



AGENDA
Board of Trustees Meeting
October 12, 2023 11:00 am
Gloucester Institute – Moton Campus
3201 Leadership Drive, Gloucester

APPROVAL OF THE ORDER OF BUSINESS** Chair

PUBLIC COMMENTS Chair

APPROVAL OF MINUTES** Chair

- June 1, 2023 – Finance Audit and Compliance Committee Meeting
- Board of Trustees Meeting

DIRECTOR’S REPORT Executive Director

DCR REQUEST** Deputy Director

MITIGATION FUND APPROPRIATION** Deputy Director

OWNED LANDS Deputy Director

RESOLUTION TO SET DATES FOR CY2024 MEETINGS**Chair

RECORDS POLICY** Deputy Director

LAND CONSERVATION PRESENTATION**Grants Program and Sr. Conservation Managers

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PROJECTS PRESENTATION

Project /App*	Region	Project Description	Applicant	Holder and Type of Real Estate Interest	Funding Type	Funding Recommended for approval	Locality	Protected Acres	Page#
Map of all Proposed Land Conservation Projects									1
Map Representing Proposed Projects in Western Virginia – Regions 2 & 5									2
24	2	Abrams Creek Trail Trailhead and Parking	Frederick County Parks and Recreation	Frederick County Deed of Dedication	PTF	\$206,688	Frederick County	.54	3
27	5	Site Purchase to Build McCoy Boat Landing	Giles County	Giles County Deed of Dedication	PTF	\$20,000	Giles County	.4	4
36	5	Maurice Turner Recreation Area	Town of Boones Mill	Boones Mill Town Deed of Dedication	PTF	\$50,327.92	Franklin County	5	5
37	2	Hazel Run Conservation Area	Town of Clifton Forge	Clifton Forge Deed of Dedication	PTF	\$140,000	Alleghany County	33.4	6
<u>38</u>	2	Mount Crawford Town Park Creation	Town of Mount Crawford	Mount Crawford Deed of Dedication	PTF	\$303,000	Rockingham County	6	7
4916	2	Roundtop Revocable Trust Agreement	Roy L, Robert B or Robert S. Fauber, Trustees	VOF Conservation Easement	N/A	N/A	Rockbridge	113.121	8
Map Representing Proposed Projects in Central Virginia – Regions 1 & 4									13
33	1	Patawomeck Tribe Riverland	Patawomeck Indian Tribe of Virginia	VOF Conservation Easement	PTF	\$100,000	Stafford County	14.24	14
4923	4	Callahan Family Farm	East West Creek Farms, LLC	VOF Conservation Easement	VLCF	(\$610,000 request)	Mecklenburg	720.48	15
4952	1	On Rte. 522	John Sheldon and Marguerite J. Clark	VOF Conservation Easement	N/A	N/A	Orange	43.622	22
35/ 4954	4	Angola Farm	Robert Taylor, Amy Montgomery & Robert Alan Scott	VOF Conservation Easement	PTF	\$275,000	Cumberland County	279.2	28
4956	1	Farm on Little River	Joseph R. Smith	VOF Conservation Easement	N/A	N/A	Lousia County	108.643	35

Project /App*	Region	Project Description	Applicant	Real Estate Interest and Holder	Funding Type	Funding Recommended for approval	Locality	Protected Acres	Page#
Map Representing Proposed Projects in Eastern Virginia – Region 3									41
19	3	Chickahominy Indian Tribe – Land Repatriation	Chickahominy Indian Tribe	VOF Conservation Easement	PTF	326,000/ Req. \$300,000 /Rec	New Kent County	200	42
20	3	Stoney Run Park Nature Trails	City of Newport News	VOF Conservation Easement	PTF	\$485,000 Req. \$363,750 Rec	City of Newport News	26.33	43
4829	3	Farm and Forest on Blackwater Swamp	Prayer of Jabez, LLC	VOF Conservation Easement	N/A	N/A	Prince George County	215.7004 (may change)	44
4830	3	Farm and Forest on Blackwater Swamp	Sherry D. Heath Living Trust	VOF Conservation Easement	N/A	N/A	Prince George County	226 +/-	49
4831	3	Farm and Forest on Dicks Branch	Beverly L. Heath Jr. and James Norman Smith	VOF Conservation Easement	N/A	N/A	Prince George County	99.2	54
4823	3	On Nottoway River	William M. Turner	VOF Conservation Easement	NAWCA		Southampton County	279.8	59
4927	3	On Nottoway River	J and J Peanut Company	VOF Conservation Easement	NAWCA		Southampton County	159.52 +/-	64
4964	3	On Nottoway River	J and J Peanut Company II	VOF Conservation Easement	NAWCA		Southampton County	140 +/-	69
39/4959	3	Andrews Home Farm	William Lee and Jo Ellen Andrews	VOF Conservation Easement	PTF	\$200,000	Essex County	328.577	74
4960	3	Farm on Dragon Run	Henry Leon Smith	VOF Conservation Easement	PTF Cost Only		King and Queen County	149.4	79
4961	3	Farm on Mattaponi River	Jessica Broaddus	VOF Conservation Easement	N/A	N/A	Caroline County	171	84
4963	3	Farm at Central Point	Jessica Broaddus	VOF Conservation Easement	N/A	N/A	Caroline County	272.566	892
Preservation Trust Fund Grant Round Projects not Recommended for Funding									94

PTF: Preservation Trust Fund

ACUB: Army Compatible Use Buffer

NAWCA: North American Wetlands Conservation Act

GET OUTDOORS GRANT FUND Grants Program Manager

Get Outdoors Grant Fund Projects						
Project /App*	Region	Project Description	Applicant	Funding Recommended for approval	Locality	Page#
Map of All Go Projects FY24 Round 1						1
Chart Summary of Projects Recommended						2
1	2	Alleghany Highlands YMCA All Access Trail	Alleghany Highlands YMCA	\$15,000	Alleghany County	3
9	2	Community Gear Library Lending Program	Community Gear Library	\$15,000	City of Harrisonburg	4
10	5	Flat Ridge Community Center Hoops and Loop	Flat Ridge Community Center	\$25,000	Grayson County	5
11	2	Outdoor Fitness Station – Burrell Brooks Park, Front Royal	Front Royal Environmental Sustainability Advisory Committee (ESAC)	\$23,594.50	Warren County	6
12	5	MHC UmCA Bike Barn Inventory Replacement	Henry County	\$25,000	City of Martinsville	7
16	5	Humble Hikes Getaways	The Humble Hustle Co.	\$16,000	City of Roanoke	8
8	4	CTTAM Community Grows Garden	Come to the Altar Ministry, Inc.	\$22,500	Campbell County	9
3	3	AATA Farm Project (accessible Trails to All)	Bluebird Gap Farm	\$14,000	City of Hampton	10
7	3	CIT-ED Nature Trail	Chickahominy Indian Tribe – Eastern Division	\$20,000	New Kent County	11
17	3	Expanding Nature-Based Enrichment for Students	The Mariners’ Museum and Park	\$20,000	City of Newport News	12
Applications Not Recommended for Funding						13

NEW BUSINESS Chair

ADJOURNMENT Chair

** Denotes action required.