUNTY	STAFF	PAGE #
	TAP1	Frishcorn	264.21	Essex	ET	
	TAP2	Harris	78.22	Northumberland	ET	
	TAP3	Harris	43.46	Northumberland	ET	
	TAP4	Jacks Hill LLC	182	Caroline	ET	
	TAP5	Lantane	94.29	Westmoreland	ET	
	TAP6	Newhall	319	King George	ET	
	TAP7	Shackleford	373.93	King and Queen	ET	
	TAP8	Tune	70.39	Westmoreland	ET	
	TAP9	Zuger	7.7	Northumberland	ET	

EASEMENT CONSIDERATION: Richmond

RANK	INDEX	DONOR'S NAME	ACRES	COUNTY	STAFF	PAGE #
	RIC1	RLP Investments, Robinson Tract	97.81	Amelia	PR	
	RIC2	RLP Investments, Stocks Creek	393.21	Amelia	PR	
	RIC3	Armistead	387.74	Prince George	PR	
	RIC4	F & P Land and Timber – Smokey Hollow – Int Tract	1858.52	Amelia	PR	
	RIC5	F & P Land and Timber – Smokey Hollow – River Tract	3485.62	Amelia & Prince Edward	PR	
	RIC6	Goldbach	65.58	Suffolk	PR	
	RIC7	Hargrove	107.58	Hanover	PR	
	RIC8	Heard	694.5	Southampton	PR	
	RIC9	Page	117.38	Hanover	PR	
	RIC10	Pembleton Investments, Chisholm Tract	206.778	Louisa	PR	
	RIC11	Pembleton Investments, Legge Tract	234.231	Amelia	PR	

EASEMENT CONSIDERATION: Staunton

RANK	INDEX	DONOR'S NAME	ACRES	COUNTY	STAFF	PAGE #
	STN1	Plecker Living Trust	240.28	Bath	LT	
	STN2	Steel Farm (Cushman, von Arnswaldt & Marsh)	222.240	Augusta	LT	
	STN3	Thompson	292.89	Rockbridge	LT	
	STN4	White Family LLC	79.331	Bath	LT	
	STN5	Wise	205	Augusta	LT	
	Amendment	Dowler (RBG-1507)	43.96	Rockbridge	LT	
	STN6	Brubaker	+/- 200	Bath	LT	
	STN7	Burns	603.83	Bath	LT	
	STN8	Cunningham	94.677	Highland	LT	
	STN9	Elliott & Jones	859.89	Bath	LT	
	STN10	Gilbert	233.11	Rockbridge	KF	

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EASEMENT CONSIDERATION: Staunton Continued

	STN11	Harris	623.55	Rockbridge	KF	
	STN12	Moneymaker (Main Farm)	339.27	Rockbridge	LT	
	STN13	Moneymaker (Jerry's Farm)	92.34	Rockbridge	LT	
	STN14	Peebles	228.4	Bath	LT	

EASEMENT CONSIDERATION: Warrenton

RANK	INDEX	DONOR'S NAME	ACRES	COUNTY	STAFF	PAGE #
	WAR1	Dove	55.0378	Rappahannock	JP	
	WAR2	Gunter LC	102.6874	Fauquier	JP	
	WAR3	Int'l Academy of Preventative Medicine	890.6188	Fauquier	JP	
	WAR4	Jones	51.844	Rappahannock	JP	
	WAR5	Miller	300	Fauquier	JP	
	WAR6	O'Halloran	123.91	Culpeper	JP	
	WAR7	Town of Purcellville	1271.85	Loudon	JP	
	WAR8	Trope	148.547	Rappahannock	JP	

**Adjournment

Hank Hartz

- NOTES:
- * These agenda items will occur at meeting commencement both convened days
 - ** If deemed necessary by the body, a Closed Session for discussion of matters as provided for in the Code of Virginia §2.2-3711 will occur at the end of the second convened day.
 - *** The meeting may recess both convened days, at approximately noon for a networking lunch with state agency and nonprofit partners.