

**Virginia Land Conservation Foundation
Board of Trustees Meeting
Tuesday, June 16, 2015 – 10:00 a.m.
Senate Room 3, Virginia State Capitol, Richmond**

AGENDA

1. Call to Order, Introduction of Members, and Opening Remarks
 - The Governor’s Virginia Treasures Initiative
 - 2015 Budget Update
2. Approval of Minutes from January 2015 Meeting
3. 2015 Annual Report Presentation
4. VLCF Projects Update
5. Discussion and Approval of FY16 Second Grant Round Schedule
6. Discussion of Changes to Historic Resources Scoring Criteria
7. Approval of Grants Manual
8. Expenditure Plan Update and Approval
9. Discussion of Proposed Guidance Pursuant to HB 1488 and Next Steps
10. Land Preservation Tax Credit Legislative Update
11. Other Business
12. Public Comment
13. Adjourn

Virginia Land Conservation Foundation Board of Trustees

Chairman: The Honorable Molly Ward, Secretary of Natural Resources

Vice Chair: Robert Lazaro, Jr.

Member Ex Officio: The Honorable Todd Haymore, Secretary of Agriculture and Forestry

Byron M. Adkins, Jr.	Herbert L. Dunford, Jr.	Mary Helen Morgan
Steven L. Apicella	Joan Fenton	The Honorable Albert C. Pollard, Jr.
R. Brian Ball	Jay C. Ford	The Honorable Jill Holtzman Vogel
R. Brent Blevins, Jr.	The Honorable Emmett Hanger, Jr.	The Honorable John P. Woodley, Jr.
Alexandra Liddy Bourne	Ollie Kitchen, Jr.	
Susan E. Donner	Anna Lawson	

Executive Secretary: Clyde E. Cristman, Director, Department of Conservation and Recreation