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**AGENDA Updated 6 22 22**

**June 30, 2022 10:00 am**

**Germanna College, Fredericksburg, VA**

MEETING WILL NOT BE LIVE STREAMED BUT WILL BE RECORDED

**BOARD OF TRUSTEES INTRODUCTION AND ROLL CALL..... Chair**

**APPROVAL OF THE ORDER OF BUSINESS\*\* ..... Chair**

**PUBLIC COMMENTS..... Chair**

If you would like to provide public comment you may:

- email comments to [comments@vof.org](mailto:comments@vof.org) before **Friday, June 24<sup>th</sup>** and they will be made available to the Board of Trustees
- send comments via USPS to B. Cabibbo- 39 Garrett Street, Ste. 200, Warrenton, VA 20186. Those comments received by **Friday, June 24<sup>th</sup>** will be made available to the Board of Trustees
- be physically present at the meeting

**APPROVAL OF MINUTES\*\* ..... Chair**

**March 31, 2022 – Finance Audit and Compliance Committee Meeting & Board of Trustees Meeting**

**DIRECTOR’S REPORT..... Executive Director**

**RESOLUTIONS HONORING TRUSTEES\*\***

**VaULT Presentation ..... VaULT’s Executive Director**

**CONSERVATION PROJECTS\*\* ..... Deputy Directors, Conservation**

| Project # | Name   | Applicable Funding          | County   |
|-----------|--|-----------------------------|----------|
| 4775      | Coatesville Farm, LLC  | N/A                         | Hanover  |
| 4757      | Dobie Prince Project, LLC  | N/A                         | Sussex   |
| 4814      | Edmunds, James, E. II  | N/A                         | Hanover  |
| 4803      | Garrett, Cory Davis & Rebekah Jo   | ACUB                        | Caroline |
| 4816      | Tracy D. and Donna R. Martin   | N/A                         | Bath     |
| 4626      | Fred W. Palmore III, Pamela G. Palmore, Cynthia G. Allred, Erick G. Allred | NAWCA                       | Surry    |
| 4774      | Joshua S. and Carissa A. Smith   | N/A                         | Hanover  |
| 4813      | Debra Speyer   | N/A                         | Orange   |
| 4776      | Waverly Mine Run, LLC  | PTF cost only & Survey Fund | Orange   |
| 4761      | Daniel Jeter White Revocable Trust   | N/A                         | Bedford  |
| 4801      | Robert N. Whitescarver and Jeanne T. Hoffman                               | N/A                         | Augusta  |
| 4520      | Wasserman, William   | N/A                         | Russell  |
| 4810      | Harvey, David  | PTF cost only               | Campbell |
| 4815      | Thompson, Jack and Jane  | PTF cost only               | Accomack |
| 4756      | Noland, Churchill  | PTF cost only               | Hanover  |

- **LAMBERT PARCEL RESOLUTION\*\***

**PRESERVATION TRUST FUND PUBLIC ACCESS RECOMMENDED PROJECTS**

| Application # | Applicant                                    | Project Title   | Locality/County  | Funding Requested | Funding Recommended |
|---------------|--|---|------------------|-------------------|---------------------|
| 80            | Fairfield Foundation                         | Preserving Historic Fairfield Property                | Gloucester       | \$115,000.00      | \$115,000.00        |
| 82            | Meadowview Biological Research Station       | Caroline Diamonds - The Oak Barrens at Barrel Springs | Caroline         | \$100,000.00      | \$100,000.00        |
| 83            | New River Land Trust                         | Brush Mountain Property 3                             | Montgomery       | \$100,000.00      | \$100,000.00        |
| 84            | New River SWCD                               | New River Hill Park Project                           | Grayson          | \$125,000.00      | \$125,000.00        |
| 85            | Northern Virginia Conservation Trust         | Accotink Floodplain and Trail Conservation Project    | Fairfax          | \$63,656.00       | \$63,656.00         |
| 86            | Renew Richmond                               | Farmstrong Community Farm Development                 | Henrico          | \$150,000.00      | \$150,000.00        |
| 87            | Roanoke County Parks, Recreation and Tourism | Read Mountain Preserve, North Expansion               | Roanoke          | \$275,700.00      | \$150,000.00        |
| 88            | Tadpole Land and Trail Conservancy (TLTC)    | Ballenger Creek Nature Preserve (BCNP)                | Fluvanna         | \$67,550.00       | \$67,550.00         |
| 89            | The Conservation Fund                        | Dock Street - James River Park System                 | City of Richmond | \$150,000.00      | \$150,000.00        |
| 90            | Town of Abingdon                             | Abingdon Skills and Pump Cycling Park Project         | Washington       | \$125,000.00      | \$125,000.00        |
| 91            | Town of Saltville                            | Salt Trail Gateway Park                               | Smyth            | \$90,000.00       | \$90,000.00         |
| 92            | Town of Warrenton                            | Preserve Warrenton Horse Show Grounds Open Space      | Fauquier         | \$100,000.00      | \$100,000.00        |
| 93            | White's Mill Foundation                      | White's Mill Phase II Public Access and Improvements  | Washington       | \$55,000.00       | \$55,000.00         |
| 95            | Wythe County Parks and Recreation            | The Reed Creek Blueway Initiative                     | Wythe            | \$100,000.00      | \$100,000.00        |

