

VIRGINIA OUTDOORS FOUNDATION

Board of Trustees Meeting

Agenda

November 14th and 15th, 2007

The Virginia Department of Forestry

2nd Floor Board Room

Charlottesville, Virginia

Agenda for November 14th, 2007

1:00 p.m.	Call to order by the Chairman		Hank Hartz
	Introductions		Bob Lee
	Public Comments		Hank Hartz
	Approval of the Order of Business		Hank Hartz
	Approval of the Minutes of the Previous Board Meeting	Page 1	Hank Hartz
	Executive Director's Report		Bob Lee

Closed Session for discussion of personnel and legal matters as provided for in the Code of Virginia §2.2-3711

			Page #
	POLICY DISCUSSIONS		
P1	Financial Services and CAFR	Anna Chisholm and Robinson, Farmer, Cox & Associates	
P2	Columbia Gas	Martha Little	31
P3	Easement Priorities	Hank Hartz	45
P4	Resource Development Committee	Hank Hartz	
P5	Donation for Big Sandy Project	Bob Lee	47
P6	2008 Board Meeting Dates	Bob Lee	49
	Trout Unlimited	John Ross	

Abingdon Office Easements

Rank	Donor's Name	Acres	County	Staff	Page #
A1	Bell	216.36	Tazewell	NK	1
A2	Western Virginia Land & Timber Corp.	310.00	Russell	NK	16
A3	Harding	207.00	Russell	NK	29

Preservation Trust Fund Proposals

Rank	Donor's Name	Acres	County	Staff	Page #
3	1. Boyer	380.00	Shenandoah	KF	1
	2. Brooking	132.00	Orange	SB	28
	3. Brooking	164.05	Orange	SB	58
	4. Brubaker - Farm Tract	260.00	Franklin	JG	81
	5. Brubaker - Mountain Tract	189.31	Franklin	JG	110
	6. Glendale Farms, LLC	183.27	Orange	KF	139
	7. Harris, Samuel and Ellen	30.80	Spotsylvania	KF	169
	8. Harris, Pauline and Samuel	44.81	Spotsylvania	KF	195
	9. Harris, W.D. and Samuel	132.00	Spotsylvania	KF	219
	10. Harris, WDH, LLC and W.D.	158.94	Spotsylvania	SB	245
	11. Harris, Frank Carlton, Jr. and Edith C.	190.00	Spotsylvania	SB	273
	12. Moore	155.00	Carroll	NK	300
	13. Moss	1,327.00	Tazewell	NK	324
	14. Potter	389.00	Rockbridge	LT	355
	15. Pratt	167.00	Smyth	NK	378
	16. Weddle	451.75	Floyd	JG	402

Agenda for November 15th, 2007

9:00 a.m. **Call to order by the Chairman**
Introductions
Public Comments

Hank Hartz
 Bob Lee
 Hank Hartz

Blacksburg Office Easements

Rank	Donor's Name	Acres	County	Staff	Page
					#
B1	Albert - Homeplace	93.20	Floyd	RB	1
B2	Albert - Weddle Tract	69.30	Floyd	RB	18
B3	Albert - Rakes Tract	84.50	Floyd	RB	32
B4	Hale	340.00	Wythe	RB	47
B5	Hare	668.43	Bedford	JG	62
B6	Ingles Ferry Farm	313.00	Pulaski	RB	81
B7	King	127.00	Floyd	JG	99
B8	Moses	229.42	Giles/Craig	RB	111
B9	Sizemore	193.00	Giles	RB	126
B10	Terry	590.00	Roanoke/ Montgomery	RB	141
RECONSIDERATION					
B11	Milton	197.89	Montgomery	TV	162
B12	Moore	894.00	Botetourt	RB	178
B13	Temeles	219.94	Bedford	RB	194

