

AGENDA
VIRGINIA OUTDOORS FOUNDATION (VOF)
BOARD OF TRUSTEES MEETING
3/28/19 10:00 AM
900 NATURAL RESOURCES DRIVE - CHARLOTTESVILLE

*APPROVAL OF THE ORDER OF BUSINESS*** Chair, Eleanor Brown

PUBLIC COMMENTS***

CHAIR’S REPORT/COMMENTS Eleanor Brown

EXECUTIVE DIRECTOR’S REPORT Brett Glymph, Executive Director

*APPROVAL OF MINUTES*** Eleanor Brown
DECEMBER 6, 2018

*INVESTMENT RFP*** Anna Chisholm

OWNED LANDS REPORT Leslie Grayson

*FOREST CORE FUND PROGRAM CHANGES*** Emily White, Eleanor Brown & Beth Obenshain

12:00 PM CLOSED SESSION FOR DISCUSSION AS PROVIDED FOR IN THE CODE OF VIRGINIA §2.2-3711(A)(7)

1:30 PM STRATEGIC PLAN PROPOSAL ** Brett Glymph & Jackie Anderson

LAND CONSERVATION**

*ASSIGNMENT OF QUAKER HILL EASEMENTS TO VOF*** Tamara Vance

PTF PUBLIC ACCESS GRANT – CITY OF CHARLOTTESVILLE

*REQUEST TO REPROGRAM FUNDS*** Tamara Vance

Land Conservation Preservation Trust Fund

TYPE OF PROJECT	NAME	COUNTY	STAFF	PAGE #
Easement Reconsideration	Charles E. Blevins and Betty Jo Blevins	Washington	Neal Kilgore	2
Easement	Brankley Farms	Mecklenburg	Sherry Buttrick	9
Easement	Jason MacDonald	Carroll	Neal Kilgore	14
Easement	Jack Perrow & Perrowmont Farms, Inc.	Bedford	Ruth Babylon	19

Proposed Land Conservation Projects

TYPE OF PROJECT	NAME	COUNTY	STAFF	PAGE #
Easement	Buchanan, David S. Jr.	Mecklenburg	Sherry Buttrick	1
Easement	Gail B. Camp LP, et. All	Southampton	Estie Thomas	6
Easement	Deike, Selene K.	Louisa	Sherry Buttrick	11
Easement	Edwards, Wayne and Yoke Mee	Westmoreland	Estie Thomas	16
Easement Reconsideration	Carole F. Gerhard, Heidi M. Fleenor and Joseph G. Meeko, V	Rockingham	Laura Thurman	20
Easement	Dallas Randy Lawson, Jr. and William Jonathan Lawson	Smyth	Neal Kilgore	28
Easement	Erick Taylor & Frances Mann	Amherst	Ruth Babylon	34

*****Items italicized and accompanied by two stars denote action items.***

***** VIRGINIA OUTDOORS FOUNDATION PUBLIC COMMENTS AGENDA ITEM PROTOCOL**

The Virginia Outdoors Foundation (VOF) is an instrumentality of the Commonwealth of Virginia, created by Act of the Virginia General Assembly in 1966. VOF Board of Trustees meetings are public meetings and most Board of Trustees meetings include an opportunity for public comment on items not formally part of the promulgated or adopted agenda. Public comments on adopted agenda items also may be heard at the discretion of the presiding officer, when an agenda item is scheduled for Board consideration.

Public comments are typically styled early on the agenda for the convenience of citizens traveling to attend VOF Board meetings. If matters broached during the public comment portion of the agenda seem to warrant formal Board of Trustees attention and discussion, then those matters may be styled as formal agenda items for subsequent Board meetings. In consideration of the time constraints associated with formal VOF Board agenda items, speakers during the public comment period are respectfully requested to keep their remarks to less than one (3) minutes. Also, this portion of the VOF Board meeting is intended as an opportunity to identify matters of interest and concern and the role of the VOF Board of Trustees is to listen and provide direction to staff for follow - up rather than to formally respond to speakers or take formal action on matters presented. *We require that each person desiring to speak sign up on sheet provided. There is a 15-minute limitation for the public comments section, which may be extended at the discretion of the chair.*