

AGENDA
VIRGINIA OUTDOORS FOUNDATION (VOF)
BOARD OF TRUSTEES MEETING
6/25/2020 1:00 PM
VIRTUAL MEETING via ZOOM
Meeting Link: <https://zoom.us/j/93033399373>

As a result of the state of emergency declared in the Commonwealth by order of the Governor on March 12, 2020. Pursuant to Executive Amendment 28 to HB29 (2020), the Board of Trustees of the Virginia Outdoors Foundation (VOF) will meet by electronic communication means, without more than one Board member physically assembled at one location, to discuss or transact the business statutorily required or necessary to continue operations of VOF and the discharge of its lawful purposes, duties and responsibilities, as outlined in the meeting agenda. Due to the Governor’s declared state of emergency, the meeting will be held electronically because the nature of the emergency makes it impracticable and unsafe to assemble in a single location. In addition, the purpose of the meeting is to discuss or transact business statutorily required to continue the operations of the Virginia Outdoors Foundation. The Board of Trustees meeting will be held at **1:00 pm, Thursday, June 25th, 2020**. A recording of the meeting as well as minutes shall be posted on the VOF website and Commonwealth Calendar as soon as practical after the conclusion of the meeting. Meeting materials can be found on the VOF website: <https://www.vof.org/events/>.

If accessing the meeting from the internet via a computer or smartphone, please use this link to access the electronic meeting:
<https://zoom.us/j/93033399373>

If accessing the meeting by phone, please see the instructions provided at the meeting link provided above.
If you have any access issues at the time of the meeting, please contact us at: MeetingSupport@vof.org.

APPROVAL OF THE ORDER OF BUSINESS** Chair, Eleanor Brown

PUBLIC COMMENTS..... Eleanor Brown
Public comment will be received on the agenda topics only, after Roll Call at the beginning of the meeting from those persons who have submitted an email to comments@vof.org no later than 5:00 PM on June 23rd, 2020 indicating that they wish to offer comment. As the names of these individuals are announced at the beginning of the meeting, comment may be offered. Option 2 is to email agenda topic comments to comments@vof.org to be received by 8:00 am on June 24th, 2020 and those comments will be read aloud at the meeting.

CHAIR’S REPORT/COMMENTS Eleanor Brown, Chair

EXECUTIVE DIRECTOR’S REPORT Brett Glymph, Executive Director

APPROVAL OF MINUTES** Eleanor Brown
9/25/2020 Board of Trustees meeting and 5/21/2020 Finance, Audit and Compliance Committee meeting

BUDGET FY21 APPROVAL & RESOLUTION** Anna Chisholm

TERRA TRAC DEMO Dave Morton

LAND CONSERVATION

1. Stewardship Report Martha Little

2. Forest CORE** Emily White

3. Owned Lands** Leslie Grayson

- *Resolution for Sale of Rappahannock Parcel ***
- *Hayfields Report Review* Martha Little

4. PTF / Public Access Land Conservation Projects**

| TYPE OF PROJECT | NAME | LOCALITY | STAFF LEAD | PAGE |
|------------------------------------|---|--------------------------------------|-----------------|------|
| Easement | Calfee Community and Cultural Center | Town of Pulaski | Ruth Babylon | 6 |
| Easement | T.G. Howard Community Center | Town of Pulaski | Ruth Babylon | 13 |
| Easement | Piedmont Environmental Council/Gordonsville Project | Town of Gordonsville | Sherry Buttrick | 21 |
| Easement | City of Charlottesville/Makeilski Ragged Mountain | Albemarle County | Sherry Buttrick | 29 |
| Easement | Town of Halifax/Banister River Blueway-Meadville | Halifax County | Sherry Buttrick | 35 |
| Easement | Urbanna Oyster Festival Foundation – a 501c3 org | Town of Urbanna | Estie Thomas | 44 |
| Reconsideration for funds/property | United Full Gospel Church | City of Suffolk | Estie Thomas | 49 |
| Easement | Pultz – Mystic Mountain Project | Rockbridge County | Laura Thurman | 52 |
| Easement | Carter Property – House Mountain reserve | Rockbridge County | Laura Thurman | 58 |
| Easement | Corum – Addition to BRMNAP | Fauquier and Prince William Counties | Leslie Grayson | 64 |

5. ...PTF Conservation ProjectAnna Chisholm**
Needs project approval well as dollar amount approval because amount needed exceeds authority designated to staff.
 Easement Joseph W. Martin, Trustee under the Joseph William Martin Declaration of Revocable Trust
 Staff: Ruth Babylon

6. PTF Cost Only Land Conservation Projects**

| TYPE OF PROJECT | NAME | LOCALITY | STAFF LEAD | PAGE |
|-----------------|---|-------------------|-----------------|------|
| Easement | James H. & Myra Lynn Campbell | Smyth County | Neal Kilgore | 3 |
| Easement | Bruce R. & Katherine B. Johnson, Dragonfly Farm | Louisa County | Sherry Buttrick | 11 |
| Easement | Andrew W. McThenia, III | City of Lexington | Laura Thurman | 22 |
| Easement | Rocky Meadows, LLC | Smyth County | Neal Kilgore | 28 |
| Easement | David K. & Estelle C. Woosley | Appomattox County | Sherry Buttrick | 34 |

7. Land Conservation Projects**

| TYPE OF PROJECT | NAME | LOCALITY | STAFF | PAGE |
|-----------------|---|--------------------|-----------------|------|
| Easement | Christopher L. Ambrose | Essex County | Estie Thomas | 1 |
| Easement | David Allen & Ann Devin Brankley | Mecklenburg County | Sherry Buttrick | 5 |
| Easement | Broaddus Properties, LLC (Monty Harris Tract) | Caroline County | Estie Thomas | 11 |
| Easement | M. Scott Campbell | Augusta County | Laura Thurman | 15 |
| Easement | W. Lawrence Duncan | Clarke County | Laura Thurman | 19 |
| Easement | James Sanders Etter & Debra W. Etter | Smyth County | Neal Kilgore | 23 |

8. Land Conservation Projects (continued)**

| TYPE OF PROJECT | NAME | LOCALITY | STAFF | PAGE |
|------------------------|---|-----------------------|-----------------|-------------|
| Easement | KMHA LLC, Garnett C. Horner, Jr. "Hazel Hill" US Navy REPI Partial Purchase | Westmoreland County | Estie Thomas | 33 |
| Easement | William & Jacqueline Lanehart | Alleghany County | Laura Thurman | 37 |
| Public Access Easement | Lewis G. Larus Park, owned by City of Richmond | City of Richmond | Estie Thomas | 43 |
| Easement | Lewis McClure's Mill, LLC & Lew Springleigh, LLC | Augusta County | Laura Thurman | 48 |
| Easement | Popes Station, LLC | Southampton County | Estie Thomas | 52 |
| Easement | Powhatan Associates, LLC | James City County | Estie Thomas | 56 |
| Easement | Ridgeway, LLC | Halifax County | Sherry Buttrick | 60 |
| Easement | Riverside 2, LLC | Northumberland County | Estie Thomas | 65 |
| Easement | Debra G. Speyer | Rockbridge County | Laura Thurman | 69 |
| Easement | Windy Valley Sturnella Neglecta 38, LLC (Bove) | Highland County | Laura Thurman | 73 |

Adjourn

****Items italicized and accompanied by two stars denote action items.**