

VIRGINIA OUTDOORS FOUNDATION

Board of Trustees Meeting

Agenda

September 5th and 6th, 2007

The Virginia Department of Forestry

2nd Floor Board Room

Charlottesville, Virginia

Agenda for September 5th, 2007

1:00 pm	Call to order by the Chairman		Hank Hartz
	Introductions		Bob Lee
	Public Comments		Hank Hartz
	Approval of the Order of Business		Hank Hartz
P1	Approval of the Minutes of the Previous Board Meeting		Hank Hartz
	Executive Director's Report	Bob Lee	
	Deputy Directors Reports	Leslie Grayson Tamara Vance Martha Little	
POLICY DISCUSSIONS			
P41	MOU between the County of Northampton, the Eastern Shore Soil & Water Conservation District, and VOF		Bob Lee
P53	Columbia Gas		Martha Little
P71	VOF transfer of battlefield easements to DHR		Bob Lee
P73	DCR proposed transfer of Glenarvon easement to VOF		Tamara Vance
P109	VOF Staff Code of Ethics		Sara Ensley

Abingdon Office Easements

	Donor's Name	Acres	County	Staff	Page
A1	French	69.00	Dickenson	NK	1
A2	Pendleton	156.88	Wythe	NK	15

Preservation Trust Fund Proposals

	Donor's Name	Acres	County	Staff	Page
1	Bartlett	91.70	Grayson	TV	1
2	Bowen	157.93	Warren	KF	28
3	Cash	229.69	Rockbridge	LT	51
4	Cave Hill Dairy	213.13	Botetourt	LT	71
5	Farmer	334.00	Carroll	NK	91
6	Hecht	257.74	Rockbridge	LT	119
7	Hudson	78.84	Pulaski	NK	141
8	Jarrels	127.00	Rockingham	LT	163
9	Kenny	107.00	Carroll	NK	181
10	Kenny	213.00	Carroll	NK	203
11	Long	181.68	Shenandoah	LT	225
12	Mish	710.60	Augusta	LT	251
13	Rosen	122.00	Rockingham/Augusta	LT	275
14	Tolley	229.21	Rockbridge	LT	327
15	Williams	238.00	Scott	NK	349

Closed Session for discussion of personnel and legal matters as provided for in the Code of Virginia §2.2-3711

Adjourn Meeting at 5:00 p.m.

Agenda for September 6th, 2007

9:00 am	Call to order by the Chairman Introductions Public Comments	Hank Hartz Bob Lee Hank Hartz
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Blacksburg Office Easements

	Donor's Name	Acres	County	Staff	Page
B1	Beaver Creek Preservation Partners, LLC	203.00	Henry	JG	1
B2	Bowman	144.07	Montgomery	RB	23
B3	Bright	219.98	Floyd	RB	35
B4	Kegley	116.39	City of Roanoke	TV/JG	50
B5	Milton	552.50	Montgomery	JG	79
B6	Painter	241.75	Wythe	RB	100
B7	Reese	135.00	Montgomery	TV/JG	113
B8	River Ridge Land and Cattle (EAST)	185.37	Grayson	RB	133
B9	River Ridge Land and Cattle (WEST)	99.33	Grayson	RB	148
B10	Saddle Creek Stock Farm, LLC	259.74	Grayson	RB	168
B11	Temeles	219.94	Bedford	RB/JG	183
B12	Tuggle	162.03	Patrick	JG	196
	AMENDMENT				
B13	Little	94.20	Wythe	TV	216
	RECONSIDERATION				
B14	Gardner	228.00	Floyd	TV	232

