

Virginia Land Conservation Foundation Board of Trustees
Monday, October 20, 2014 – 11:00 a.m.
Senate Room 3, The State Capitol, Richmond, Virginia

AGENDA

1. Call to Order
2. Welcome and Introductions
3. Approval of Minutes of October 3, 2013
4. VLCF Board Briefing and Overview
5. VLCF Grant Projects Update
6. Financial Report
7. Discussion of FY15-16 Grant Round Schedule
8. Grant Round Funding Plan Approval
9. Approval of Grant Manual and Scoring Criteria
10. Approval of Distribution of VLCF Stewardship Fund
11. 2013 Virginia Outdoors Plan Update
12. Election of Vice-Chairman
13. Agency Updates
 - a. Department of Agriculture and Consumer Services
 - b. Department of Conservation and Recreation
 - c. Department of Forestry
 - d. Department of Game and Inland Fisheries
 - e. Department of Historic Resources
 - f. Virginia Outdoors Foundation
14. Public Comment
15. Other Business
 - By-laws
16. Next Meeting: January 6, 2015
17. Adjourn

Please note: a working lunch will be provided for members and staff.

Virginia Land Conservation Foundation Board of Trustees

Chairman: The Honorable Molly Ward, Secretary of Natural Resources

Vice Chair: Alexandra Liddy Bourne

Member Ex Officio: The Honorable Todd Haymore, Secretary of Agriculture and Forestry

Byron M. Adkins, Jr.

Steven L. Apicella

R. Brian Ball

R. Brent Blevins, Jr.

Susan E. Donner

Herbert L. Dunford, Jr.

Joan Fenton

Jay C. Ford

The Honorable Emmett W. Hanger, Jr.

Ollie W. Kitchen, Jr.

Robert W. Lazaro

Anna Lawson

Mary Helen Morgan

The Honorable Albert C. Pollard, Jr.

The Honorable Jill Holtzman Vogel

The Honorable John Paul Woodley, Jr.

Executive Secretary: Clyde E. Cristman, Director, Department of Conservation and Recreation