



AGENDA
BOARD OF TRUSTEES MEETING
3/31/2022

St. Margaret’s School, Tappahannock, VA 11:00 a.m.

Streamed at: [VOF March 31 2022 Meeting Link](#)

WELCOME AND ROLL CALL..... Chair

APPROVAL OF THE ORDER OF BUSINESS** Chair

CLOSED SESSION FOR DISCUSSION AS PROVIDED FOR IN THE CODE OF VIRGINIA §2.2-3711(A)(7) & (3))

- Consultation with legal counsel and briefings by staff members pertaining to litigation including Albemarle County Projects 3855 and 2184
- VOF owned land in Marshall District of Fauquier County

LUNCH 12 – 1 PM

PUBLIC COMMENTS..... Chair

If you would like to provide public comment you may:

- email comments to comments@vof.org before **Tuesday, March 29** 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, March 29**, will be read at the meeting.
- be physically present at the meeting or stream.

APPROVAL OF MINUTES** Chair

November 15, 2021 - Board of Trustees Meeting

DISCUSSION AND ACTION ON PROJECT 3855** Chair

DIRECTOR’S REPORT Executive Director

FY22 BUDGET REVIEW Deputy Director, Administration

STRATEGIC PLAN UPDATE Executive Director

CEMETERIES DISTRICT STUDY CONTRACT** Communications and Outreach Manager

DRAFT

CONSERVATION PROJECTS** Deputy Directors, Conservation

Project #	Name	Project Type/Applicable Funding	County
4757	Dobie Prince Project LLC	VOF Easement	Sussex
4777	The Mooring Farm, LLC	VOF Easement	Albemarle
4790	Tadpole Land and Trail Conservancy	VOF Easement/VLCF	Fluvanna
4633	Brush Mountain Park (property #3)	VOF Easement/VLCF	Montgomery
4765	Glen Valley Farms, LLC- Dividing Waters	VOF Easement	Highland

GRANT PROGRAMS PRESENTATION Grant Programs Manager

NEW BUSINESS Chair

ADJOURNMENT

** denotes action