

**AGENDA**  
**VIRGINIA OUTDOORS FOUNDATION (VOF)**  
**Preservation Trust Fund Committee of the**  
**BOARD OF TRUSTEES**  
**6/22/2020 11:00 AM**  
**VIRTUAL MEETING via ZOOM**  
**Meeting Link: <https://zoom.us/j/92383742278>**

As a result of the state of emergency declared in the Commonwealth by order of the Governor on March 12, 2020. Pursuant to Executive Amendment 28 to HB29 (2020), the Preservation Trust Fund, a committee of the Virginia Outdoors Foundation (VOF) Board of Trustees will meet by electronic communication means, without more than one Board member physically assembled at one location, to discuss or transact the business statutorily required or necessary to continue operations of VOF and the discharge of its lawful purposes, duties and responsibilities, as outlined in the meeting agenda. Due to the Governor's declared state of emergency, the meeting will be held electronically because the nature of the emergency makes it impracticable and unsafe to assemble in a single location. In addition, the purpose of the meeting is to discuss or transact business statutorily required to continue the operations of the Virginia Outdoors Foundation. The Preservation Trust Fund meeting will be held at 11:00 am, Monday, June 22<sup>nd</sup>, 2020. A recording of the meeting as well as minutes shall be posted on the VOF website and Commonwealth Calendar as soon as practical after the conclusion of the meeting. Meeting materials can be found on the VOF website: <https://www.vof.org/events/>.

If accessing the meeting from the internet via a computer or smartphone, please use this link to access the electronic meeting: <https://zoom.us/j/92383742278>

If accessing the meeting by phone, please see the instructions provided at the meeting link provided above. If you have any access issues at the time of the meeting, please contact us via email at: MeetingSupport@vof.org

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**ROLL CALL**                      **Beth Obenshain**

**PUBLIC COMMENTS**

*Public comment will be received on the agenda topics only, after Roll Call at the beginning of the meeting from those persons who have submitted an email to [comments@vof.org](mailto:comments@vof.org) no later than 5:00 PM on June 19<sup>th</sup>, 2020 indicating that they wish to offer comment. As the names of these individuals are announced at the beginning of the meeting, comment may be offered. Option 2 is to email agenda topic comments to [comments@vof.org](mailto:comments@vof.org) to be received by 5:00 pm on June 19<sup>th</sup>, 2020 and those comments will be read aloud at the meeting.*

Discussion of the following projects which will be presented to full Board of Trustees on 6/25/2020.

***PTF / Public Access Land Conservation Projects***

1. Easement-Calfee Community and Cultural Center-Town of Pulaski
2. Easement-T.G. Howard Community Center-Town of Pulaski
3. Easement-Piedmont Environmental Council/Gordonsville Project-Town of Gordonsville
4. Easement-City of Charlottesville/Makeilski Ragged Mountain-Albemarle County
5. Easement-Town of Halifax/Banister River Blueway-Meadville-Halifax County
6. Easement-Urbanna Oyster Festival Foundation – a 501c3 org-Town of Urbanna
7. Reconsideration for funds/property-United Full Gospel Church-City of Suffolk
8. Easement-Pultz – Mystic Mountain Project-Rockbridge County
9. Easement-Carter Property – House Mountain Reserve-Rockbridge County
10. Easement-Corum – Addition to BRMNAP-Fauquier and Prince William Counties

***PTF Cost Only Land Conservation Projects\*\****

1. Easement-James H. & Myra Lynn Campbell-Smyth County
2. Easement-Bruce R. & Katherine B. Johnson, Dragonfly Farm-Louisa County
3. Easement-Joseph W. Martin, Trustee under the Joseph William Martin Declaration of Revocable Trust Dtd 5/11/16-Botetourt County *needs dollar approval also, request amt. exceeds staff authority.*
4. Easement-Andrew W. McThenia, III-City of Lexington
5. Easement-Rocky Meadows, LLC-Smyth County
6. Easement-David K. & Estelle C. Woosley-Appomattox County