



AGENDA

Board of Trustees Meeting

9/24/2026 10:00 a.m.

All Virtual Meeting via Teams

Microsoft Teams Meeting link for the Public:

Join: <https://events.gcc.teams.microsoft.com/event/fbba4f2f-508b-4074-b879-fa7aa36f332e@e94496db-9312-4033-90fa-238607b023f6?source=copyLinkLegacyShareEventDialog>

Dial in by phone 1 804-215-0964,,858829525# Phone conference ID: 858 829 525#

APPROVAL OF THE ORDER OF BUSINESS** Chair

PUBLIC COMMENTS Chair

APPROVAL OF MINUTES** Chair

Board of Trustees Meeting on 6/10/2026 and 6/11/2026

DIRECTOR'S REPORT Executive Director

RESOLUTION ESTABLISHING A PERFORMANCE AND RETENTION INCENTIVE PROGRAM** Chair

RISK REGISTER** Executive Director

CY2027 MEETING DATES** Chair

OWNED LANDS REPORT Deputy and Regional Director

RESOLUTION FOR POOR MT. PURCHASE**

LAND CONSERVATION PRESENTATION AND PROJECTS** Grant Program and Regional Directors

Western Region's Projects						
Project #	Applicant	Real Estate Interest	Locality	Protected Acres	Recommended Funding	Page#
27-01-01	Boxerwood Education Association, Inc.	VDHR Open-Space Easement	Rockbridge	10.38 +/-	\$270,600	1
5131 27-01-04	Chad and Jessica Stevenson	Open-Space Easement	Smyth	293.13 +/-	\$240,000	6
27-01-05	City of Danville	Deed of Dedication	City of Danville	1.19 +/-	\$260,000	12
27-01-08	Envision Critz, LLC	Open-Space Easement	Patrick	12.88 +/-	\$91,272	17
27-01-14	Town of Boones Mill	Deed of Dedication	Franklin	2.02 +/-	\$157,300	22
27-01-15	Town of Woodstock	Deed of Dedication	Shenandoah	16.13 +/-	\$335,000	27
5188 27-01-11	Mary E. and Richard G. Long, Jr.	Open-Space Easement	Bedford	905 +/-	\$127,000	32

Western Region's Projects continued

Project #	Applicant	Real Estate Interest	Locality	Protected Acres	Recommended Funding	Page#
5080	Donna Grey Booth	Open-Space Easement	Franklin & Pittsylvania	268.51 +/-	N/A	37
5085	Elsie Wilson Thompson Revocable Trust	Open-Space Easement	Bath	272.90 +/-	N/A	42
5139	Rockin' Chair Ridge, LLC	Open-Space Easement	Bath	305.05 +/-	N/A	47
5186	Ryan and Elizabeth Hewitt	Open-Space Easement	Augusta	241.41 +/-	N/A	52

Central Region's Projects

Project #	Applicant	Real Estate Interest	Locality	Protected Acres	Recommended Funding	Page#
5184 27-01-03	Heningham E. Calloway & Richland Farms, LLC	Open-Space Easement	Culpeper	550.3 +/-	\$168,500	1
5151 #8925	City of Charlottesville, McIntire Trail	Open-Space Easement	City of Charlottesville	0.42 +/-	Previously approved \$50,000	7
4955	Julia N. and Richard H. Rose, Jr.	Open-Space Easement	Fluvanna	623.69 +/-	N/A	12
5140	Lee C. and Joy P. Rosson	Open-Space Easement	Louisa	38.10 +/-	N/A	17
5141	Brankley Farms and Jeffrey H. and Carol B. Jones	Open-Space Easement	Mecklenburg and Charlotte	108.71 +/-	N/A	22
5159	Byron K. Zaun	Open Space Easement	Prince Edward	361.41 +/-	N/A	27
5160	Eddie H. Callhan	Open-Space Easement	Mecklenburg	111.3 +/-	N/A	32
5162	David C. Bluthardt, Trustee of the Bluthardt Trust	Open-Space Easement	Orange	134.63 +/-	N/A	37
5183	Brankley Farms	Open-Space Easement	Mecklenburg	93.8 +/-	N/A	42
5187	Mount Airy Farm, LLC	Open-Space Easement	Charlotte	452.64 +/-	N/A	47
5191	J. R. Smith	Open-Space Easement	Louisa and Hanover	243 +/-	N/A	52
5192	Heningham E. Scott	Open-Space Easement	Culpeper	66.5 +/-	N/A	57

Eastern Region Projects						
Project #	Applicant	Real Estate Interest	Locality	Protected Acres	Recommended Funding	Page#
5121 27-01-02	Bryant Land Company	Open-Space Easement	Southampton	402 +/-	\$125,000	1
5195 27-01-07	Crystal Springs Land, LLC	Open-Space Easement	Sussex	465.2 +/-	\$125,000	6
27-01-09	Friends of Dragon Run, Inc.	Open-Space Easement	Middlesex	651 +/-	\$200,000	12
5077	Broaddus Family Limited Partnership	Open-Space Easement	Essex	201.75 +/-	N/A	18
5132	Cory D. Garrett and Rebekah J. Garrett	Open-Space Easement	Caroline	336 +/-	N/A	23
5144	John M. Hundley Sr. Revocable Trust & Alice M. Hundley Revocable Trust Hundley Homeplace	Open-Space Easement	Essex	286.78 +/-	N/A	29
5145	John M. Hundley Sr. Revocable Trust & Alice M. Hundley Revocable Trust Dragon Farm	Open-Space Easement	Essex	186.42 +/-	N/A	34
5164	Greenbriar Enterprises, LLC	Open-Space Easement	Charles City County	200.07 +/-	N/A	39
5165	James T. and Mary Kathryn Brizendine	Open-Space Easement	Essex	154.9 +/-	N/A	45
5166	Jonathan and Laura Spangler	Open-Space Easement	King William	59 +/-	N/A	50
5194	Ann F. Stifel, Trustee of the Ann Fisher Stifel Revocable Trust	Open-Space Easement	Gloucester	59.46 +/-	N/A	55
5148	Lewis A. and Susan A. Graves	Open-Space Easement	Caroline	121.81 +/-	N/A	60
5152	Danielle H. Broaddus	Open-Space Easement	Caroline	205 +/-	N/A	66
5161	R. Winston Ellis Jr. and Tracy D. Ellis and Stephen C. and Susan D. Ellis	Open-Space Easement	Essex	109 +/-	N/A	72

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

**TC ENERGY COLUMBIA GAS PIPELINE
VALLEY LINK AND VALLEY LINK NORTH**

**CHARLOTTESVILLE-GORDONSVILLE 230 KV REBUILD
PROJECT**

NEW BUSINESS Chair

ADJOURNMENT** Chair

** Denotes action required