

Virginia Land Conservation Foundation Board of Trustees Meeting
Wednesday, October 27, 2021 – 1:00 p.m.
West Reading Room, Patrick Henry Building, Richmond, VA

DRAFT AGENDA

1. Call to Order, Introduction of Members, Opening Remarks: *Ann Jennings, Secretary of Natural and Historic Resources*
2. Approval of Minutes from June 10, 2021 Board Meeting
3. Virginia Land Conservation Fund APA Audit: *Clyde Cristman, Director, DCR*
4. Land Preservation Tax Credit Program
 - a. Update from Department of Taxation: *Larry Durbin, Assistant Tax Commissioner, Department of Taxation*
 - b. LPTC Program Transfer Fee Revenues and Approval of distribution of the 2021 VLCF Stewardship Fund, pursuant to § 58.1-513: *Gina DiCicco, Land Conservation Specialist, DCR*
5. Recently Completed VLCF Grant Projects: *Larry Mikkelson, Land Conservation Specialist, DCR*
6. FY22 Grant Round
 - a. VLCF FY22 Grant Round Overview: *Suzan Bulbulkaya, Land Conservation Manager, DCR*
 - b. Presentation of Recommended Grant Applications for Authorization:
 - i. Farmland Preservation: *Jen Perkins, Coordinator, Office of Farmland Preservation, Department of Agriculture and Consumer Services*
 - ii. Forestland Preservation: *Karl Didier, Forestland Conservation Program Manager, Department of Forestry*
 - iii. Historic Areas Preservation: *Karri Richardson, Easement Program Specialist, Department of Historic Resources*
 - iv. Natural Area Protection: *Jason Bulluck, Director, Virginia Natural Heritage Program, DCR*
 - v. Open Spaces and Parks: *Kristal McKelvey, Recreation Grants Manager, Planning & Recreation Resources Division, DCR*

- c. Comments from Grant Applicants and the Public
- d. Board Discussion and Approval of FY22 Grant Awards
- 7. Discussion and Approval of the VLCF Request for Pre-Proposals: Pre-Proposal Grant Manual and Ranking to the General Assembly, as required by Code of Virginia § 10.1-1020 (B): *Suzan Bulbulkaya and Larry Mikkelson*
- 8. Public Comment
- 9. Adjourn

Virginia Land Conservation Foundation Board of Trustees

Chairman: The Honorable Ann Jennings, Secretary of Natural and Historic Resources

Vice Chair: Mary-Carson Stiff

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

The Honorable Albert C. Pollard, Jr.

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Sonya Powell

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