

**AGENDA**  
**VIRGINIA OUTDOORS FOUNDATION (VOF)**  
**Special Forestry Committee, a committee of the**  
**BOARD OF TRUSTEES**  
**6/23/2020 4:00 PM**  
**VIRTUAL MEETING via ZOOM**  
**Meeting Link: <https://zoom.us/j/97310487278>**

As a result of the state of emergency declared in the Commonwealth by order of the Governor on March 12, 2020. Pursuant to Executive Amendment 28 to HB29 (2020), the Special Forestry Committee, a committee of the Virginia Outdoors Foundation (VOF) Board of Trustees will meet by electronic communication means, without more than one Board member physically assembled at one location, to discuss or transact the business statutorily required or necessary to continue operations of VOF and the discharge of its lawful purposes, duties and responsibilities, as outlined in the meeting agenda. Due to the Governor's declared state of emergency, the meeting will be held electronically because the nature of the emergency makes it impracticable and unsafe to assemble in a single location. In addition, the purpose of the meeting is to discuss or transact business statutorily required to continue the operations of the Virginia Outdoors Foundation. The Special Forestry Committee meeting will be held at **4:00 pm, Tuesday, June 23<sup>rd</sup>, 2020**. A recording of the meeting as well as minutes shall be posted on the VOF website and Commonwealth Calendar as soon as practical after the conclusion of the meeting. Meeting materials can be found on the VOF website: <https://www.vof.org/events/>.

If accessing the meeting from the internet via a computer or smartphone, please use this link to access the electronic meeting: <https://zoom.us/j/97310487278>

If accessing the meeting by phone, please see the instructions provided at the meeting link provided above. If you have any access issues at the time of the meeting, please contact us via email at: MeetingSupport@vof.org

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**ROLL CALL**                      **Eleanor Brown**

**PUBLIC COMMENTS**                      **Eleanor Brown**

*Public comment will be received on the agenda topics only, after Roll Call at the beginning of the meeting from those persons who have submitted an email to [comments@vof.org](mailto:comments@vof.org) no later than 5:00 PM on June 19<sup>th</sup>, 2020 indicating that they wish to offer comment. As the names of these individuals are announced at the beginning of the meeting, comment may be offered. Option 2 is to email agenda topic comments to [comments@vof.org](mailto:comments@vof.org) to be received by 8:00 am on June 22<sup>nd</sup>, 2020 and those comments will be read aloud at the meeting.*

**DISCUSSION**                      **Emily White**

Discussion of the Forest CORE program manual and upcoming grant round.