

Virginia Land Conservation Foundation Board of Trustees Meeting
Tuesday, September 25, 2018 – 10:00 a.m.
East Reading Room, Patrick Henry Building, Richmond, VA

AGENDA

1. Call to Order, Introduction of Members, Opening Remarks
2. Approval of Minutes from November 28, 2017 Board Meeting
3. Governor's Land Conservation Goal
4. Virginia Land Conservation Foundation Grant Round Updates
 - a. Dominion Surry-Skiffes Creek Update
 - b. VLCF Grant Closings Since November 2017
 - c. Request for a Grant Extension
5. Land Preservation Tax Credit Items:
 - a. Update on LPTC Program and Transfer Fee Revenues from TAX
 - b. Approval of Distribution of the 2018 VLCF Stewardship Fund
6. Progress Report on VLCF Grant Monitoring Program
7. Financial Report on Available Funds
8. Request to spend interest generated by the Fund for VLCF administrative support pursuant to Virginia Code § 10.1-1020(G)
9. Virginia Outdoors Foundation Pipeline Mitigation Grant Program Overview
10. Public Comment
11. Next meeting
12. Adjourn

Virginia Land Conservation Foundation Board of Trustees

Chair: The Honorable Matthew J. Strickler, Secretary of Natural Resources

Vice Chair: Robert W. Lazaro, Jr.

Member Ex Officio: The Honorable Bettina Ring, Secretary of Agriculture and Forestry

The Honorable Albert C. Pollard, Jr.
Jay C. Ford
Byron M. Adkins, Jr.
Susan E. Donner
Vacant. 5th Congressional District
Anna Lawson
Valerie D. Hubbard
Glenda C. Booth

Russell Vern Presley, II
The Honorable John Paul Woodley, Jr.
The Honorable Emmett W. Hanger, Jr.
The Honorable Jill Vogel
Julian T. Ottley
Steven Apicella
Paul V. Milde
The Honorable Matthew Lohr

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