**GET OUTDOORS (GO) FUND RECOMMENDED PROJECTS**

| Application # | Applicant   | Project Title  | Locality         | Funding Requested | Funding Recommended |
|---------------|---|--|------------------|-------------------|---------------------|
| 1             | Afro American Historical Association of Fauquier County   | The Morgantown School Project:<br>A moment in time not (to be) forgotten | Fauquier         | \$25,000.00       | \$25,000.00         |
| 2             | Albemarle County  | Simpson Park Fitness Walking Trail                                       | Albemarle        | \$25,000.00       | \$25,000.00         |
| 5             | Bessie Weller Elementary School (Staunton Public Schools) | Weller Woods Learning Trail  | City of Staunton | \$25,000.00       | \$25,000.00         |

**GET OUTDOORS (GO) FUND RECOMMENDED PROJECTS (cont'd)**

| <b>Application #</b> | <b>Applicant</b>   | <b>Project Title</b>  | <b>Locality/County</b> | <b>Funding Requested</b>                           | <b>Funding Recommended</b> |
|----------------------|--|---|------------------------|--|----------------------------|
| 9                    | Calfee Community & Cultural Center, Inc.                                 | Greene Natural Outdoor Playspace at the Calfee CCC            | Pulaski                | \$25,000.00  | \$17,500.00                |
| 11                   | Camp Under the Stars, Inc.   | Overnight Summer Camp   | Prince William         | \$18,000.00  | \$12,000.00                |
| 20                   | County of Pulaski, VA  | Fairview Home Pocket Park                                     | Pulaski                | \$25,000.00  | \$25,000.00                |
| 23                   | Defensores de la Cuenca  | Conectando con la comunidad-<br>Connecting with the Community | Fairfax                | \$25,000.00  | \$25,000.00                |
| 24                   | DuPont Elementary  | Heart of Hopewell Wellness Loop                               | Hopewell               | \$25,000.00  | \$25,000.00                |
| 29                   | Friends and Family of Battlefield Park Road Cemetery                     | The Battlefield Park Road Community Cemetery Restoration      | Henrico                | \$6,000.00   | \$6,000.00                 |
| 33                   | Friends of New River Trail (FoNRT)                                       | Ivanhoe Birding Trail   | Wythe                  | \$25,000.00  | \$20,000.00                |
| 34                   | Friends of Sons & Daughters of Ham Cemetery                              | Sons & Daughters of Ham Cemetery- "Every Acre Counts"         | City of Richmond       | \$25,000.00  | \$25,000.00                |
| 35                   | Girls on Outdoor Adventure for Leadership and Science Southwest Virginia | Girls on Outdoor Adventure for Leadership and Science (GALS)  | Montgomery             | \$1,500 (one year),<br>\$10,000 (ensures 2nd year) | \$1,500.00                 |
| 37                   | Groundwork RVA   | Cherae Farm and Community Space at Hillside Court             | City of Richmond       | \$25,000.00  | \$17,500.00                |
| 38                   | Hampton Roads Urban Agriculture  | HRUA Farmer's Market  | City of Newport News   | \$25,000.00  | \$25,000.00                |
| 40                   | Historic Pocahontas, Inc.  | Pocahontas Town Park and Trail Linkage                        | Tazewell               | \$25,000.00  | \$25,000.00                |
| 44                   | Lambsburg School-Community Complex, Inc.                                 | Lambsburg Community Center Walking Trail                      | Carroll                | 15,000-<br>\$25,000                                | \$15,229.00                |
| 49                   | Patrick Henry High School  | Outdoor Classroom Environment                                 | Washington             | \$7,271.00   | \$7,271.00                 |
| 53                   | Save Historic Thoroughfare   | Ethel Johnson House   | Prince William         | \$25,000.00  | \$25,000.00                |
| 59                   | Town of Belle Haven  | Town of Belle Haven Park Beautification                       | Accomack               | \$25,000.00  | \$25,000.00                |
| 62                   | Town of Clinchco   | New Camp Road Pocket Park                                     | Dickenson              | \$25,000.00  | \$25,000.00                |
| 71                   | Valley Conservation Council  | Complete the Silver Lake Path                                 | Rockingham             | \$3,000.00   | \$3,000.00                 |

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**AMENDMENT INITIATIVE\*\*** ..... Deputy Director, Administration

**FY23 BUDGET \*\*** ..... Deputy Director, Administration

**NEW BUSINESS**.....Chair

**CLOSED SESSION FOR DISCUSSION AS PROVIDED FOR IN THE CODE OF VIRGINIA §2.2-3711(A)(7)**

- Ball v VOF Project #4221

**CERTIFICATION OF CLOSED SESSION\*\***

**ADJOURNMENT**

\*\* denotes action required