

**Virginia Land Conservation Foundation Board of Trustees Meeting
Thursday, November 21, 2024 – 9:30 a.m.**

**East Reading Room, Patrick Henry Building
1111 East Broad St, Richmond, VA 23219**

AGENDA

Welcome

1. Secretary Call to Order, Introduction of Members, and Opening Remarks – *Travis Voyles, Secretary of Natural and Historic Resources*
2. Introduction to VLCF
 - a. Board Membership Overview – *Lisa McGee, Director of Policy, Planning and Legislative Affairs, Department of Conservation and Recreation*
 - b. VLCF Grant Program – *Suzan Bulbulkaya, Land Conservation Manager, Department of Conservation and Recreation*
 - c. Land Preservation Tax Credit Program

Business and Financial Matters

3. Approval of Minutes from the June 5, 2024, Board Meeting – *Secretary Voyles*
4. Resolution Honoring Michael Fletcher Upon His Retirement – *Lisa McGee*
5. Selection of the Vice-Chairman of the Board – *Secretary Voyles*
6. Appointment of a Subcommittee to Discuss the FY26 Grant Manual – *Secretary Voyles*
7. Financial Update: Virginia Land Conservation Fund – *Frank Stovall, Deputy Director for Operations, Department of Conservation and Recreation*

Land Preservation Tax Credit Program (LPTC)

8. Update from the Department of Taxation – *Lore DeAstra, Land Preservation Tax Credit Analyst, Department of Taxation*
9. LPTC Program Transfer Fee Revenues – *Gina DiCicco, Land Conservation Specialist, Department of Conservation and Recreation*
 - a. Approval of Distribution of the 2024 VLCF Stewardship Fund, pursuant to § 58.1-513
 - b. Update on the stewardship payment to Enrichmond Foundation

VLCF Grant Program

10. FY25 Grant Round
 - a. Grant Round Overview: *Suzan Bulbulkaya*
 - b. FY25 Fiscal Plan Update

- c. Presentation of Recommended Grant Applications from the Interagency Taskforce:
 - Farmland Preservation – *Genette Harris, Working Lands Conservation Specialist, Department of Forestry*
 - Forestland Preservation – *Amanda Scheeps, Program Manager, Office of Working Lands Preservation, Department of Forestry*
 - Historic Areas Preservation – *Karri Richardson, Easement Program Specialist, Department of Historic Resources*
 - Natural Area Protection – *Jason Bulluck, Director, Virginia Natural Heritage Program, Department of Conservation and Recreation*
 - Open Spaces and Parks – *Kristal McKelvey, Chief Recreation Grants Manager, Planning & Recreation Resources, Department of Conservation and Recreation*
- d. Comments from Grant Applicants and the Public
- e. Board Discussion and Approval of FY25 Grant Awards

11. Recently Completed VLCF Grant Projects – *Larry Mikkelson, Land Conservation Specialist, Department of Conservation and Recreation*

Other Business

12. Public Comment

13. Adjourn

Virginia Land Conservation Foundation Board of Trustees

Chairman: The Honorable Travis Voyles, Secretary of Natural and Historic Resources

Vice Chair: Vacant

Member Ex Officio: The Honorable Matthew Lohr, Secretary of Agriculture and Forestry

Executive Secretary: Matthew Wells, Director, Department of Conservation and Recreation

1st Congressional District *Vacant*

2nd Congressional District Jay C. Ford

3rd Congressional District Brian Hallberg

4th Congressional District Stewart Leeth

5th Congressional District Kathleen Kilpatrick

6th Congressional District Morgan Slaven

7th Congressional District The Honorable Ed Scott

8th Congressional District Gabriella Hoffman

9th Congressional District William “Bear” Lloyd

10th Congressional District Samantha Vargas Poppe

11th Congressional District *Vacant*

The Honorable David W. Marsden

The Honorable Richard H. Stuart

Elizabeth Andrews

James Beamer

Leslie Cockburn

Sonya Powell

William “Frank” Adams