



AGENDA
BOARD OF TRUSTEES MEETING
9/14/2021 10:30 AM
Hilton Garden Inn Charlottesville
ZOOM LINK: <https://us06web.zoom.us/j/81219211991>

Welcome and Roll Call..... Chair

APPROVAL OF THE ORDER OF BUSINESS..... Chair

PUBLIC COMMENTS..... Chair

If you would like to provide public comment you may:

- email comments to comments@vof.org before **Friday Sept 10th at 5:00 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 **Friday Sept 10th** will be read at the meeting.

APPROVAL OF MINUTES..... Chair

CHAIR’S REPORT/COMMENTS..... Chair

DIRECTOR’S REPORT..... Executive Director

SIGNING RESOLUTION..... Executive Director

FINANCE

FY20 Audit Review..... Director of Administration

Fee Schedule Director of Administration

LAND CONSERVATION

PTF Report..... Director of Administration

Cummings Land Donation Resolution *Deputy Director*

Presentation..... Deputy Director

CONSERVATION PROJECTS.....Deputy Director

Type of Project Proposed & Funding Source (if Applicable)	Name	Locality	Team	Page #
VOF Easement	Brankley Farms, Inc.	Mecklenburg	Coastal	1
VOF Easement	Mark H. & Dana F. Campbell	Nelson	Piedmont	7
VOF Easement-2 VLCF Grants PTF Cost Only	Camp Kum-Ba-Yah Inc.	City of Lynchburg	Southwest	12
VOF Easement	Clay, James and Bernadine	Hanover	Coastal	19
VOF Easement	DFWA Properties, LLC	Nelson	Piedmont	24
VOF Easement-VLCF	Ellis, Francis H., George Dandridge, and Lawson, Jennifer E.	Essex	Coastal	29
VOF Easement	Engel Farms, Inc-Angel Rose Farm	Sussex	Coastal	34
VOF Easement	Foxlease Farms, LLC	Loudon	Piedmont	39
VOF Easement	Greer Farm, LLC	Smyth	Southwest	44
VOF Easement-PTF Cost Only	Harris, Garnett L. – “Gill Farm”	Northumberland	Coastal	49
VOF Easement-NAVY REPI Partial Purchase	Horner, "Broadview"	Westmoreland	Coastal	54
VOF Easement	Woodrow W. Hynson, Jr.	Westmoreland	Coastal	59
VOF Easement	Kosek, Patrick and Shannon	King and Queen	Coastal	64
VOF Easement	John York Lindsey Revocable Trust of 1999	Bland	Southwest	69
VOF Easement	ND Ponics Inc. - Clark	Rockbridge	Valley	75
VOF Easement	ND Ponics Inc. - Waymack	Rockbridge	Valley	81
VOF Easement	Scott, David and Debbie, Jarrod and Kathryn	Richmond	Coastal	87
VOF Easement	Debra Speyer -Chimneys Farm	Madison	Piedmont	92
VOF Easement	Howell L.T.D Taylor-Jerdone Mountain	Orange	Piedmont	100
VOF Easement	Waverly Farms-Belmont, LLC	Spotsylvania	Piedmont	106

New Business/Comments

Next Meeting Date: November 8, 2021

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

- Consultation with legal counsel and briefings by staff members pertaining to litigation including Project-3855 & Project-2188
- Jackson River Farm, LLC v Virginia Outdoors Foundation

Adjournment