

Virginia Land Conservation Foundation Board of Trustees Meeting
Wednesday, September 14, 2016 – 10:30 a.m.
Senate Room 3, The Capitol, Richmond

AGENDA

1. Call to Order, Introduction of Members, and Opening Remarks
2. Approval of Minutes from May 18, 2016
3. Approval of Distribution of the 2016 VLCF Stewardship Funds
4. Update on Prior VLCF Grant Projects
5. Financial Update on Available Grant Funds
6. 2016 Grant Round Overview
7. Presentation of Recommended Grant Projects for Authorization
 - a) Farmlands and Forest Preservation – Andrew Sorrell, VDACS, and Mike Santucci, DOF
 1. *Piedmont Environmental Foundation – Farmland Protection along the Rapidan River*
 2. *Conservation Fund – Flintshire Farm Easement*
 3. *Valley Conservation Council – Valley Pike Farm Easement*
 4. *Va. Dept. of Forestry – Pleasant Grove Easement*
 5. *Va. Dept. of Forestry – Flowers Easement*
 6. *Va. Dept. of Forestry – Wingfield Cosby Tract Acquisition*
 7. *Va. Dept. of Forestry – Goosepond Easement*
 - b) Historic Areas Preservation – Elizabeth Tune, DHR
 1. *Capital Region Land Conservancy – Malvern Hill Farm Acquisition*
 2. *City of Alexandria – Historic Murray-Dick Fawcett House*
 - c) Natural Area Protection – Jason Bullock, DCR Division of Natural Heritage
 1. *DCR, Division of Natural Heritage – Cedars Natural Area Preserve Addition*
 2. *The Nature Conservancy – North Landing River Sawgrass Marsh Easement*
 3. *DCR, Division of Natural Heritage – Red Rock Mountain Natural Area Preserve Addition*
 4. *DCR, Division of Natural Heritage – Cowbane Prairie Natural Area Preserve Addition*
 5. *DCR, Division of Natural Heritage – Buffalo Mountain Natural Area Preserve Addition*
 6. *DCR, Division of Natural Heritage – Antioch Pines Natural Area Preserve Addition*
 7. *DCR, Division of Natural Heritage – Deep Run Ponds Natural Area Preserve Addition*
 - d) Open Spaces and Parks Category – Danette Poole, DCR Division of Parks & Rec. Planning
 1. *Northern Virginia Regional Park Authority – Springdale Regional Park, Phase II*
 2. *Living River Restoration Trust – Eastern Branch Restoration Park*
 3. *City of Virginia Beach Parks & Recreation Department – Cypress Locks Park*
 4. *Botetourt County Parks & Recreation Department – Eagle Rock Park*
 5. *Stafford County – Crow’s Nest Natural Area Preserve, Phase III*
 6. *City of Charlottesville – Charley Close Land Acquisition*
 7. *DCR, Division of Natural Heritage – Pigg River Water Trail*
 8. *City of Chesapeake – Indian River Watershed Project*
 9. *Town of Altavista – Dalton’s Landing Canoe Launch Site*

8. Public Comment from Grant Applicants
9. Board Discussion and Approval of Grant Awards
10. Report of June 21, 2016 Subcommittee Meeting
11. Public Comment
12. Adjourn

Virginia Land Conservation Foundation Board of Trustees

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Vice Chair: Robert Lazaro, Jr.

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Executive Secretary: Clyde E. Cristman, Director, Department of Conservation and Recreation