



**AGENDA**  
**BOARD OF TRUSTEES MEETING**  
**11/8/2021 11:00 AM**  
 Linden Row Board Room  
 100 E. Franklin Street, Richmond

**WELCOME AND ROLL CALL**..... Chair

**APPROVAL OF THE ORDER OF BUSINESS\*\*** ..... Chair

**PUBLIC COMMENTS**..... Chair

If you would like to provide public comment you may:

- email comments to [comments@vof.org](mailto:comments@vof.org) before **Friday, November 5<sup>th</sup> at 5:00 p.m.** and they will be read during the public comment section of the meeting.
- send comments via USPS to B. Cabibbo 39 Garrett Street, Ste. 200, Warrenton, VA 20186. Those comments received by **Friday, November 5<sup>th</sup>**, will be read at the meeting.
- Be present at the meeting

**VOF OVERVIEW PRESENTATIONS** ..... Executive Director

**APPROVAL OF MINUTES\*\*** ..... Chair

**CHAIR’S REPORT/COMMENTS**..... Chair

**DIRECTOR’S REPORT** ..... Executive Director

**RESOLUTION – MEETING DATES FOR 2022 \*\*** ..... Chair

**CONSERVATION PROJECTS**..... Deputy Director

**Conservation Easements \*\***

Type of Project Proposed & Funding Source (if Applicable)	Name	Locality	Staff	Page #
Reconsideration of Open-space Easement PTF cost only	Mark H. & Dana F. Campbell	Nelson County	Laura Thurman	1
Open-space Easement	Manuel H. & Mary W. Johnson	Fauquier County	Laura Thurman	7

GRANT PROGRAMS ..... Grant Programs Manager

**Preservation Trust Fund Public Access \*\***

<b>Applicant</b>	<b>Project Title</b>	<b>Locality</b>	<b>Funding Requested</b>	<b>Funding Recommended</b>
Brunswick County	Lake Gaston	Brunswick County	\$240,000.00	\$150,000.00
Capital Region Land Conservancy	Campbell's Bridge Mills	Petersburg City	\$350,000.00	\$150,000.00
Capital Region Land Conservancy	Historic Harvell Dam Area	Petersburg City	\$150,000.00	\$150,000.00
Downtown Greens Inc.	Downtown Greens Land Expansion Project	Fredericksburg City	\$200,000.00	\$150,000.00
James City County Dept of Parks & Recreation	Grove Community Park	James City County	\$109,400.00	\$109,400.00
Science Museum of Virginia	The Green at the Science Museum of Virginia	Richmond City	\$100,000.00	\$100,000.00
Town of Bridgewater	Riverwalk, Phase III	Rockingham County	\$55,000.00	\$55,000.00
Town of Fincastle	Big Spring Park; An Historical Revival	Botetourt County	\$57,000.00	\$57,000.00
Town of Glade Spring	Glade Spring - Saltville Trail Extension	Washington County	\$100,000.00	\$100,000.00
Town of Independence	North Independence Park	Grayson County	\$65,000.00	\$65,000.00
<b>Total</b>			<b>\$1,426,400.00</b>	<b>\$1,086,400.00</b>

**GO FUND \*\***

<b>Applicant</b>	<b>Project Title</b>	<b>Locality</b>	<b>Funding Requested</b>	<b>Funding Recommended</b>
Africulture	Taste of Africa	Orange County	\$24,400.00	\$24,400.00
Bennett's Village	Bennett's Village Treehouse at Pen Park	Charlottesville City	\$25,000.00	\$25,000.00
Boys & Girls Club of the Northern Neck	BGCNN Outdoor Education and Public Recreation Space	Lancaster County	\$25,000.00	\$25,000.00
Craig County Recreation and Conservation Association, Inc.	Craig County Field of Dreams	Craig County	\$22,932.00	\$22,932.00
Dan River Basin Association	Historical Downtown Connection to Public Park	Henry County	\$25,000.00	\$25,000.00

