

**Virginia Land Conservation Foundation
Board of Trustees Meeting
Wednesday, May 24, 2017 – 10:30 a.m.
VCU Rice Rivers Center, 3701 John Tyler Memorial Highway, Charles City, Va.**

AGENDA

1. Call to Order, Introduction of Members, Welcome by Dr. Greg Garman, Director VCU Rice Rivers Center, and Opening Remarks
2. Virginia Land Conservation Updates
 - a. 2017 Legislative Session
 - b. VLCF Audit
 - c. Dupont Settlement
 - d. Skiffes Creek Settlement
3. Approval of Minutes from October 2016
4. Report of the VLCF Subcommittee and Recommended Presentations
 - a. 2018 Virginia Outdoors Plan: Danette Poole, Planning & Recreation Resources Division Director, DCR
 - b. Overview of ConservationVision: Jason Bulluck, Natural Heritage Division Director, DCR
 - c. Presentation of How Much is Protected/Unprotected: Tom Smith, DCR Deputy Director of Operations
 - d. Discussion
5. Update on the Land Preservation Tax Credit Program and the Transfer Fee Revenues: Larry Durbin, Assistant Tax Commissioner, Virginia Department of Taxation
6. Previous VLCF Grant Awards Update
7. VLCF Financial Update
8. FY18 Grant Expenditure Plan Discussion and Approval
9. Discussion and Approval of the FY18 Grant Round Schedule
10. Approval of FY18 Grants Manual
11. Board Member Comments and Discussion

12. Public Comment

13. Adjourn

14. Optional Tour of the Rice Rivers Center

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 Basil I. Gooden, Secretary of Agriculture and Forestry

Byron M. Adkins, Jr.

Jay C. Ford

The Honorable Albert C. Pollard, Jr.

Steven L. Apicella

The Honorable Emmett Hanger, Jr.

Russell Vern Presley

R. Brian Ball

Valerie D. Hubbard

The Honorable Jill Holtzman Vogel

Glenda C. Booth

Anna Lawson

The Honorable John P. Woodley, Jr.

Susan E. Donner

Paul V. Milde

Joan Fenton

Julian Ottley

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