Charlottesville Office Easements

Rank	Donor's Name	Acres	County	Staff	Page
					#
C1	Covington	400.00	Fluvanna	SB	1
C2	Eldon Farm LLP	372.31	Albemarle	SB	19
C3	Field - Mickle Knox	358.63	Buckingham	SB	39
C4	Gray - River View Farm	109.67	Louisa	SB	61
C5	Henderson/Wood - Cherry Hill Farm	733.00	Nelson	SB	81
C6	Kilpatrick	526.74	Goochland	SB	107
C7	Millview Farm, LLC	300.00	Orange	SB	134
C8	Perrow	529.88	Amherst	SB	153
C9	Pool	131.30	Halifax	SB	177
C10	Royster	135.62	Albermarle	SB	195
C11	Schornerberg - Keswick Vineyards/Edgewood	393.16	Albermarle	SB	214
C12	The Barracks, LLC (Bishop)	153.00	Albermarle	KF	237
C13	Spiers, Jensen, Wilkins	108.50	Buckingham	SB	257
C14	Winston/Oliver	130.10	Orange	SB	273
C15	Younger	322.18	Halifax	SB	288
RECONSIDERATIONS					
C16	Hellman	144.73	Orange	SB	309

Richmond Office Easements

Rank	Donor's Name	Acres	County	Staff	Page
					#
R1	Burke	162.20	Amelia	PR	1
R2	Foley	510.50	Amelia	PR	18
R3	Lowry	243.99	Hanover	PR	36
R4	Wilson	352.00	Prince George	PR	55
RECONSIDERATION					
R5	Chatham Farm. LLC	277.53	Northampton	BS	74

Staunton Office Easements

Rank	Donor's Name	Acres	County	Staff	Page #
1	S1 Aylor	120.33	Augusta	LT	1
2	S2 Bratton	415.57	Highland	LT	12
2	S3 Bullpasture LP	1,750.00	Highland	LT	27
3	S4 Ford	120.00	Rockbridge	KF	51
3	S5 Frankford Farm, LLC	235.02	Clarke	KF	71
3	S6 Harris	405.00	Rockbridge	KF	89
2	S7 Kingfisher Farms, LLC	174.62	Rockbridge	LT	108
2	S8 Mason Simpson Trust - River Ridge Ranch, LLC	295.85	Bath	LT	123
2	S9 Swisher	148.00	Rockbridge	LT	143
2	S10 Teague	736.88	Highland	LT	158
2	S11 Whitmore	295.54	Rockbridge	LT	172
	AMENDMENT				
3	S12 WINCOFA FRP & GGP LLC	2,332.00	Bath	LT	188
	RECONSIDERATION				
	S13 Martin	220.58	Rockbridge	LT	215

Tappahannock Office Easements

Rank	Donor's Name	Acres	County	Staff	Page #
	T1 Bellows	500.00	Lancaster	ET	1
	T2 Carters Grove	400.93	James City	ET	17
	T3 Henley	497.00	King & Queen	ET	61
	T4 Mundy Point Farm, Inc.	128.00	Northumberland	ET	81
	T5 ODR, LLC	238.00	King George	ET	99
	T6 Parson	129.00	Essex	ET	116
	RECONSIDERATION				
	T7 Franklin, LLC	583.27	Essex	ET	136
	T8 Franklin, Robert D.	146.00	Essex	ET	165
	T9 Griffin	100.56	King George	ET	192
	T10 Moore - Pleasant View	171.00	Middlesex	ET	208
	T11 White Oak, LLC	543.00	Essex	ET	223

Warrenton Office Easements

Rank	Donor's Name	Acres	County	Staff	Page #
	W1 Conquest	405.43	Loudoun	JP	1
	W2 Dillon	87.81	Rappahannock	JP	18
	W3 Heatwole	105.00	Culpeper	KF	33
	W4 Jackson	92.14	Rappahannock	JP	52
	W5 Markham Rock, LLC	177.64	Fauquier	JP	65
	W6 Miller	135.28	Rappahannock	JP	79
	W7 Wallach	184.64	Fauquier	JP	92

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Adjourn Meeting

Note: Lunch will be served at Noon