



**BOARD OF TRUSTEES MEETING**

**9/24/2020 11:00 AM**

**CHARLOTTESVILLE Hilton Garden Inn 1793 Richmond Road**

**This meeting is a hybrid meeting. Several presentations will be done virtually the meeting is open to the public and will be audio streamed. Here is the Zoom link: [VOF Trustee Meeting 9-24/2020](#)**

Passcode: 706197

**MASKS must be worn for entrance into the meeting site, the meeting room and throughout the meeting.**

**APPROVAL OF THE ORDER OF BUSINESS\*\*** ..... Chair, Eleanor Brown

**PUBLIC COMMENTS** ..... Eleanor Brown

If you would like to provide public comment you may:

- provide comments virtually (although the meeting will not be streamed, we will allow access to the meeting for Public Comments virtually) To do this you must provide notice to us at [comments@vof.org](mailto:comments@vof.org) by **Tuesday September 22<sup>nd</sup> at 5:00 pm**;
- email comments to [comments@vof.org](mailto:comments@vof.org) by **Wednesday, September 23<sup>rd</sup>, 2020** at noon and they will be read at the meeting;
- attend the meeting in person. **(As a courtesy please advise if you plan on attending in person by emailing: [bcabibbo@vof.org](mailto:bcabibbo@vof.org))**

In consideration of the time constraints associated with formal VOF Board agenda items, speakers during the public comment period are respectfully requested to keep their remarks to less than five (5) minutes.

**11:20 A.M.**

**SECRETARY OF NATURAL RESOURCES VIRTUAL PRESENTATION ON CONSERVE VIRGINIA\*\*** ..... The Honorable Matt Strickler

**APPROVAL OF MINUTES\*\*** ..... Eleanor Brown

6/22/2020 – Committee meeting	6/23/2020 – Committee meeting	6/25/2020 Board of Trustees meeting
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**2021 BOARD OF TRUSTEES MEETING CALENDAR RESOLUTION \*\*** ..... Brett Glymph

**CHAIR’S REPORT/COMMENTS** ..... Eleanor Brown

**DIRECTOR’S REPORT** ..... Brett Glymph

**FINANCIAL REPORT** ..... Anna Chisholm

**1:00 pm- 1:30 pm - Lunch**

**LAND CONSERVATION**

1. *Amendment (LDN-00451) Loudoun County Goose Creek Overlook\*\** ..... Martha Little
2. *Owned Lands*..... Leslie Grayson
3. *Amendment Report 2020* ..... Leslie Grayson
4. *GO Fund Program materials\*\** ..... Emily White
5. *Preservation Trust Fund Program Material Updates\*\** ..... Leslie Grayson & Emily White
6. *Conservation Scorecard: A New Tool for Project Analysis*..... Emily White
7. *Long Term Steward of Mitigation Stream Banks Report Virtual* ..... Erika Richardson

**BULL RUN MOUNTAINS NATURAL AREA PRESERVE  
CULTURAL HERITAGE PRESENTATION Virtual**.....

Joe Villari & Barinaale Dube

**TEAM - Valley**

Type of Project	Name	Locality	Funding Source(s)	Page
Open Space Easement	Draper	Bath County	Cost only - PTF	1
<del>Open Space Easement</del>	<del>Dufour Siblings</del>	<del>Bath County</del>	<del>N/A</del>	<del>5</del>
Open Space Easement	Foltz	Shenandoah County	Cost only - PTF	10
Open Space Easement	Harner	Augusta County	N/A	15
Open Space Easement	Wain	Shenandoah County	N/A	20

**TEAM - Southwest**

Type of Project	Name	Locality	Funding Source(s)	Page #
Open Space Easement	H. Rudy Cash	Campbell County	Cost only - PTF	24
Open Space Easement	David L. Dabbs	Patrick County	Cost only - PTF	29
Open Space Easement	Norma Faye McLemore	Scott & Russell Counties	Cost only - PTF	33

**TEAM – Coastal/Southside**

Type of Project	Name	Locality	Funding Source(s)	Page #
Open Space Easement	Dandridge and Michelle Allen	Essex County	N/A	40
Open Space Easement	Carter’s Grove Associates, LLC	James City	N/A	45
Open Space Easement	Cory & Rebekah Garrett	Caroline County	ACUB – Fort A.P. Hill	49
Open Space Easement	Gooden Group, LLC	Southampton County	Enviva Forest Conservation Fund & North American Wetlands Conservation Act (NAWCA)	53
Open Space Easement	Matthew and Bethany Hunter	Charlotte County	Cost Only - PTF	57
Open Space Easement	Patrick and Shannon Kosek	King & Queen County	N/A	62
Open Space Easement	Michael Luter Revocable Trust and Legacy Ranch Investments, LLC	Isle of Wight	N/A	66
Open Space Easement	The Robert F. Norman Living Trust	Westmoreland County	US Navy REPI	71
Open Space Easement	Proffitt Farms, LLC & Robert and Winona Proffitt	Mecklenburg County	Cost only - PTF	75
Open Space Easement	Mary Nell B. Tatum	Amelia County	N/A	81
Open Space Easement	Richard Wilkins	Westmoreland County	N/A	86

**TEAM - Piedmont**

Type of Project	Name	Locality	Funding Source(s)	Page #
Open Space Easement	Joshua E. Amos	Buckingham County	N/A	90
Open Space Easement	Forkland Farms Corporation	Cumberland County	Cost only – PTF	94
Open Space Easement	MF Norman Properties, LLC	Prince William County	N/A	100
Open Space Easement	Dr. Betsee Parker	Fauquier County	N/A	104
Open Space Easement	Reed	Rappahannock County	N/A	108
Open Space Easement	MFR Company, LC – Turner	Loudoun County	N/A	113

DRAFT

**CLOSED SESSION FOR DISCUSSION AS PROVIDED FOR IN THE CODE OF VIRGINIA §2.2-3711(A)(7) & (8)**

- Hayfield Reserve RFI proposals
- Jackson River Farm v. Virginia Outdoors Foundation

*Adjourn*

*\*\*Items italicized and accompanied by two stars denote action items.*