



AGENDA
Board of Trustees Meeting
St. Margaret’s School – Tappahannock
June 1, 2023 11:00 A.M.

APPROVAL OF THE ORDER OF BUSINESS** Chair

PUBLIC COMMENTS..... Chair

APPROVAL OF MINUTES** Chair
 March 16, 2023 Board of Trustees Meeting

DIRECTOR’S REPORT..... Executive Director

STRATEGIC PLAN 2023-2028 ADOPTION RESOLUTION** Executive Director

OWNED LANDS REPORTDeputy Director
 • RESOLUTION TO ACCEPT GIFTS OF LAND CONNECTING THE NORTH AND SOUTH SECTIONS OF BULL RUN PRESERVE**

RESOLUTION AUTHORIZING AMENDMENT OF EASEMENTS TO INCLUDE “SAFE HARBOR” LANGUAGE** Executive Director

FINANCIAL REPORT & FY24 BUDGET & RESOLUTION**Deputy Director

COASTAL RESILIENCE AND TREE GRANT PROGRAM BRIEF Mary Carson Still, Wetlands Watch

LAND CONSERVATION

VISUAL PRESENTATION Deputy Directors

PROPOSED OPEN SPACE EASEMENT PROJECTS** Deputy Directors

VOF Project #	Applicant	Project Type/Easement Assistance	Locality/County	Acres
4573	Bowie, Lyda and Corbin		Caroline	316.56
4791	DTG LLC	Partial Purchase PTF/VLCF	City of Fredericksburg	56.1744
4809	Marvin Thomas Duncan Cromer	ACUB	Caroline	174.6

VOF Project #	Applicant	Project Type/Easement Assistance	Locality/County	Acres
4897	Patrick Henry Memorial Foundation	Partial Purchase PTF/VLCF	Campbell & Charlotte	599.57
4904	Alfred B. and Catherine L. Quist	Cost Only PTF	Albemarle	106.44
4907	Oliff, Bryan and Kari	REPI Partial Purchase	Westmoreland	307.029
4908	Hidden River Myotis Lucifugus 37, LLC	Cost Only PTF	Highland	87.32
4914	Boiling Springs Rod and Gun		Bath	152.18
4915	River Ridge Land and Cattle Company		Grayson	183 +/-
4918	Lowe Brothers, Virginia General Partnership	Partial Purchase NAWCA	Southampton	237.78

LAND CONSERVATION GRANT PROGRAMS** Grant Programs Manager

- **Preservation Trust Fund (PTF) Report**
- **RESOLUTION TO ADOPT PROPOSED PTF BALANCES FOR FY24****

Preservation Trust Fund (PTF) Grant Program Recommended Projects**

VOF Application#	Organization	Project Title	Locality	Funding Requested/ Recommended
35	Capital Region Land Conservancy	Burton Family Farm: Brown Parcel	Chesterfield	\$360,000/\$360,000
38	City of Norfolk	Elizabeth River Trail Larchmont Trailhead	Norfolk	\$404,625/\$404,625
40	City of Suffolk	Hobson Park Project	Suffolk	\$44,550/\$44,550
41	Franklin Parks Foundation	Deer Creek Addition to Blackwater Park, Pt 2	Franklin, City of	\$100,000/\$100,000
42	Friends of Southwest Virginia	Big Cherry Lake, Big Stone Gap	Wise	\$150,000/\$150,000
43	Little Creek Kung Fu	Little Creek Native Free Food Forest	Petersburg	\$177,184/\$177,184
48	Shenandoah County	Shenandoah County Conservation and Public River Access Along the North Fork of the Shenandoah	Shenandoah	\$300,000/\$300,000
52	Town of Dungannon	On the Clinch to Learn, Discover, Enjoy	Scott County	\$150,000/\$150,000
53	Town of Honaker	Town of Honaker Outdoor Recreation Expansion	Russell County	\$148,000/\$148,000
55	Town of Vinton	Vinton's Multi-Generational Park	Roanoke County	\$218,295/\$218,295

GET OUTDOORS FUND RECOMMENDED PROJECTS**

VOF Application#	Applicant	Project Title	Locality/County	Funding Requested/ Recommended
2	Autism Sanctuary, Inc.	Weekly Respite at Autism Sanctuary	Albemarle	\$25,000/\$25,000
3	Botanical Garden of the Piedmont	Equitable Access to World Water Week Programming	Albemarle	\$15,000/\$15,000
7	Dungannon Elementary School	Get Up & Go Playground Project	Scott	\$25,000/\$25,000
8	Friends of Fonticello Park	The Native Meadow Project: Creating Equitable Access to Natural Urban Educational Spaces in Fonticello Park	Richmond, City of	\$20,000/\$20,000
10	Greater Richmond Fit4Kids	Fit4Kids Game On, Girl! Field Trips	Richmond, City of	\$10,000/\$10,000
12	Ivanhoe Civic League	Ivanhoe Civic League Park & Horse Show Grounds	Carroll	\$25,000/\$25,000
14	Keep Prince William Beautiful	Dale City Elementary Trail & Outdoor Classroom Improvement	Prince William	\$10,000/\$10,000
17	Middle Peninsula Planning District Commission	MP-PAA Trail Blazer Initiative	Gloucester	\$25,000/\$25,000
21	Sperryville Community Alliance	Sperryville Trail Forest Canopy Restoration	Rappahannock	\$15,000/\$15,000
27	White House Farm Foundation	Accessible Bird Watching at Leopold's Preserve	Prince William	\$25,000/\$25,000
28	Wildrock	Wildrock's Outdoor Explorers Program	Charlottesville	\$2,500/\$2,500
29	Youth Sailing Virginia Inc.	Start Sailing Early at Youth Sailing Virginia!	Hampton	\$25,000/\$25,000

NEW BUSINESSChair

MOTION TO GO IN TO CLOSED SESSION FOR DISCUSSION AS PROVIDED FOR IN THE CODE OF VIRGINIA §2.23711(A)(3) AND (7)**

- Ball v VOF
- Lambert Foundation Parcel

CERTIFICATION OF CLOSED SESSION **

RESOLUTION TO ACCEPT OFFER FOR LAMBERT FOUNDATION PARCEL** Executive Director

ADJOURNMENT **

** denotes action required