

**Virginia Land Conservation Foundation  
Board of Trustees Meeting  
Tuesday, January 6, 2015 – 11:00 a.m.  
West Reading Room, Patrick Henry Building, Richmond**

*AGENDA*

1. Call to Order, Introduction of Members, and Opening Remarks
2. Approval of Minutes from October 20, 2014
3. Election of Vice-Chair
4. VLCF Projects Update
5. Expenditure Plan Update
6. Grant Round Overview
7. Recommended Grant Projects for Authorization
  - a. Farmlands and Forest Preservation
    - § Virginia Outdoors Foundation – Farmland Surrounding Bacon’s Castle
    - § Fauquier County PDR Program – Wainbur Farm easement
    - § Stafford County – Jones Farm easement
    - § Department of Game & Inland Fisheries – Westervelt Acquisition
    - § Department of Forestry – Pigeon Hill easement
  - b. Historic Areas Preservation
    - § Shenandoah Valley Battlefields Foundation – Stoner-Keller Mill Farm easement
  - c. Natural Area Protection
    - § The Nature Conservancy – Lee County Cave Isopod Protection Acquisition
    - § The Nature Conservancy – South Quay Somerton Acquisition
    - § Va. Dept. of Conservation & Recreation – Pedlar Hills Glades Natural Area Preserve Addition
    - § Va. Conservation Legacy Fund – Bald Knob Natural Area Preserve Acquisition
  - d. Open Spaces and Parks Category
    - § City of Richmond – Vauxhall Island
    - § Va. Dept. of Game and Inland Fisheries – Ware Creek Preserve Acquisition
    - § Pulaski County – New River Connector Parcel
    - § Potomac Appalachian Trail Club – Huntley Property
  - e. Public Comment from Grant Applicants
  - f. Board Discussion and Approval of Grant Awards
8. Land Preservation Tax Credit Update
9. Public Comment
10. Adjourn

**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

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Anna Lawson

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