Charlottesville Office Easements

	Donor's Name	Acres	County	Staff	Page
C1	Brooking	155.86	Orange	SB	1
C2	Campbell County Land and Cattle Company	490.15	Campbell	SB	19
C3	Dodge	518.00	Orange	KF	39
C4	Fairview Hills (Trzinski)	428.14	Albemarle	SB	59
C5	Fariss	217.69	Campbell	SB	77
C6	Farrell	305.87	Albemarle	SB	95
C7	Garnett	154.31	Albemarle	SB	117
C8	Harris	190.00	Appomattox	SB	136
C9	Hellman	144.00	Orange	SB	157
C10	Lucado	190.00	Appomattox	SB	177
C11	Mills	98.00	Nelson	SB	193
C12	Reese, J. Hudson, Sr.	110.00	Halifax	SB	209
C13	Reese, Julius H., Jr.	432.29	Halifax	SB	228
C14	Reese, Patsy	249.30	Halifax	SB	248
C15	Rogers	101.16	Madison	SB	267
C16	Sansone	201.02	Madison	KF	287
C17	Slezak	99.38	Madison	KF	300
C18	Soderquist	209.60	Madison	SB	316
	AMENDMENT				
C19	Kundrun	375.17	Albemarle	SB	336
	RECONSIDERATIONS				
C20	McIntosh	103.45	Albemarle	SB	359
C21	Norton	274.84	Louisa	SB	381
C22	South River LPG II	262.00	Greene	SB	401

Richmond Office Easements

	Donor's Name	Acres	County	Staff	Page
R1	Gardner	449.00	Hanover	PR	1
R2	Judkins	219.85	Surry	PR	18

R3	Moody	95.50	Hanover	PR	35
R4	Old	150.01	City of Suffolk	PR	53
R5	Smith, G	395.00	Hanover	PR	71
R6	Smith, H	523.05	Hanover	PR	92
R7	Swanns Point	847.52	Surry	PR	111
R8	Chatham Farm, LLC	277.53	Northampton	PR	129

Staunton Office Easements

	Donor's Name	Acres	County	Staff	Page
S1	Amonette	181.47	Rockbridge	LT	1
S2	Blue Sky Valley, LLC	150.75	Highland	LT	15
S3	EVP - Plein	272.44	Page	KF	32
S4	Graham	129.38	Bath	LT	55
S5	Graham	86.79	Bath	LT	70
S6	Jacoby	109.10	Augusta	KF	81
S7	Kraemer	106.80	Clarke	KF	93
S8	Lockhart	300.50	Warren	KF	107
S9	Moore	92.92	Botetourt	LT	127
S10	Prelip	209.36	Frederick	KF	141
S11	Race	140.00	Botetourt	LT	156
S12	Ridgetop Farm LLC & Ridgetop Connemaras LLC	152.13	Augusta	LT	169
S13	Ritzenberg	178.00	Clarke	KF	183
S14	River Ridge Ranch LLC	290.85	Bath	LT	205
S15	Schleider	76.89	Augusta	LT	226
S16	Zirkle	100.34	Shenandoah	LT	240
S17	Zirkle	285.18	Shenandoah	LT	252
RECONSIDERATION					
S18	Pleasant Grove of Botetourt LLC	178.50	Botetourt	LT	264

Tappahannock Office Easements

	Donor's Name	Acres	County	Staff	Page
T1	Fallin	67.00	Northumberland	ET	1
T2	Henley	497.00	King and Queen	ET	18
T3	Lewis Family Partnership	100.00	King and Queen	ET	34
T4	Moore - Megg's Bay	202.00	Middlesex	ET	48
T5	Moore - Pleasant View	171.00	Middlesex	ET	63
T6	Moore	97.00	Middlesex	ET	78
T7	Pine Hill LLC	495.00	Essex/Caroline	ET	95
T8	Weyanoke Farm LLC	745.78	Charles City	ET	112

Warrenton Office Easements

	Donor's Name	Acres	County	Staff	Page
W1	Clark	291.00	Rappahannock	JP	1
W2	Colvin	251.85	Fauquier	JP	17
W3	Dale	120.00	Culpeper	JP	39
W4	Glenowen Holdings, LLC	396.22	Loudoun	JP	56
W5	Johnson	300.11	Rappahannock	JP	72
W6	Nesbitt	1954.38	Fauquier	LG	89
W7	QDP, LLC	294.58	Loudoun	JP	117
W8	Slater	125.00	Rappahannock	JP	134
W9	Slater - High Acre I	288.02	Fauquier	JP	146
W10	Slater - High Acre II	201.09	Fauquier	JP	159
W11	Yates	178.18	Culpeper	KF	172

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Adjourn Meeting

