



AGENDA
BOARD OF TRUSTEES MEETING
4/8/2021 1:00 P.M.

MEETING ZOOM LINK: <https://zoom.us/j/93562137839>

As a result of the state of emergency declared in the Commonwealth by order of the Governor on March 12, 2020: Pursuant to Executive Amendment 28 to HB29 (2020), the Board of Trustees of the Virginia Outdoors Foundation (VOF) will meet by electronic communication means, without more than one Board member physically assembled at one location, to discuss or transact the business statutorily required or necessary to continue operations of VOF and the discharge of its lawful purposes, duties and responsibilities, as outlined in the meeting agenda. Due to the Governor’s declared state of emergency, the meeting will be held electronically because the nature of the emergency makes it impracticable and unsafe to assemble in a single location. In addition, the purpose of the meeting is to discuss or transact business statutorily required to continue the operations of the Virginia Outdoors Foundation. The Board of Trustees meeting will be held at **1:00 P.M., Thursday, April 8th, 2021**. A recording of the meeting as well as minutes shall be posted on the VOF website and Commonwealth Calendar as soon as practical after the conclusion of the meeting. Meeting materials can be found on the VOF website: <https://www.vof.org/events/>.

If accessing the meeting from the internet via a computer or smartphone, please use this link to access the electronic meeting: <https://zoom.us/j/93562137839>. If accessing the meeting by phone, please see the instructions provided at the meeting link provided above. If you have any access issues at the time of the meeting, please contact us at: MeetingSupport@vof.org.

APPROVAL OF THE ORDER OF BUSINESS** Eleanor Brown

PUBLIC COMMENTS..... Eleanor Brown

If you would like to provide public comment you may:

- provide comments virtually during the meeting. To do this you must provide notice to us at comments@vof.org on or before **Tuesday, April 6th at 5:00 p.m.**, including your name so that we may allow you to speak.
- email comments to comments@vof.org before **Wednesday, April 7th at 12:00 p.m.** and they will be read during the public comment section of the meeting.
- send comments via USPS to B. Cabibbo 39 Garrett Street, Ste. 200, Warrenton, VA 20186. Those comments received by **Tuesday, April 6th** will be read at the meeting.

APPROVAL OF MINUTES** Eleanor Brown

- 2/9/2021 – Board of Trustees Meeting
- 2/9/2021 – Finance, Audit and Compliance Committee
- 2/5/2021 – Preservation Trust Fund Committee (Grants Programs Committee)
- 3/1/2021 – Special Forestry Committee

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

DIRECTOR’S REPORT Brett Glymph

- LONG TERM STEWARD REQUESTED PICTURES.....Martha Little

STRATEGIC PLAN UPDATEBrett Glymph

LAND CONSERVATION

SCORE CARD PRESENTATION.....Emily White

CONSERVATION EASEMENTS (proposed) ** Leslie Grayson

*Preservation Trust Fund Projects***

Type of Project Proposed	Name	Locality	Staff Team	Page #
Easement	Dufour Siblings	Bath County	Valley	1
Easement	Reid Mackey	Rockbridge County	Valley	7

*Open Space Easements***

Type of Project Proposed	Name	Locality	Staff Team	Page #
Easement	Johanne Barham & William Peak “Three Creeks Tract”	Southampton County	Coastal Plains	1
Easement	Johanne Barham & William Peak “Nottoway Tract”	Southampton County	Coastal Plains	6
Easement	Davis	Essex County	Coastal Plains	11
Easement NAVY REPI	Tam Foxwell	Westmoreland County	Coastal Plains	17
Easement	W. Levi Old, IV & Elizabeth Old Littlejohn	City of Suffolk	Coastal Plains	22

*Forest CORE Fund***..... Emily White

Locality	Project Name	Applicant	Recommended Grant Amount	Page #
Roanoke	Carvins Cove Shoreline Protection	Western Virginia Water Authority	\$175,000	1
Danville	Anglers Ridge Trail	City of Danville	\$200,000	48
Franklin County	Blue Bend	Friends of Rivers Virginia	-	206
Franklin County	Round Hill	Friends of Rivers Virginia	\$94,100	248
Giles County	Newport Park	Giles County	\$200,000	286

Forest CORE Fund (continued)**

Locality	Project Name	Applicant	Recommended Grant Amount	Page #
Montgomery	Brush Mt. Property 2: Trail Planning & Implementation	New River Land Trust	\$32,460	480
SWVA Region	Plant SWVA Natives Campaign & Propagation Center	New River Valley Regional Commission	\$175,000	512
Blacksburg/Montgomery	Meadowbrook Greenway	Town of Blacksburg	\$85,000	566
Giles County	Mill Creek Nature Park Revitalization	Town of Narrows	\$39,490	608

Closed Session for discussion as provided for in the Code of Virginia §2.2-3711(A)(3)(7))

- Consideration of acquisition of real property in Fauquier County
- Consultation with legal counsel and briefings by staff members pertaining to probable litigation involving easement ALB-3855
- Jackson River Farm, LLC v Virginia Outdoors Foundation

Consideration of acquisition of property in Fauquier County** Leslie Grayson

Adjournment

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