

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 #
2	ABI1	Fant Family and Fant Family Partnership	+/- 344	Grayson	NK	47
3	ABI2	Hatley	98	Grayson	NK	69

EASEMENT CONSIDERATION: Preservation Trust Fund (PTF)

RANK	INDEX	DONOR'S NAME	ACRES	COUNTY	STAFF	PAGE #
3	PTF-ABI1	Whitt	208.86	Washington w/ a portion in Scott	NK	87
3	PTF-ABI2	Whitt	53.15	Scott	NK	111
3	PTF-ABI3	Martin	+/- 147	Washington	NK	133
3	PTF-BLA1	Beamer	176.75	Carroll	RB	156
2	PTF-BLA2	Hudnall	198	Carroll	RB	177
2	PTF-BLA3	Simpkins	+/- 200	Montgomery	JG	198
2	PTF-STN1	Hawes Reconsideration	114	Bath	LT	218
3	PTF-STN2	Hepler	390.48	Alleghany	LT	241
3	PTF-STN3	Roderick	67.77	Bath	LT	267
3	PTF-STN4	Stuart-Williams	467.845	Rockbridge	LT	289
2	PTF-TAP1	Richardson	267.51	Northhampton	ET	319
2	PTF-TAP2	Taylor	125	Westmoreland	ET	337

EASEMENT CONSIDERATION: Blacksburg

RANK	INDEX	DONOR'S NAME	ACRES	COUNTY	STAFF	PAGE #
2	BLA1	Quinn and Reynolds, LLC	277.89	Henry	JG	363
2	BLA2	Tuck	245.83	Bedford	JG	377
2	BLA3	E. Tuck	146.312	Bedford	JG	398
3	BLA4	Wallace	207.446	Giles	RB	419

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EASEMENT CONSIDERATION: Blacksburg (cont'd)

RANK	INDEX	DONOR'S NAME	ACRES	COUNTY	STAFF	PAGE #
2	BLA5	Western VA Land and Timber Corp	174.92	Floyd	JG	434
2	BLA6	Austinville Limestone Co.	182	Wythe	RB	450
2	BLA7	City of Radford	+/- 66	Radford	RB	465
3	BLA8	Courtney	109.55	Patrick	RB	485
1	BLA9	Frith	119.992	Floyd	JG	499
2	BLA10	Hagan	500	Montgomery	RB	515
3	BLA11	Huckleberry Farms LLC	94.59	Wythe	RB	534
1	BLA12	Marshall	303	Carroll	RB	552
2	BLA13	Meador	162.93	Bedford	JG	570
2	BLA14	Musgrove Family Ltd Partnership	92	Giles	RB	589
2	BLA15	RECONSIDERATION Osborne	366	Grayson	RB/BS	

EASEMENT CONSIDERATION: Charlottesville

RANK	INDEX	DONOR'S NAME	ACRES	COUNTY	STAFF	PAGE #
1	CVL1	Sanford	159.34	Orange	SB	603
3	CVL2	Southern Highlands LLP French	1,112.476	Albemarle	SB	623
3	CVL3	Taylor	+/- 600	Orange	SB	646
2	CVL4	Tucker	65.58	Charlotte	SB	672
1	CVL5	Wagner	142.372	Madison	SB	689
1	CVL6	White & White Thompson Development Corp.	279.43	Pittsylvania	SB	712
3	CVL7	Wolanski	316.59	Amherst	SB	732
2	CVL8	Kilpatrick-RECONSIDERATION	499	Goochland	SB	748
2	CVL9	Payne – RECONSIDERATION	221.218	Nelson	SB	781
3	CVL10	Alliger	155.46	Albemarle	KF	801
3	CVL11	Farm Ltd. Partnership II, LLP	141.36	Albemarle	SB	818
2	CVL12	Hollerich	405.68	Madison	SB	839
3	CVL13	Marshall	132.5	Pittsylvania	SB	857
3	CVL14	National Trust for Historic Conservation in the US Montpelier (East Woods)	200.027	Orange	SB	878
3	CVL15	National Trust for Historic Conservation in the US Montpelier (Chicken Mountain)	245	Orange	SB	907
3	CVL16	Perdue Barboursville, LLC	138.884	Orange	SB	935

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EASEMENT CONSIDERATION: Charlottesville (cont'd)

