

VIRGINIA OUTDOORS FOUNDATION

Board of Trustees Meeting

Agenda

January 25, 2006

Monroe Building, Conference Room B

Richmond, Virginia

10:00
a.m.

Call to order by the Chairman

Introductions

Public Comments

Approval of the Order of Business

Approval of the Minutes of the Previous Board Meeting

Executive Directors' Report

Deputy Director's Reports

Kat Imhoff

Bob Lee

Conservation Easements in the Powerline Corridor

Bob Lee

Tamara Vance,
Leslie Grayson,
and Martha Little
John D. Smatlak,
DVP

POLICY DISCUSSIONS

FY07 Budget Mid-year Financial Report

FY08 Budget

2006 Calendar Year Easement Totals

Easement Procedures and Pending Major Electric Transmission Corridors

VLCF/PTF Allocations

Secretary of Natural Resources Coordination

Code of Ethics/Conflict of Interest

Anna Chisholm

Anna Chisholm

Bob Lee

Bob Lee

Joe Maroon

Nikki Rovner

Hank Hartz/Brett
Ellsworth, OAG

Leslie Grayson

VOF Revised Template

Note: The meeting will recess at noon for a networking lunch with state agency and nonprofit partners.
The agenda will resume after lunch.

**Closed Session for discussion of personnel and legal matters as provided for in the
Code of Virginia §2.2-3711**

4:00
p.m.

Adjourn

Kat Imhoff