FINAL

MINUTES
BOARD OF TRUSTEES
VIRGINIA OUTDOORS FOUNDATION
ENERGY AND INFRASTRUCTURE MEETING
RICHMOND, VA
5/23/19

Attendees:	Tom Slater, Chair	Brett Glymph, Executive Director
	Steph Ridder, Trustee	Bobbie Cabibbo, Executive Assistant
		Martha Little, Deputy Director, Stewardship

Meeting was convened by Tom Slater at 1:00 pm

No public comments were offered.

Energy and Infrastructure Project Review Summary
Martha Little presented a review of the projects.

Albemarle Cell Tower Diversion Request
Martha reported that this issue will be coming to the September 2019 meeting for conversion diversion and that the cell tower company and the county had come to a settlement.

ACP Road Conversion Potential Proposal
Martha gave an update on potential conversion diversion in connection with the Atlantic Coast Pipeline.

Long Term Steward Pilot Project
After review, the trustees agreed to recommend this project to the full board of trustees.

Meeting was adjourned at 1:30 pm