



**AGENDA
BOARD OF TRUSTEES MEETING
2/9/2021 12:30 pm**

MEETING ZOOM LINK: <https://zoom.us/j/98266818471>

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 **12:30 pm, Tuesday, February 9th, 2021**. 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/98266818471>

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

If you would like to provide public comment you may:

- provide comments virtually during the meeting. To do this you must provide notice to us at comments@vof.org on or before Friday, **February 5, 2021 at 5:00 pm**, including your name so that we may allow you to speak.
- email comments to comments@vof.org before **Monday, February 8th at 12:00 pm** and they will be read during the public comment section of the meeting.
- send comments via USPS to B. Cabibbo 39 Garrett Street, Ste. 200, Warrenton, VA 20186. Those comments received by **Monday February 8th** will be read at the meeting.

Closed Session for discussion as provided for in the Code of Virginia §2.2-3711(A)(7))

- Jackson River Farm v. Virginia Outdoors Foundation

JACKSON RIVER FARM BAT- 1951 ** Brett Glymph

APPROVAL OF MINUTES** Eleanor Brown
9/24/2020 – Board of Trustees Meeting

CHAIR’S REPORT/COMMENTS..... Eleanor Brown

DIRECTOR’S REPORT Brett Glymph

FINANCIAL REPORT & BUDGET AMENDMENT** Anna Chisholm

LAND CONSERVATION

ENERGY AND INFRASTRUCTURE CHARTER **Martha Little/Tom Slater

UPDATES TO LAND CONSERVATION POLICY & PRACTICE Brett Glymph/Rich Mahevich

CONSERVATION EASEMENTS ** Leslie Grayson

Preservation Trust Fund **

| Type of Project | Name | Locality | Funding Source(s) | Page # |
|---------------------|--------------------|------------------|-------------------------|--------|
| Open Space Easement | Vladimir Beregovoy | Botetourt County | Preservation Trust Fund | 1 |

Open Space Easements**

| Type of Project | Name | Locality | Funding Source | Page # |
|--|---|---------------------------|------------------------|--------|
| Open Space Easement | Edwards, Edwards, & Edwards Farm, LLC | Isle of Wight County | Partial Purchase NAWCA | 1 |
| Open Space Easement | Ann Lee Saunders Brown Revocable Trust, Edmund A. Saunders Trust & Tuckahoe Point Farm, LLC | Goodland & Henrico County | N/A | 6 |
| Reconsideration of Open Space Easement | Joseph W. Martin, Trustee | Botetourt | N/A | 22 |

JOHNSON AMENDMENT **Martha Little

ASSIGNMENTS **Martha Little

- *Shady Oak’s VOF’s co-hold interest to Historic Virginia Land Trust*
- *Assignment of VOF Falkland Farm Easement to DCR*

GRANT PROGRAMS

GET OUTDOORS FUND PROJECTS ** Emily White

- See chart included in the meeting materials

PRESERVATION TRUST FUND PUBLIC ACCESS PROJECTS **Emily White

- See chart included in the meeting materials

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