

**Agenda**  
**Virginia Outdoors Foundation Board of Trustees Meeting**  
**October 21 & 22, 2009**  
**Claude Moore Education Center**  
**Roanoke, VA 9:00 am**

Call to order by the Chairman	Hank Hartz
Introductions	Bob Lee
Public Comments	
Approval of the Order of Business	Hank Hartz
Approval of Minutes	
Directors' Reports	Directors
Special Projects Area	
• Catawba Valley Resolution	Tamara Vance
Strategic Plan Presentation	Bob Lee
Resolution for Meeting Dates 2010	Bob Lee
Stewardship Division	
• PATH project and Frederick County easement	Melissa Collier
Existing Easements	
• Proposed PEC Easement Assignment	Staff Attorney/OAG
• Consent Agenda	Leslie Grayson

**NEW EASEMENT CONSIDERATION**

**BLACKSBURG OFFICE**

Rank	Number	Name	County	Acres	Staff	Page
2	BLA1	Allbeck	Pittsylvania	406.15	JG	1
2	BLA2	Kegley Sr.	Pulaski	641	RB	18
2	BLA3	Kegley Jr.	Pulaski	407	RB	35
2	BLA4	Stanfield	Pittsylvania	94.23	JG	51
2	BLA5	Stanfield	Pittsylvania	106.5	JG	75
1	BLA6	Vaught Family Trust	Floyd	118.2024	JG	97
2	BLA9	Kibler	Bedford	21 +/-	TV	112

**STAUNTON OFFICE**

Rank	Number	Name	County	Acres	Staff	Page
2	STN1	Marsh	Augusta	283.77	LT	131
2	STN2	McNeely	Roanoke	94.88	LT	152
3	STN3	Rogers	Highland	155.95	LT	167
3	STN4	Tiverton Farm LLC	Albemarle	464.303	LT	182

**CHARLOTTESVILLE OFFICE**

Rank	Number	Name	County	Acres	Staff	Page
2	CVL1	Bance	Fluvanna	310.464	KF	212
3	CVL2	Brown	Albemarle	43.5	KF	230
2	CVL3	Brown	Albemarle	220	KF	245
3	CVL4	Churchill Meadows LLC Reconsideration	Stafford	319	KF	260
3	CVL5	Harris	Louisa	173.9	KF	279

<b>2</b>	CVL6	Kluge, Trustee for Featheridge Trust	Albemarle	205.5	KF	296
<b>3</b>	CVL7	Sanford	Ablemarle	126.06	KF	315
<b>2</b>	CVL8	Airfield Partners LLC	Buckingham	515.85	SB	335
<b>3</b>	CVL9	Dixon	Buckingham	507.6	SB	361
<b>3</b>	CVL10	Island Ford Prop LLC, Bailey & Wallace	Amelia	2889.18	SB	388
<b>2</b>	CVL11	McGuire	Campbell	1,240.077	SB	415
<b>2</b>	CVL12	Phinney & Dripps	Ablemarle	131.65	SB	443
<b>2</b>	CVL13	Viewmont Farm Land Trust	Albemarle	875.19	SB	465
<b>2</b>	CVL14	Brockman Reconsideration	Amherst	173.42	SB	491

**CLOSED SESSION**

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

ADJOURNMENT 4:00 PM

**Agenda**  
**Virginia Outdoors Foundation Board of Trustees Meeting**  
**October 22, 2009**  
**Discovery Center/Mill Mountain**  
**Roanoke, VA**  
**9:30 a.m. – Adjournment**

Call to order by the Chairman  
 Introductions  
 Public Comment  
 Fees Presentation  
 Adjusted Budget FY 2010

Hank Hartz  
 Bob Lee  
  
 Bob Lee  
 Anna Chisholm, Bob Lee

**RICHMOND OFFICE**

Rank	Number	Name	County	Acres	Staff	Page
3	RIC1	Dotson	Charles City County	184.4	PR	500
2	RIC2	Island Ford – Pembleton	Amelia	597.74	PR	515
2	RIC3	Isle of Wight County	Isle of Wight	37.4	PR	536
2	RIC4	Scott Timberlands	Amelia	806.85	PR	551
2	RIC5	“Slate Farm”	Greensville	378.84	PR	573

**PRESERVATION TRUST FUND**

Rank	Number	Name	County	Acres	Staff	Page
2	PTF1	Burch – Reconsideration	Middlesex	366	ET	594
2	PTF2	Herwald – Reconsideration	Bath/Highland	257.22	LT	620
2	PTF3	Wilkins	Frederick	106.91	LT	641
3	PTF4	D. Owens	Grayson	103 +/-	NK	663
2	PTF5	L.C. Owens	Smyth	159 +/-	NK	684
2	PTF6	P. Waddle	Smyth	181.08	NK	705
2	PTF7	S. Waddle	Smyth	595 +/-	NK	726
2	PTF8	Dunkley Jr.	Wythe	216.15	RB	754
2	PTF9	Harris	Appomattox	109.28	SB	775
2	PTF10	Brock “Ellerslie”	Surry	254.46	PR	801
2	PTF11	Pond	Surry	566	PR	824

**ABINGDON OFFICE**

Rank	Number	Name	County	Acres	Staff	Page
2	ABI1	Boyce Inc.	Patrick	2,507 +/-	NK	846

**TAPPAHANNOCK OFFICE**

Rank	Number	Name	County	Acres	Staff	Page
3	TAP1	Black Marsh Farm, Inc.	Caroline	267.572	ET	874
2	TAP2	Cloverfield Farms LLC	Essex	464.19	ET	896
1	TAP3	Collawn	Essex	193.068	ET	919
2	TAP4	Hundley Farmer’s Hall	Essex	123.5	ET	939
2	TAP5	Hundley – GreenField Farm	Essex	247	ET	960
2	TAP6	Latane	Westmoreland	93.32	ET	984
1	TAP7	Miller	King William	226.40	ET	1004
3	TAP8	Moss Neck Manor Plantation Inc.	Caroline	302	ET	1026
2	TAP9	Tune, Hogg Reconsideration	Westmoreland	61.21	ET	1047
1	TAP10	Van Horn & Savanyu	King William	174.027	ET	1067
2	TAP11	Woodland Investment Properties LLC	King William	514	ET	1087

**WARRENTON OFFICE**

<b>Rank</b>	<b>Number</b>	<b>Name</b>	<b>County</b>	<b>Acres</b>	<b>Staff</b>	<b>Page</b>
<b>2</b>	WAR1	Andrews	Fauquier	597.38	JP	1106
<b>2</b>	WAR2	Franley Farms, LLC	Shenandoah	147.8617	JP	1122
<b>2</b>	WAR3	Henry	Shenandoah	65.05	JP	1137
<b>2</b>	WAR4	Paige	Fauquier	410.48	JP	1153
<b>2</b>	WAR5	Parker	Loudoun	129.18	JP	1168
<b>2</b>	WAR6	Wooten-Ray Family LP	Rappahannock	128.3515	JP	1183

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