

Agenda
Virginia Outdoors Foundation Board of Trustees Meeting
Sept 3, 2009 10:30 am
Goochland County Administrative Building
Goochland, VA

Call to order by the Chairman	Hank Hartz
Introductions	Bob Lee
Public Comment	
Approval of the Order of Business	Hank Hartz
Approval of Minutes	
Directors' Reports	Directors
Fee Structures	
By-Laws	
Special Project Area (Catawba Valley)	John Eustis
Existing Easements	
• Consent Agenda	Leslie Grayson

Easement Consideration

PTF

Rank	Number	Name	County	Acres	Staff	Page
	PTF1	Counts	Smyth	53.41	NK	31
	PTF2	Frye	Smyth	+/- 285	NK	50
	PTF3	Huckleberry Dairy/Sowers North	Floyd	271.53	RB	72
	PTF4	Huckleberry Dairy/Sowers -South	Floyd	175	RB	103
	PTF5	Herwald	Bath	220.6	LT	125
	PTF6	Clements	Augusta	111.98	LT	147
	PTF7	Ingleside Land LLC (Leech)	Rockbridge	166.72	LT	183
	PTF8	Robertson	Highland	327.38	LT	215
	PTF 9	Birch/Weeks Farm	Middlesex	637	ET	241

ABINGDON

Rank	Number	Name	County	Acres	Staff	Page
	ABI 1	Boyce, Inc.	Patrick	+/- 2,500	NK	265
		RUST (Requesting Board Direction only)	Washington	119	NK	286

BLACKSBURG

Rank	Number	Name	County	Acres	Staff	Page
	BLA1	Carvins Cove II	Roanoke & Botetourt	5,178	JG	296
	BLA2	North South Development LLC	Alleghany	+/- 500	JG	322
	BLA3	Sutherland	Galax	+/- 60	RB	336
	BLA4	Wade & Mallinak	Patrick	147.59	RB	358

RICHMOND

Rank	Number	Name	County	Acres	Staff	Page
	RIC1	Andreano	Chesterfield	55.95	PR	374
	RIC2	Hite - Cedar Creek Farm	Brunswick	313.36	PR	391
	RIC3	Hite Family	Lunenburg	125	PR	412
	RIC4	Kilpatrick	Goochland	145.18	PR	430
	RIC5	Palmore – Maple Circle Dairy	Brunswick	427.203	PR	448

TAPPAHANNOCK

Rank	Number	Name	County	Acres	Staff	Page
	TAP1	Baird, Otterburn Farm	Essex	207.48	ET	467
	TAP2	Camden Farm LLC	Caroline	368.094	ET	486
	TAP3	Coleman “Edenetta”	Essex	261.6	ET	507
	TAP4	Friends of Dragon Run	King and Queen	47.106	ET	527
	TAP5	Konerding	Richmond	318.5	ET	546
	TAP6	“Oaken Brow” Bowen	King George	200	ET	566
	TAP7	John Randolph Pratt Revocable Trust	Caroline	38.49	ET	585

STAUNTON

Rank	Number	Name	County	Acres	Staff	Page
	STA1	Kansteiner	Bath	230.11	LT	604
	STA2	Middlebrook Farm, LLC	Augusta	437.297	LT	628
	STA3	Sheridan	Rockbridge	111.93	LT	645
	STA4	Thorstad	Highland	+/-312	LT	661

WARRENTON

Rank	Number	Name	County	Acres	Staff	Page
	WAR1	Oak Leaf Farm, LLC	Fauquier	211.1777	JP	679

CHARLOTTESVILLE

Rank	Number	Name	County	Acres	Staff	Page
	CVL1	Gray	Orange	72.36	SB	696
	CVL2	Airth Farm (Pearce)	Albemarle	155.691	SB	717
	CVL3	Retreat Farm Produce Company	Orange	581.9724	SB	739
	CVL4	REW Land, LLC and the Richard E. Wallace Trust	Charlotte & Lunenburg	1212.46	SB	465
	CVL5	REW Land, LLC (Richard Edward Wallace)	Lunenburg	319.358	SB	797
	CVL6	Wright	Prince Edward	745.44	SB	823
	CVL7	Birdsall	Albemarle	26.8	KF	847
	CVL8	Epsewasson LLC (Roberts)	Greene	517.15	KF	861
	CVL9	Fisher	Page	463.599	KF	880
	CVL10	Leavell et al (Elmwood Farm)	Culpeper	591.437	KF	896
	CVL11	Shaffer & Vander Linde	Page	38.557	KF	916

Closed session

Closed Session for discussion as provided for in the Code of Virginia §2.2-3711

Adjournment