

VIRGINIA OUTDOORS FOUNDATION

Board of Trustees Meeting

Agenda

April 16, 2008

Division of Forestry

Charlottesville, Virginia

					Page #
1:00 p.m.	Call to order by the Chairman			Hank Hartz	
	Introductions			Bob Lee	
	Public Comments				
	Approval of the Order of Business				
	Approval of the Minutes of the Previous Board Meeting				1
	Executive Directors' Report			Bob Lee	
	FY09 Budget Resolution			Bob Lee	
	SharePoint Presentation			Jeff Matthews	
	EASEMENT CONSIDERATION				
Rank*	Donor's Name	Acres	County	Staff	Page #
3	S1 Phillips AMENDMENT	2,332.23	Bath	LT	667
	GIS Planning Tool presentation			Staff	
	Forestry Discussion			Bob Lee	
	*background handouts will be available at meeting				
	Easement Prioritization Discussion			Hank Hartz	
5:00 p.m.	Adjourn			Hank Hartz	

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9:00 a.m. **Call to order by the Chairman**
Introductions
Public Comments

Hank Hartz
 Bob Lee

CONSENT AGENDA
Amendments

Leslie Grayson

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EASEMENT CONSIDERATION: Preservation Trust Fund (PTF)

Rank*	Donor's Name	Acres	County	Staff	Page #
2	PTF1 Osborne	536.00	Grayson	NK	7
1	PTF2 Williams	133.00	Scott	NK	33
1	PTF3 Williams	88.00	Scott	NK	57
1	PTF4 Faison	900.00	Surry	PR	81
2	PTF5 Stone Tavern, LLC	295.54	Rockbridge	LT	115
	Franklin County PDR grant extension request (available at meeting, no material in packet)		Franklin	TV	

EASEMENT CONSIDERATION

Rank*	Donor's Name	Acres	County	Staff	Page #
	BLACKSBURG				
3	B1 Gilginia Tree Farm, Inc.	2,236.70	Bland/Giles	RB	141
3	B2 James-Weeks	138.05	Floyd	JG	169
1	B3 JBC Properties	123.50	Montgomery	RB	187
1	B4 Jones	131.36	Giles	JG	205
2	B5 Miller Family	467.65	Bland	RB	221
3	B6 Reynolds	209.00	Floyd	JG	241
3	B7 Smith	132.35	Floyd	JG	259
1	B8 Wagner	135.25	Floyd	JG	275

CHARLOTTESVILLE

2	C1 Crump	139.41	Amherst	SB	293
2	C2 Early	289.74	Charlotte	SB	315
2	C3 Pendergrast	63.19	Orange	SB	347
2	C4 Stephens	193.48	Greene	SB	367
3	C5 Young	75.34	Albemarle	KF	387
3	C6 Payne	236.22	Nelson	SB	413
2	C7 Schronberg	393.16	Albemarle	SB	435

RICHMOND

3	R1 Amelia Springs	1,613.16	Amelia	PR	459
3	R2 Beck Trust	746.20	Greensville	PR	485
3	R3 Full Stream Farm	153.00	Goochland	PR	513

STAUNTON

3	S2 Beck	586.46	Augusta	LT	539
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2	S3	Brailsford	66.92 Bath	LT	569
2	S4	McVey	702.61 Rockbridge	LT	587
2	S5	Snyder	160.14 Augusta	LT	617
2	S6	Andreae	250.41 Warren and Page	LT	637
2	S7	Powers (Norfolk Southern)	11.00 Warren	KF	
(available at meeting, no material in packet)					

TAPPAHANNOCK

2	T1	Friends of Dragon Run	73.63 King and Queen	ET	703
1	T2	Hitchens	30.12 Lancaster	ET	721
3	T3	Packett	437.61 Richmond	ET	743
1	T4	Sizer	352.00 King William	ET	759
1	T5	Walters	488.00 King William	ET	777

WARRENTON

2	W1	Kelly	202.39 Culpeper	JP	795
2	W2	Obannon	490.70 Fauquier	JP	813
3	W3	Over Jordan Farm, LLC	196.55 Rappahannock	JP	831

4:00 p.m.

Adjourn

Hank Hartz