



AGENDA
Board of Trustees Meeting
March 16, 2023 10:00 am
13191 Dawn Blvd Doswell, VA

APPROVAL OF THE ORDER OF BUSINESS**Chair

PUBLIC COMMENTSChair

STRATEGIC PLAN Executive Director & Consultant

APPROVAL OF MINUTES**Chair
 October 11, 2022 Board of Trustees Meeting

DIRECTOR’S REPORT Executive Director

OWNED LANDS Deputy Director

FINANCIAL REPORT Deputy Director

INTERACTIVE MAP DEMONSTRATION..... GIS Manager

FOIA REVIEWAssistant Attorney General

LAND CONSERVATION

VISUAL PRESENTATION Deputy Directors

PROPOSED OPEN SPACE EASEMENTS** Deputy Directors

Project #	Applicant	Project Type/Easement Assistance	Locality/County	Acres
4585	Daniel Edward Glenn, Jr. and Daniel Edward Glenn, III	PTF	Prince Edward	143
4903	James E. Edmunds, II		Halifax	184.78
4912	James J. Teter		Halifax	174.77
4799	Pierces Lowgrounds, LLC	VLCF	Greensville	2000+
4905	Garnett C. Horner Jr, & Betty S. Horner, Trustees of the Garrett C. Horner, Jr. & Betty S. Horner Revocable Declaration of Trust and KMHA, LLC	REPI	Westmoreland	443.264
4907	Oliff, Bryan and Kari	REPI	Westmoreland	313 +/-
4909	James R. Gillette, Lynn G. Gillette, John H. Drewry, IV, Evelyn D. Bailey	NAWCA	Southampton	68.71

NEW BUSINESSChair

DRAFT

MOTION TO GO IN TO CLOSED SESSION FOR DISCUSSION AS PROVIDED FOR IN THE CODE OF VIRGINIA §2.2-3711(A)(3) AND (7)**

- Ball v VOF
- Lambert Foundation Parcel

CERTIFICATION OF CLOSED SESSION**

ADJOURNMENT

** denotes action required