



COMMONWEALTH of VIRGINIA

Department of Historic Resources

2801 Kensington Avenue, Richmond, Virginia 23221

DRAFT AGENDA

MEETING OF THE
BOARD OF HISTORIC RESOURCES

1:30 p.m. April 26, 2016

Collections Room, Virginia Department of Historic Resources
2801 Kensington Avenue, Richmond, VA 23221

Call to Order.....H. Edward “Chip” Mann, Chair, Board of Historic Resources
Approval of Eleanor Brown’s Electronic Meeting Participation/Approval of the Meeting Agenda

By-laws Amendment.....presented by Stephanie Williams, Deputy Director
Electronic Meeting Participation Policy

EASEMENTS

Easement Amendment for Consideration.....presented by Easement Program Staff

- 1. Windsor Castle, Isle of Wight County**
Proposed Amended and Restated Deed of Easement

Easement Assignment for Consideration.....presented by Director Langan

- 1. Werowocomoco, Gloucester County**
Proposed Deed of Easement Assignment

Adjourn – Historic Resources Board