

**Agenda**  
**Virginia Outdoors Foundation Board of Trustees Meeting**  
**July 15, 2009**  
**11:30 a.m. – 5:00 pm**  
**Southern Virginia Higher Education Center**  
**South Boston, VA**

Call to order by the Chairman	Hank Hartz
Introductions	Bob Lee
Public Comments	
Approval of the Order of Business	Hank Hartz
Approval of Minutes	
Directors' Reports	Directors
Stewardship Division	
• Courtland Farm-Loudoun LLC Encroachment	Erika Richardson
• Loudoun County Landfill Boundary Line Adjustment	Erika Richardson
• Signatory Resolution	Bob Lee
• Valley Conservation Council Co-Hold Resolution	Kerry Hutcherson
Existing Easements	
• Consent Agenda	Leslie Grayson
• Warm Springs - Amendment Proposal – For discussion BAT-VOF 1454	Laura Thurman
• Warm Springs – Amendment Proposal – For discussion BAT-VOF-1455	Laura Thurman

**NEW EASEMENT CONSIDERATION**

**PTF**

Rank	Number	Name	County	Acres	Staff	Page
2	PTF1	Hicks	Washington	+/- 45	NK	106
2	PTF2	Stokes	Smyth	+/- 413	NK	127
3	PTF3	Catron	Smyth	+/- 401	NK	149
2	PTF4	Hancock	Botetourt	+/- 273	JG	176
3	PTF5	Hermansen	Bland	522	RB	198
2	PTF6	Jennings	Bedford	337.2	JG	220
3	PTF7	Williams	Wythe	256.35	RB	240
2	PTF8	Birch	Middlesex	637	ET	262
2	PTF9	Irvine – RECONSIDERATION Cost Only	Rockbridge	509.33	LT	279

**ABINGDON OFFICE**

Rank	Number	Name	County	Acres	Staff	Page
2	ABI1	Hatley	Grayson	61.439	NK	303
2	ABI2	Boswell	Washington	+/- 310	NK	322

**WARRENTON OFFICE**

Rank	Number	Name	County	Acres	Staff	Page
2	WAR1	Aberdeen, LLC	Loudoun	193.00	JP	341
3	WAR2	Bowie & Orfinger	Fauquier	60.378	JP	359
3	WAR3	Colonial Ice Cream Company - RECONSIDERATION	Fauquier	236.1797	JP	374
3	WAR4	Granville Farm, LLC - RECONSIDERATION	Fauquier	405.9846	JP	401
2	WAR5	Heyward	Rappahannock	62.5537	JP	424
2	WAR6	Parrish	Rappahannock	67.5538	JP	439
1	WAR7	Smith	Rappahannock	133.6101	JP	453

**BLACKSBURG OFFICE**

Rank	Number	Name	County	Acres	Staff	Page
1	BLK1	Allen	Botetourt	121	JG	469
1	BLK2	Barnhart	Craig	335	JG	483
2	BLK3	Dellis	Bedford	174.85	JG	498
2	BLK4	Dillon	Henry	401.54	JG	514

**RICHMOND OFFICE**

Rank	Number	Name	County	Acres	Staff	Page
3	RIC1	Hamsyd LLC	Amelia	541	PR	529
1	RIC2	Newton	Hanover	200	PR	548

**STAUNTON OFFICE**

Rank	Number	Name	County	Acres	Staff	Page
2	STN1	Dod	Rockbridge	18.02	LT	566
2	STN2	Goodbar RECONSIDERATION	Rockbridge	198.116	LT	581
2	STN3	Lewis RECONSIDERATION	Highland	274.305	LT	600
2	STN4	Sandridge	Rockbridge	103.66	LT	518

**CHARLOTTESVILLE OFFICE**

Rank	Number	Name	County	Acres	Staff	Page
2	CVL1	250 West LC	Fluvanna	+/-405	SB	633
3	CVL2	Brockman	Amherst	173.42	SB	654
2	CVL3	RMA Lumber Scottsville Lakes	Buckingham	253	SB	675
2	CVL4	Steger	Buckingham	578.669	SB	701
3	CVL5	Churchill Meadows, LLC	Stafford	201.44	KF	732
1	CVL6	Smith/Faulconer	Madison	353.724	KF	757
2	CLV7	Koebig	Culpeper	143.83605	KF	778
1	CVL8	Kylexis Properties LLC	Nelson	105.25	KF	801
1	CVL9	Long	Madison	134.50	KF	817
1	CVL10	Smith	Madison	699.911	KF	833

**TAPPAHANNOCK OFFICE**

Rank	Number	Name	County	Acres	Staff	Page
1	TAP1	Fulks Family Trust	Spotsylvania	115	ET	855
1	TAP2	Winters	Richmond	134.3	ET	867

**CLOSED SESSION**

Closed Session for discussion as provided for in the Code of Virginia §2.2-3711

**ADJOURNMENT**

**Agenda**  
**Virginia Outdoors Foundation Board of Trustees Meeting**  
**July 16, 2009**  
**9:30 a.m. – Adjournment**  
**Berry Hill Conference Center**  
**South Boston, VA**

Call to order by the Chairman  
Introductions  
Board Retreat

Hank Hartz  
Bob Lee  
Bitsy Waters