3	CVL17	Poulson	173.75	Orange	SB	954
3	CVL18	Pryor	293.55	Amherst	SB	979
1	CVL19	Foster		Campbell	KF	

EASEMENT CONSIDERATION: Tappahannock

RANK	INDEX	DONOR'S NAME	ACRES	COUNTY	STAFF	PAGE #
3	TAP1	Frishcorn	264.21	Essex	ET	997
1	TAP2	Harris	78.22	Northumberland	ET	1011
2	TAP3	Harris	43.46	Northumberland	ET	1024
3	TAP4	Jacks Hill LLC	182	Caroline	ET	1035
3	TAP5	Lantane	94.29	Westmoreland	ET	1058
2	TAP6	Newhall	319	King George	ET	1073
3	TAP7	Shackleford	373.93	King and Queen	ET	1099
3	TAP8	Tune	70.39	Westmoreland	ET	1117
3	TAP9	Zuger	7.7	Northumberland	ET	1132

EASEMENT CONSIDERATION: Richmond

RANK	INDEX	DONOR'S NAME	ACRES	COUNTY	STAFF	PAGE #
3	RIC1	RLP Investments, Robinson Tract	97.81	Amelia	PR	1147
3	RIC2	RLP Investments, Stocks Creek	393.21	Amelia	PR	1165
2	RIC3	Armistead	387.74	Prince George	PR	1184
3	RIC4	F & P Land and Timber – Smokey Hollow – Int Tract	1858.52	Amelia	PR	1202
3	RIC5	F & P Land and Timber – Smokey Hollow – River Tract	3485.62	Amelia & Prince Edward	PR	1226
3	RIC6	Goldbach	65.58	Suffolk	PR	1255
2	RIC7	Hargrove	107.58	Hanover	PR	
1	RIC8	Heard	694.5	Southampton	PR	
2	RIC9	Page	117.38	Hanover	PR	
3	RIC10	Pembleton Investments, Chisholm Tract	206.778	Louisa	PR	
3	RIC11	Pembleton Investments, Legge Tract	234.231	Amelia	PR	
2	RIC12	RECONSIDERATION Fullstream Farm	+/-103	Goochland	PR	
3	RIC13	RECONSIDERATION Amelia	1,613	Amelia	PR	

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EASEMENT CONSIDERATION: Staunton

RANK	INDEX	DONOR'S NAME	ACRES	COUNTY	STAFF	PAGE #
3	STN1	Plecker Living Trust	240.28	Bath	LT	1367
2	STN2	Steel Farm (Cushman, von Arnswaldt & Marsh)	222.240	Augusta	LT	1382
1	STN3	Thompson	292.89	Rockbridge	LT	1396
2	STN4	White Family LLC	79.331	Bath	LT	1417
3	STN5	Wise	205	Augusta	LT	1433
2	Amendment	Dowler (RBG-1507)	43.96	Rockbridge	LT	1452
1	STN6	Brubaker	+/- 200	Bath	LT	1469
1	STN7	Burns	603.83	Bath	LT	1483
2	STN8	Cunningham	94.677	Highland	LT	1499
2	STN9	Elliott & Jones	859.89	Bath	LT	1517
2	STN10	Gilbert	233.11	Rockbridge	KF	1533
3	STN11	Harris	623.55	Rockbridge	KF	1552
1	STN12	Moneymaker (Main Farm)	339.27	Rockbridge	LT	1568
1	STN13	Moneymaker (Jerry's Farm)	92.34	Rockbridge	LT	1585
3	STN14	Peebles	228.4	Bath	LT	1601

EASEMENT CONSIDERATION: Warrenton

RANK	INDEX	DONOR'S NAME	ACRES	COUNTY	STAFF	PAGE #
2	WAR1	Dove	55.0378	Rappahannock	JP	1617
2	WAR2	Gunter LC	102.6874	Fauquier	JP	1632
2	WAR3	Int'l Academy of Preventative Medicine	890.6188	Fauquier	JP	1648
2	WAR4	Jones	51.844	Rappahannock	JP	1670
2	WAR5	Miller	300	Fauquier	JP	1685
2	WAR6	O'Halloran	123.91	Culpeper	JP	1702
Withdrawn	WAR7	Town of Pureville	1271.85	Loudon	JP	1716
1	WAR8	Trope	148.547	Rappahannock	JP	1733

**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.