

DRAFT

Virginia Outdoors Foundation
Board of Trustees Meeting Agenda
July 9, 2008 11:00 am – 6:00 pm
July 10, 2008 8:30 am - adjournment
Virginia Piedmont Community College Charlottesville, Virginia

*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

Directors Reports

Directors

FY 09 Budget Resolution

Anna Chisholm & Bob Lee

Resolution to Encourage the Use of the Approved Template Easement

Leslie Grayson

Proposal for an adjourned September 2008 meeting for Owned Lands

Leslie Grayson

Continued discussion on rail line language and easements

Easement Division

Amendments - CONSENT AGENDA

Leslie Grayson

EASEMENT CONSIDERATION: Tappahannock

RANK	INDEX	DONOR'S NAME	ACRES	COUNTY	STAFF	PAGE #
	TAP1	Ashton Trust	20.4254	King George	ET	
	TAP2	Ashton Living Trust	20.8179	King George	ET	
	TAP3	Ashton LP	286.7156	King George	ET	
	TAP4	Boyd	163.5	Essex	ET	
	TAP5	Camden Farm LLC	500	Caroline	ET	
	TAP6	EDP Westmoreland Investments LLC	327	Westmoreland	ET	
	TAP7	Pine Hill	432.17	Essex & Caroline	ET	
	TAP8	Marsh	188.12	Lancaster	ET	
	TAP9	Moore Estate Assurance	297.83	Middlesex	ET	
	TAP10	Welch & Bentley	200	Northumberland	ET	
	TAP11	Robert E. Lee Memorial Assoc/Stratford Hall	613	Westmoreland	ET	

EASEMENT CONSIDERATION: Abingdon

RANK	INDEX	DONOR'S NAME	ACRES	COUNTY	STAFF	PAGE #
	ABI1	Ross	116	Grayson	NK	
	ABI2	French - RECONSIDERATION	69 +/-	Dickenson	NK	

EASEMENT CONSIDERATION: Preservation Trust Fund (PTF)

RANK	INDEX	DONOR'S NAME	ACRES	COUNTY	STAFF	PAGE #
	PTFABI 1	LaPrelle	2800 +/-	Smyth	NK	
	PTFABI 2	Shaffner	90 +/-	Grayson	NK	
	PTFABI 3	Carter	217 +/-	Scott	NK	
	PTFBLA 1	Bodnar	109.28	Carroll	RB	
	PTFBLA 2	Capehart	110.77	Carroll	KF	

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	PTFBLA 3	Suters & Buckner	122.26	Bedford	JG	
	PTFCVL 1	Young	321.858	Orange	KF	
	PTFSTN 1	Black	242 +/-	Rockbridge	LT	
	PTFSTN 2	Hawes	114	Bath	LT	
	PTFSTN 3	Leech – Home Farm	301.58	Rockbridge	LT	
	PTFSTN 4	Leech – Tardy Farm	304.22	Rockbridge	LT	
	PTFSTN 5	Lockridge	691	Bath & Highland	LT	
	PTFSTN 6	Roderick – 73	73 +/-	Bath	LT	
	PTFSTN 7	Roderick – 281	281	Bath	LT	
	PTFSTN 8	Wise	130.78	Augusta	LT	

EASEMENT CONSIDERATION: Blacksburg

RANK	INDEX	DONOR'S NAME	ACRES	COUNTY	STAFF	PAGE #
	BLA1	English's Inc.	701	Bedford & Campbell	JG	
	BLA2	Frost	267	Carroll	JG	
	BLA3	Ingles Ferry	313 +/-	Pulaski	RB	
	BLA4	Iroler	113.10	Carroll	KF	
	BLA5	Scott	160.25	Franklin	JG	
	BLA6	Smith	56.85	Carroll	RB	
	BLA7	Turner	105.8	Carroll	RB	

EASEMENT CONSIDERATION: Richmond

RANK	INDEX	DONOR'S NAME	ACRES	COUNTY	STAFF	PAGE #
	RIC1	Bowles	508	Louisa	PR	
	RIC2	BTR, LLC	152.664	Suffolk	PR	
	RIC3	Snyder	108.1	Henrico	PR	
	RIC4	Welch	784.48	Sussex	PR	
	RIC5	Bayville Farms Assoc et.al - AMENDMENT.	305 +/-	Virginia Beach	JP	

EASEMENT CONSIDERATION: Staunton

RANK	INDEX	DONOR'S NAME	ACRES	COUNTY	STAFF	PAGE #
	STN1	Bloxtton	197.73	Rockbridge	LT	
	STN2	Coleman	154.41	Bath	LT	
	STN3	Feltwell Farms LLC	484.14	Botetourt	LT	
	STN4	Gano North	420.87	Frederick	KF	
	STN4	Gano South	414.96	Frederick	KF	
	STN6	Harris	610.46	Rockbridge	KF	
	STN7	Jeffer	363 +/-	Rockbridge	LT	
	STN8	Raeborn	172.78	Rockbridge	LT	
	STN9	Reed	511.09	Rockbridge	LT	
	STN10	Showalter – Alpine Farm	143.94	Rockbridge	LT	

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	STN11	Showalter – Hall Farm	113.49	Rockbridge	LT	
	STN12	Showalter – Herring Farm	193.49	Rockbridge	LT	
	STN13	Showalter – Home Farm	149.23	Rockbridge	LT	
	STN14	Showalter – Moses Farm	146.70	Rockbridge	LT	
	STN15	Showalter – Tolley Farm	249 +/-	Rockbridge	LT	
	STN16	Shuey	80.27	Augusta	LT	
	STN17	Smith 200	203.23	Frederick	KF	
	STN18	Smith 300	302.53	Frederick	KF	
	STN19	Zirkle – RECONSIDERATION	100.34	Shenandoah	LT	

EASEMENT CONSIDERATION: Warrenton

RANK	INDEX	DONOR'S NAME	ACRES	COUNTY	STAFF	PAGE #
	W1	Alphabet Soup, LLC	121.44	Loudoun	JP	
	W2	Canterbury Estate, LLC	373.13	Fauquier	JP	
	W3	Jones	94.58	Rappahannock	JP	
	W4	PEC	170.00	Fauquier	JP	
	W5	Ryan	88.05	Fauquier	JP	
	W6	Sunnyside Holdings, LLC	421.92	Rappahannock	JP	

EASEMENT CONSIDERATION: Charlottesville

RANK	INDEX	DONOR'S NAME	ACRES	COUNTY	STAFF	PAGE #
	CV1	Campbell Field Land Trust #1 and Hurt	200.838	Orange	SB	
	CV2	Fariss	145.60	Campbell	SB	
	CV3	Graves 400	403.89	Halifax	SB	
	CV4	Graves 300	300.29	Halifax	SB	
	CV5	Morrisette	625.8274	Patrick	SB	
	CV6	Sanford	30.85	Orange	SB	
	CV7	Staiger	182.14	Fluvanna	SB	
	CV8	Kilpatrick- RECONSIDERATION	498.812	Goochland	SB	

**Adjournment

Hank Hartz

NOTES:

* These agenda items will occur at meeting commencement both convened days

**If deemed necessary by the body, a Closed Session for discussion of matters as provided for in the Code of Virginia §2.2-3711 will occur at the end of the second convened day.

*** The meeting may recess both convened days, at approximately noon for a networking lunch with state agency and nonprofit partners.