

Virginia Land Conservation Foundation Board of Trustees Meeting
Wednesday, June 5, 2024 – 11:00 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
2. Recognizing the 25th Anniversary of the VLCF Grant Program

Business and Financial Matters

3. Approval of Minutes from November 13, 2023, Board Meeting
4. Virginia Land Conservation Fund Financial Report
5. Authorization to expend interest from Virginia Land Conservation Fund, pursuant to § 10.1-1020

VLCF Grant Program

6. Review of VLCF Grant Projects that have closed since November 2023
7. Discussion and Approval of the VLCF FY25 Grant Round
 - a. Proposed Grant Fiscal Expenditure Plan
 - b. Proposed Timeline for Applications and Awards
 - c. Proposed Grant Manual
 - d. Public Comment
 - e. Board Discussion and Adoption of FY25 Grant Round Documents

Other Business

8. Public Comment
9. Adjourn

Virginia Land Conservation Foundation Board of Trustees

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

Vice Chair: Mary-Carson Stiff

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

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

The Honorable David W. Marsden	Glenda C. Booth	Samantha Vargas Poppe	Morgan Slaven
The Honorable Richard H. Stuart	Leslie Cockburn	Sonya Powell	Bruce Vlk
Elizabeth Andrews	Jay C. Ford	Lisa Kestner Quigley	Woodie Walker
James Beamer	Stuart Leeth	Ed Scott	Krystina E. White