

AGENDA
VIRGINIA OUTDOORS FOUNDATION (VOF)
BOARD OF TRUSTEES MEETING
HAHN GARDEN – BLACKSBURG, VA
6/27/19 10:00 AM

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

PUBLIC COMMENTS***

CHAIR’S REPORT/COMMENTS Eleanor Brown, Chair

EXECUTIVE DIRECTOR’S REPORT Brett Glymph, Executive Director

APPROVAL OF MINUTES** Eleanor Brown
 3/28/19 Board of Trustees meeting and 4/18/19 Finance and Audit Committee and 5/23/19 Energy and Infrastructure Committee

BUDGET FY20 APPROVAL/RESOLUTION** Anna Chisholm

LAND CONSERVATION

1. FOREST CORE FUND**

Mystic Forest Managed by Laura Thurman Emily White

2. SURRY SKIFFES MITIGATION GRANT **

Chickahominy Indian Tribe Inc. Charles City County managed by E. Thomas** Leslie Grayson

3. PTF PUBLIC ACCESS GRANT **

Friends of the Lower Appomattox River FOLAR Jason McGarvey

4. STEWARDSHIP REPORT.....Brad Baskette & Martha Little

5. LONG TERM STEWARDSHIP OF MITIGATION BANKS** Erika Richardson & Martha Little

6. North American Wetlands Conservation Act Program Land Conservation Projects**

TYPE OF PROJECT	NAME	COUNTY	STAFF	PAGE
Easement	Hunter Darden/Sycamore Bend Farm	Southampton	Estie Thomas	1
Easement	Southprop LC	Southampton	Estie Thomas	5
Easement	White Marsh Waterfowl, LLC	Caroline	Estie Thomas	9

7. Preservation Trust Fund Land Conservation Projects**

TYPE OF PROJECT	NAME	COUNTY	STAFF	PAGE
Easement	Daniel Edward Glenn, III	Prince Edward	Sherry Buttrick	1
Easement	John B. Howell	Augusta	Laura Thurman	6
Easement	Thomas L. Judkins	Surry	Estie Thomas	10

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TYPE OF PROJECT	NAME	COUNTY	STAFF	PAGE
Easement	Jerry L. & Jean D. Martin	Pittsylvania	Ruth Babylon	14
Easement	Earl Franklin McDaniel, III Toby Creek Farm	Halifax	Sherry Buttrick	18
Easement	N and S Hickory Creek Farm, LLC 252.454 acres	Louisa	Sherry Buttrick	23
Easement	N and S Hickory Creek Farm, LLC 746.632 acres	Louisa	Sherry Buttrick	27
FRPP Amendment	Pleasantdale Farm, LLC	Shenandoah	Laura Thurman	31
Easement	Slick Rock Gist Mill Farms, LLC	Halifax	Sherry Buttrick	37
Easement	Gregory Wayne Waddle	Washington & Smyth	Neal Kilgore	43
Easement	Spotswood Williams and Cynthia Williams AB Living Trust	Rappahannock	Laura Thurman	48

PERROW - REVIEW OF PTF AWARD

8. *Proposed Land Conservation Projects***

TYPE OF PROJECT	NAME	COUNTY	STAFF	PAGE
Easement	William R and Donald R. Benner	Augusta	Laura Thurman	1
Easement	Belinda C. Blankenship Revocable Trust	Poquoson	Estie Thomas	5
Easement	BLD Farms, LLC	Southampton	Estie Thomas	9
Easement	Brooks Farm, LLC, Johan Brooks, "The Meadow"	Essex	Estie Thomas	13
Easement	Alan J, Frederick L., Jonah W. and Stella B. Brooks	Essex	Estie Thomas	17
Easement	Ellen and William Davis	Essex	Estie Thomas	21
Easement	Guy Family Trust	King & Queen	Estie Thomas	25
Easement	Walter L. Harber	Washington	Neal Kilgore	29
Easement	Hays Farm Ltd. Partnership	King William	Estie Thomas	34
Easement	Keith W. and Penny G. Holland	Rockbridge	Laura Thurman	38
Easement	William F. and Monette Hundley	Essex	Estie Thomas	42
Easement	Mapledale LLC	King William	Estie Thomas	46
Easement	Mt. Glenwood LLC	King & Queen	Estie Thomas	50
Easement	David W. and Susan J. Rabern	Rockbridge	Laura Thurman	54
Easement	J. Taylor and J. Walls	Orange	Sherry Buttrick	58

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

****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.*