

**Virginia Land Conservation Foundation
Board of Trustees Meeting
Monday, November 14, 2022 – 1:00 p.m.
East Reading Room, Patrick Henry Building, Richmond, VA**

AGENDA

Welcome

1. Call to Order, Introduction of Members, Opening Remarks: *Travis Voyles, Acting Secretary of Natural and Historic Resources – 10 minutes*

Business and Financial Matters

2. Approval of Minutes from July 12, 2022 Board Meeting – *1 minute*
3. Update on the three parcels in Shenandoah County willed to the VLCF – *Suzan Bulbulkaya, Land Conservation Manager, DCR – 5 minutes*
4. Virginia Land Conservation Fund Financial Update: *Sharon Partee, Director of Finance, DCR – 5 min*

Land Preservation Tax Credit Program

5. Update from Department of Taxation: *Larry Durbin, Assistant Tax Commissioner, Department of Taxation – 15 minutes*
6. 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 – 10 minutes*

VLCF Grant Program

7. Recently Completed VLCF Grant Projects: *Larry Mikkelson, Land Conservation Specialist, DCR – 10 minutes*
8. FY23 Grant Round – *60 minutes*
 - a. Grant Round Overview: *Suzan Bulbulkaya, Land Conservation Manager, DCR*
 - b. Presentation of Recommended Grant Applications from the Interagency Taskforce:
 - 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 FY23 Grant Awards

9. Public Comment

10. Adjourn

Virginia Land Conservation Foundation Board of Trustees

Chairman: The Honorable Travis Voyles, Acting Secretary of Natural and Historic Resources

Vice Chair: Mary-Carson Stiff

Member Ex Officio: The Honorable Matthew Lohr, Secretary of Agriculture and Forestry

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The Honorable David W. Marsden

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Leslie Cockburn

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Lisa Kestner Quigley

Sonya Powell

Executive Secretary: Matthew Wells, Director, Department of Conservation and Recreation