



AGENDA

Board of Trustees Meeting
 October 10, 2024
 12:00 p.m.
 600 E. Main Street 24th floor Richmond

APPROVAL OF THE ORDER OF BUSINESS** Chair

PUBLIC COMMENTS..... Chair

FREEDOM OF INFORMATION ACT AND CONFLICTS OF INTEREST PRESENTATION FOIA Council

APPROVAL OF MINUTES** Chair

- June 12, 2024 Board of Trustees Meeting
- June 13, 2024 Finance Audit and Compliance Committee Meeting
- June 13, 2024 Board of Trustees Meeting

OWNED LANDSDeputy Director

DIRECTOR’S REPORT..... Executive Director

LAND CONSERVATION PRESENTATION** Grants Director

RESOLUTION TO SET DATES FOR CY2025 MEETINGS** Chair

STEWARDSHIP PRESENTATION.....Deputy Director, Regional Director

CONSERVATION PROJECTS

Map of all Proposed Land Conservation Projects								1
Map Representing Proposed Projects in Eastern Virginia								2
Project /App	Project Description	Applicant	Type of Real Estate Interest	Funding Type	Funding Recommended for approval	Locality	Protected Acres	Page#
25-0 1-02	Pleasure House Point Land Preservation and Access	City of Virginia Beach	Deed of Dedication to Open Space	PTF	\$200,000	Virginia Beach	.57	3
24-01-03	Dragon Flats	Friends of Dragon Run	Open Space Easement	PTF	\$75,000	Middlesex County	495	7
25-01-06	Northumberland Public Library Pocket Park	Northumberland Public Library	Open Space Easement	PTF	\$134,228	Northumberland County	.97	12
25-01-08	Monroe Bridge boat ramp and park	Southampton County	Deed of Dedication to Open Space	PTF	\$200,000	Southampton County	146.6	16
5019	Farm	R. Peel Dillard	Open Space Easement	N/A	N/A	Essex County	131.1	21
4898	Return to the River Phase III	Rappahannock Tribe	Open Space Easement	PTF	\$250,000	Richmond County	934.24	26
4921	Wetlands & farm in Historic District	Walters, Stephen & Susan Butler	Open Space Easement	PTF E/A	\$5,000	Essex County	75.556	31
4982	Stoney Run Park Nature Trails	City of Newport News	Open Space Easement	PTF	\$363,750	City of Newport News	36 +/-	36
5011	Farmland	Marshfield, LLC	Open Space Easement	N/A	N/A	Essex County	192.2	40
5012	Forestland, tributary to the Chesapeake Bay	Fulton, Benjamin and Susan	Open Space Easement	N/A	N/A	Caroline County	53.4	45
5016	Farm and forestland	Jennie Sue Dodd, Trustee, for the Jennie Sue Dodd Revocable Trust	Open Space Easement	N/A	N/A	Caroline County	169.3	50

Project /App	Project Description	Applicant	Type of Real Estate Interest	Funding Type	Funding Recommended for approval	Locality	Protected Acres	Page#
<u>5022</u>	Farmland	Joseph McGuire Edward	Open Space Easement	PTF	\$200,000	Southampton County	261	55
<u>5040</u>	Wetlands and forest, tribal use	Patawomeck Tribe, Inc.	Open Space Easement	PTF	Prior approval for both projects \$333,000 *	Caroline and Spotsylvania Counties	713	60
<u>5040</u>	Wetlands, river frontage, trails, tribal use	Patawomeck Tribe, Inc. II	Open Space Easement	PTF	*See above	Caroline and Spotsylvania Counties	166 +/-	65
Map Representing Proposed Projects in Central Virginia								1
25-01-10	Modest Creek Transformation	Town of Victoria	Deed of Dedication Open Space	PTF	\$240,000	Lunenburg County	55.66	2
4910	Farmland	Nathan S & Jennifer M.K. Mammen	Open Space Easement	N/A	N/A	Madison County	366.68	7
4919	Farmland	Howell LTD Taylor	Open Space Easement	N/A	N/A	Orange County	428.582	12
4957	Cropland	William K. Franklin	Open Space Easement	PTF E/A	\$14,500	Halifax County	212.936 +/-	17
4999	Forestland	William P. Harris, Trustee of William P. Harris Amended and Restated Revocable Trust & Elizabeth F. Harris	Open Space Easement	N/A	N/A	Bedford County	269.958	22
5001	Farmland	Freddie and Rhonda Ware Family, LLC	Open Space Easement	PTF E/A	\$15,000	Nottoway County	303.17	27
5013	Farmland	Glennedale Farm, LLC	Open Space Easement	Survey Fund	\$2,000	Prince Edward	234.8 +/-	32

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5014	Farmland	Mary P. Ryan, Trustee of the Rotherwood Trust	Open Space Easement	PTF	\$250,000	Prince Edward County	396.199 +/-	37
5020	Historic resources and farmland	Beaver Dam Legacy, LLC	Open Space Easement	N/A	N/A	Loudoun County	138.32	42
5024	Farm and forestland	Mark S. and Jill Haller	Open Space Easement	N/A	N/A	Fauquier County	131.1	47
5033	Cattle Farm	Josphat S. and Alice T. Musapatike	Open Space Easement	N/A	N/A	Mecklenburg	353.56	52
Map Representing Proposed Projects in Western Virginia								1
25-01-12	Trailhead Acquisition, Craig Botetourt Scenic Trail	Pathfinders for Greenways, Inc.	Deed of Dedication to Open Space	PTF	\$200,000	Botetourt County	15.65	2
4925	Onkyayun Oheki Indigenous Landscape Protection	NDPonics	Open Space Easement	PTF	\$200,000	Rockbridge County	786.78	6
5015	Mixed woods forest	Garry Tolley	Open Space Easement	PTF E/A	\$12,000	Wythe County	202.359	11
5023	Farm and forestland	Daniel T. and Kristina Wade	Open Space Easement	N/A	N/A	Rockbridge County	143.006	16
5035	Cattle Farm	Robert R. and Laura A. Horstmann	Open Space Easement	N/A	N/A	Smyth County	200 +/-	21

PTF: Preservation Trust Fund

PTF E/A: Preservation Trust Fund Easement Assistance

NEW BUSINESSChair

CLOSED SESSION

MOTION TO GO IN TO THE CLOSED SESSION FOR DISCUSSION AS PROVIDED FOR IN THE CODE OF VIRGINIA §2.23711(A)(3) AND (1)**

- CAROLINE COUNTY – PROJECT 4803
- PERSONNEL MATTER

ADJOURNMENTChair

** Denotes action required.