

Virginia Land Conservation Foundation Board of Trustees Meeting
Thursday, March 14, 2019 – 10:00 a.m.
West Reading Room, Patrick Henry Building, Richmond, VA

AGENDA

1. Call to Order, Introduction of Members, Opening Remarks
2. Approval of Minutes from September 25, 2018 Board Meeting
3. Legislative Summary
4. ConserveVirginia presentation
5. VLCF Mapper- a new interactive mapping tool to view all VLCF grant awards
6. 2018 Virginia Outdoors Plan
7. VLCF Business Items:
 - a. 2017 LPTC Annual Report and 2018 VLCF Biennial Report
 - b. FY20 grant round and revision of grant manual
 - c. Deeds of Trust: Lyon Farm/SVBF; Turner Tract/ABT; Battlefield Bluffs/ABT
 - d. Request to amend the scope of a past grant: City of Charlottesville/Charley Close Land Acquisition
 - e. Shenandoah Valley Battlefields Foundation update on their FY15 grant extension
8. Public Comment
9. Next meeting
10. Adjourn

Virginia Land Conservation Foundation Board of Trustees

Chair: The Honorable Matthew J. Strickler, Secretary of Natural Resources

Vice Chair: Robert W. Lazaro, Jr.

Member Ex Officio: The Honorable Bettina Ring, Secretary of Agriculture and Forestry

The Honorable Albert C. Pollard, Jr.
Jay C. Ford
Byron M. Adkins, Jr.
Susan E. Donner
Bruce Vlk
Anna Lawson
Valerie D. Hubbard
Glenda C. Booth

Russell Vern Presley, II
The Honorable John Paul Woodley, Jr.
The Honorable Emmett W. Hanger, Jr.
The Honorable Jill Vogel
Julian T. Ottley
Steven Apicella
Paul V. Milde
The Honorable Matthew Lohr

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