

Agenda
Virginia Outdoors Foundation Board of Trustees Meeting
April 1, 2009
11:30 a.m. – 5:00 pm
Fort Monroe, Chamberlain Hotel, Hampton VA

April 2, 2009
Virginia Air and Space Center, Aerospace Library, Hampton VA
9:00 a.m. – Adjournment

- *Call to order by the Chairman Hank Hartz
- *Introductions Bob Lee
- *Public Comments
- Approval of the Order of Business Hank Hartz
- Approval of Minutes
- Directors Reports Directors
- Consent Agenda Leslie Grayson
- Non - Consent Agenda Erika Richardson

- *12:30 p.m. Lunch break

Wetland Mitigation Education Presentation

Steven M. Martin, Environmental Planner
U.S. Army Corps of Engineers, Institute for Water Resources
David Davis, Director
Director, Office of Wetlands and Water Protection, VA DEQ

Easement Consideration

PTF

Rank	Number	Name	County	Acres	Staff	Page
3	PTF1	Kiser	Pulaski	154.35	RB	21
Deferred to May	PTF2	Vest	Floyd	142.50	RB	39
Deferred to May	PTF3	Vinagh	Floyd	91.2985	JG	60
3	PTF4	Callaham – Molly’s Creek Farm	Campbell	165.03	SB	78
2	PTF5	Powers	Fluvanna	165	SB	106
2	PTF6	Forrester	Wythe	274	NK	136
2	PTF7	Black – Reconsideration	Rockbridge	243.99	LT	158
2	PTF8	Simmons	Highland	220.337	LT	188

STAUNTON

Rank	Number	Name	County	Acres	Staff	Page
2	STN1	Dod	Rockbridge	301.895	LT	209
2	STN2	Goodbar	Rockbridge	199.808	LT	227
3	STN3	Johnston - Reconsideration	Rockbridge	78.003	LT	246
2	STN4	Lewis	Highland	274.305	LT	270
2	STN5	Malcolm	Highland	276.987	LT	287
2	STN6	McLaughlin	Rockbridge	196.51	LT	305
2	STN7	Mullen	Shenandoah	135.962	LT	322
2	STN8	Plecker, River Uplands, LLC	Bath	66.18	LT	338
n/a	STN9	Rockbridge 1314: Poulos & Peebles– Amendment	Rockbridge	235.83	LT	355

CHARLOTTESVILLE

Rank	Number	Name	County	Acres	Staff	Page
2	CVL1	Allen	Albemarle	142.66	KF	377
2	CVL2	Gallahue/Invernizzi	Albemarle	131.614	KF	395
2	CVL3	Pryor/Coley	Amherst	40.5	SB	411
2	CVL4	RMA Enterprises Inc., Well Water Winfrey Tract	Buckingham	114.86	SB	431
2	CVL5	RMA Lumber Inc.	Buckingham	129.10	SB	454
2	CVL6	Smith	Orange	164.874	SB	472
2	CVL7	Smith	Orange	331.85	SB	493
2	CVL8	Wycoff/Engstrom	Amherst	196.642	SB	515

TAPPAHANNOCK

Rank	Number	Name	County	Acres	Staff	Page
2	TAP1	Bairds "Grants Farm"	Essex	189	ET	537
2	TAP2	Bairds "Occupacia Farm"	Essex	173.5	ET	556
2	TAP3	Bairds "The Flats"	Essex	320	ET	575
1	TAP4	Lewis/Christeller "Norwood"	King & Queen	365.21	ET	595

WARRENTON

Rank	Number	Name	County	Acres	Staff	Page
3	WAR1	Colonial Ice Cream Co.	Fauquier	236.1797	JP	615
2	WAR2	Combs	Rappahannock	218.283	JP	632
2	WAR3	Foxmount Farm, LLC	Fauquier	186.8118	JP	647
3	WAR4	Granville Farm, LLC/Nash	Fauquier	377.447	JP	662

RICHMOND

Rank	Number	Name	County	Acres	Staff	Page
3	RIC1	Clark	Dinwiddie	292.17	PR	685
1	RIC2	Old Brandon Farm, LLC	Prince George	253	PR	703
2	RIC3	R&J Investments – Swiss Dixie Farm	Amelia	389.21	PR	720
3	RIC4	Slate Land Holdings LLC	Southampton	874.60	PR	742
3	RIC5	Wilson	Prince George	468.35	PR	760

ABINGDON

Rank	Number	Name	County	Acres	Staff	Page
1	ABI1	Western Virginia Land & Timber Corp - Reconsideration	Russell	196.72	NK	783

BLACKSBURG

Rank	Number	Name	County	Acres	Staff	Page
Deferred to May	BLK1	Thompson	Floyd	195.9	RB	797
2	BLK2	Radford University Foundation	Montgomery	376	RB	813
2	BLK3	Wynot	Roanoke	175	RB	845

Policy Discussion – Easements on Development Properties

Leslie Grayson

Closed session

Closed Session for discussion of Real Estate transactions as provided for in the Code of Virginia §2.2-3711

Resolution - Option – Lavinia Carrier
Adjournment

Fred Fisher

* Items will occur each day.