



AGENDA
Board of Trustees Meeting
 Aldie Mill Aldie, VA
 3/27/2024 10:00 a.m.

APPROVAL OF THE ORDER OF BUSINESS** Chair

PUBLIC COMMENTS Chair

APPROVAL OF MINUTES** Chair

- Board of Trustees Meeting 10/2023

DIRECTOR’S REPORT Executive Director

ASSIGNMENT – CHESAPEAKE BAY FOUNDATION AND HISTORIC VIRGINIA LAND CONSERVANCY TO VOF**Deputy Director

ASSIGNMENT – TO CLARKE COUNTY - PROJECT 47** Deputy Director

OWNED LANDS REPORT & RESOLUTION TO SELL ROCKFISH PARCEL** Deputy Director

LAND CONSERVATION PRESENTATION..... Deputy Directors

PROPOSED CONSERVATION PROJECT FOR APPROVAL**

Map of all Proposed Conservation Projects						
Map Representing Proposed Projects in Western Region						
Project #	Project Description	Applicant	Real Estate Interest	Locality	Protected Acres	Page#
4516	Agricultural (prime soils)	Nathan T. Osborne	VOF Easement	Grayson County	213.791	1
4762	Forestal/ scenic open-space (Virginia Creeper Trail)	Henry Malcolm McCarthy & Patricia Ringley McCarthy Revocable Living Trust dtd 11/9/23	VOF Easement	Washington County	60.796	7
4968	Agricultural/scenic open-space (public r/w)	Anthony J. Phillips	VOF Easement	Montgomery County	231 +/-	13
4986	Forestal/scenic open-space (Jefferson National Forest)	James B. & Erma J. Miller	VOF Easement	Giles County	196.02	19

Map Representing Proposed Projects in Central Region						
Project #	Project Description	Applicant	Real Estate Interest	Locality	Protected Acres	Page#
4506	Forestal/water quality/ scenic open-space to Rockfish River	VOF owned Rockfish Property	VOF Easement	Nelson County	86.017	1
Map Representing Proposed Projects in Eastern Region						
Project #	Project Description	Applicant	Real Estate Interest	Locality	Protected Acres	Page#
4926	Water quality and wildlife habitat (wetlands)	26522 Crockett Town Road LLC	VOF Easement	Accomack County	161	1
4962	Agricultural	Jessica Broaddus	VOF Easement	Caroline County	225.82	6
4994	Agricultural/forestal	McKinnon Properties, LLC	VOF Easement	Mathews County	123.3	10
4995	Agricultural/forestal /water quality and scenic/historic open-space (Washington's birthplace)	KMHA LLC, Jeffrey Dean Horner and Beverly Horner	VOF Easement	Westmoreland County	166.6 +/-	15
4996	Agricultural/forestal /scenic open-space	Kimbell F. M. Harvey, Everett W. Harvey	VOF Easement	Westmoreland County	144.04	20
<p>*</p> <p>LPTC - Land Preservation Tax Credit REPI - US Navy - Readiness and Environmental Protection Integration VLCF – Virginia Land Conservation Fdn PTF-EA – Preservation Trust Fund Easement Assistance NAWCA - North American Wetlands Conservation Act</p>						

NEW BUSINESS Chair

CLOSED SESSION

For discussion as provided for in the Code of Virginia §2.2-3711(A)(7)**

- CAROLINE COUNTY – PROJECT 4803
- GOOCHLAND COUNTY - PROJECT 1850
- PJM INTERCONNECTION 853 WESTERN LOUDOUN COUNTY

ADJOURNMENT Chair

** Denotes action required.