



**AGENDA**  
**BOARD OF TRUSTEES MEETING**  
**6/10/2021**  
**VIRTUAL MEETING - ZOOM LINK: <https://zoom.us/j/99947359483>**

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 P.M., Thursday, June 10<sup>th</sup>, 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/99947359483> 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](mailto:MeetingSupport@vof.org).

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**APPROVAL OF THE ORDER OF BUSINESS\*\*** .....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](mailto:comments@vof.org) on or before **Wednesday, June 9<sup>th</sup> at 5:00 p.m.**, including your name so that we may allow you to speak.
- email comments to [comments@vof.org](mailto:comments@vof.org) before **Wednesday, June 9<sup>th</sup> at 5:00 p.m.** 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 **Wednesday, June 9<sup>th</sup>** will be read at the meeting.

**APPROVAL OF MINUTES\*\*** ..... Eleanor Brown

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|--|---|
| • 4/8/2021 – Board of Trustees Meeting           | • 5/24/2021 – Finance, Audit and Compliance Committee |
| • 5/3/2021 - Energy and Infrastructure Committee | • 5/25/2021 – Grant Programs Committee                |

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

**DIRECTOR’S REPORT**..... Brett Glymph

**FINANCE**

FY21 Review ..... Brett Glymph and Anna Chisholm

**FY22 Budget\*\*** ..... Brett Glymph and Anna Chisholm

**LAND CONSERVATION**

**CONSERVATION PROJECTS - EASEMENTS (proposed) \*\*** ..... Leslie Grayson

**Preservation Trust Fund Conservation Projects\*\***

Type of Project Proposed	Name	Locality	Staff Lead	Page #
Easement	Forkland Farms Corporation and Hazlegrove LLC~ Forkland Dairy	Cumberland	Sherry Buttrick	1
Easement	James and Sarah Minick	Wythe	Neal Kilgore	10
Easement	Zachary & Daryl Morse	Nelson	Laura Thurman	15

**Conservation Projects \*\***

Type of Project Proposed	Name	Locality	Staff Lead	Page #
Easement	Whitney A. Beales	Spotsylvania	E. Thomas	1
Easement	Thomas C. Beheler, Jr. Living Trust	Botetourt	Ruth Babylon	6
Easement	Corbin & Lyda Bowie	Caroline	Estie Thomas	12
Easement	John Sheldon Clark – Horseshoe Farm	Culpeper	Sherry Buttrick	17
Easement	William P. Harris, Trustee of the William P. Harris amended and restated Revocable Trust and Elizabeth F. Harris, Trustee of the Elizabeth F. Harris amended and restated Revocable Trust	Nelson	Sherry Buttrick	24
<del>Easement/ Navy REPI</del>	<del>Horner-Broadview</del>	<del>Westmoreland</del>	<del>Estie Thomas</del>	<del>30</del>
Easement	Bartholomew W. & Christina M. Johnson	Rockingham	Laura Thurman	35
Easement	My Indian Ridge, LLC	Carroll	Neal Kilgore	
Easement	JM Newcomb & Sons – Edgewood Farm	Caroline	Estie Thomas	45
Easement	JM Newcomb & Sons “Gould Hill”	Hanover	Estie Thomas	50
Easement	The Newcomb Trust	Hanover	Estie Thomas	55
Easement	The Highland Ponderosa, LLC	Highland	Laura Thurman	60
Easement	Noretta S. Byrum, Trustee, under the BYRUM LIVING TRUST - William Wayne Dabney and Dale Paul Dabney- “Towinque Farm”	King William	Estie Thomas	66

***Preservation Trust Fund Public Access Projects\*\****

<b>Applicant</b>	<b>Project Title</b>	<b>Locality</b>	<b>Funding Requested</b>	<b>Funding Recommended</b>
Amherst County	Riveredge Trail Extension and Lee Park Project	Amherst	\$59,665	\$59,665
Belmead on the James, Inc.	Drexel-Morrell Center	Powhatan	\$250,000	\$150,000
Blue Ridge Discovery Center	Blue Ridge Discovery Center Restoration of Historic Konnarock Training School	Smyth	\$180,000	\$150,000
Capital Region Land Conservancy	River City Middle School Greenway	Richmond City	\$250,000	\$150,000
Mitchell YOUniversity	Shipman School	Nelson	\$100,000	\$100,000
Roanoke County	Roanoke River Greenway and Blueway at Niagara Dam, Joining Explore Park	Roanoke	\$136,250	\$100,000
Thomas Jefferson Foundation, Inc.	Shadwell Trail; Old Mills Trail extension; Three Notch'ed Trail	Albemarle	\$30,000	\$30,000
Tidewater Trails Alliance	The Birthplace of America Trail—Surry County Link	Surry	\$125,000	\$86,635
Town of Blacksburg	Meadowbrook Greenway	Montgomery	\$85,000	\$85,000

***Get Outdoors (GO) Fund Projects\*\****

<b>Applicant</b>	<b>Project Title</b>	<b>Locality</b>	<b>Funding Requested</b>	<b>Funding Recommended</b>
Agee Miller Mayo Dungy Pine Grove Project	Pine Grove Park, Phase One	Cumberland	\$24,465	\$24,465
Brunswick County Industrial Development Authority	Trail Gateway Project	Brunswick	\$25,000	\$25,000
Charles City County	Harrison Park Walking Trail	Charles City	\$25,000	\$25,000
College Park Elementary School	Outdoor Classroom for Early Learners	Virginia Beach	\$10,020	\$10,020
Community Unity in Action /Kinfolk Community	Growing Food Justice in Richmond East End	Richmond City	\$18,648	\$18,648
Dickenson County Board of Supervisors	Bear Pen Recreation Park Project	Dickenson	\$10,450	\$10,450
Essex County	Rotary Poorhouse Park Trails	Essex	\$25,000	\$25,000
Fairfax NAACP	Connecting the Community with Nature	Fairfax	\$25,000	\$25,000
Happily Natural Day	Community Gathering Space at Sankofa Community Orchard	Richmond City	\$25,000	\$25,000
Holston High School	Holston High School Bouldering Project	Washington	\$4,800	\$4,800
Mendota Trail Conservancy	Bristol Trailhead Development	Bristol	\$24,000	\$24,000
Richmond Cycling Corps	MTB Program	Henrico	\$10,000	\$5,000

<b>Applicant</b>	<b>Project Title</b>	<b>Locality</b>	<b>Funding Requested</b>	<b>Funding Recommended</b>
Rivanna Trails Foundation	Fifeville Trail Restoration Project	Charlottesville	\$24,650	\$24,650
Shenandoah Valley Bicycle Coalition	Sunset Park Community-Centric Trails Planning and Stewardship	Waynesboro	\$12,000	\$12,000
Town of Alberta	Tobacco Heritage Trail Danielstown Extension	Brunswick	\$18,500.00	\$18,500
Town of South Boston	South Boston Sinai Park Project	Halifax	\$25,000	\$25,000
Virginia Capital Trail Foundation	Multi-Lingual Website and Trail Materials	Henrico	\$4,500	\$4,500
City of Radford	James Oakley Fields Playground Improvements	Radford	\$24,498.41	\$24,498.41
Franklin County Parks and Recreation	Capacity Building by Bicycle	Franklin	\$12,000	\$5,000
Friends of Southwest Virginia	Tazewell Area Trails East River Mountain/Big Dome Rock	Tazewell	\$25,000	\$15,000

**Adjournment**

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