

**MINUTES**  
**VIRGINIA OUTDOORS FOUNDATION (VOF)**  
**BOARD OF TRUSTEES**  
**ENERGY & INFRASTRUCTURE COMMITTEE MEETING**  
May 03, 2021 VIRTUAL via Zoom

**Attendees:**

**Trustees**

Tom Slater, Committee Chair  
Steph Ridder

Brad Baskette, Assistant Director, Stewardship  
Bobbie Cabibbo, Executive Assistant  
Harry Hibbitts, Assistant Director, Stewardship  
Martha Little, Deputy Director

**Staff**

Brett Glymph, Executive Director  
Justin Altice, Stewardship Specialist

Dave Morton, IT Manager  
Erika Richardson, Assistant Director, Stewardship

Meeting was called to order at 10:00 am by the Chair, Tom Slater. Tom read the following:  
“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. “

**Public Comments**

No public comments were received or offered at the meeting.

**Solar Project Review**

Martha Little introduced Erika Richardson and Harry Hibbitts. Erika gave an overview of the request from the owners of LDN-0213A and LDN-0213B and VOF’s responses.

Harry Hibbitts did the same for BOT-4348 and RBG - 2740.

The presentation shown during these talks is available with the permanent record of this meeting.

The committee agreed that these responses were in keeping with:

- the policy of VOF.
- VOF’s mission to protect open space.
- the original gifts of easement of these properties.

The staff pointed out that these type of requests for review (RFR) may take a lot of staff time and the trustees will consider making these type of RFR’s part of the fee structure at VOF. In addition, the committee was not inclined to support amending the easements to allow for solar projects that are not solely for supporting the immediate property.

Meeting was adjourned.