

**AGENDA**  
**VIRGINIA OUTDOORS FOUNDATION (VOF)**  
**BOARD OF TRUSTEES MEETING**  
**DEPARTMENT OF FORESTRY - CHARLOTTESVILLE**  
**May 3, 2018 10:00 AM**

**APPROVAL OF THE ORDER OF BUSINESS\*\*** ..... Chair, Eleanor Brown

**PUBLIC COMMENTS\*\*\***

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

**PUBLIC COMMENTS\*\*\*** This second period Public Comments will not begin any sooner than 11:00 AM

**CHAIR’S REPORT/COMMENTS** ..... Eleanor Brown

**EXECUTIVE DIRECTOR’S’ REPORT** ..... Brett Glymph, Executive Director

**APPROVAL OF MINUTES\*\*** ..... Eleanor Brown  
*2/15/18 Board of Trustees Meeting \*\**

**11:30 A.M. STRATEGIC PLAN - INTERNATIONAL CONSULTING SERVICES**..... Brett Glymph

**LUNCHTIME GUEST SPEAKER** ..... Jason Bullock, Division Natural Heritage

**REMINGTON – GORDONSVILLE RIGHT OF WAY EXPANSION PROJECT** ..... Dominion Energy Resources

**REMINGTON – GORDONSVILLE RIGHT OF WAY EXPANSION REQUEST \*\***.....Brian Fuller

**WYT-03795 REQUEST FOR REVIEW (RFR)\*\*** ..... Harry Hibbitts

**ALB- 01372 REQUEST FOR REVIEW** ..... Sun Tribe Solar

**ALB--01372 REQUEST FOR REVIEW\*\*** .....Erika Richardson

**ASSIGNMENT TO DEPARTMENT OF CONSERVATION AND RECREATION OF EASEMENT IN  
 KING GEORGE COUNTY # KGO-00961\*\*** ..... Martha Little

**OWNED LANDS** ..... Leslie Grayson  
*WHITEHOUSE CREEK ESTATES \*\**

**PRESERVATION TRUST FUND SUMMARY** ..... Anna Chisholm

**PRESERVATION TRUST FUND - PUBLIC ACCESS - LAND CONSERVATION PROJECTS\*\***

Name	Locality	Acreage	Amount Requested
Tucker Cemetery	City of Hampton	2.02	100,000

**PRESERVATION TRUST FUND - LAND CONSERVATION PROJECTS\*\***

<b>Name</b>	<b>Locality</b>	<b>Acreage</b>	<b>Staff</b>	<b>Page #</b>
Mary J. Cabeen	Franklin	154 +/-	Ruth Babylon	1
B. Ivan and Ronnie Clark	Lunenburg	188.85	Sherry Buttrick	5
Davis, William Terry & Ellen "Kenzies"	Essex	119.85	Estie Thomas	11
Davis, William & Ellen "Young Guns"	Essex	223 +/-	Estie Thomas	16
James A. Eddins	Greene	124.29	Sherry Buttrick	21
Daniel E. Glenn Jr.	Prince Edward	391.42	Sherry Buttrick	30

**LAND CONSERVATION PROJECTS \*\***

<b>Name</b>	<b>Locality</b>	<b>Acreage</b>	<b>Staff</b>	<b>Page #</b>
Brian T. Karen L. Atkins	Prince Edward	210.5	Sherry Buttrick	1
Barton, Billy W. Jr. & Brian W. Barton	Nottoway	326.201	Sherry Buttrick	6
Beazley, Maxine & C. Todd Beazley	Caroline	252 +/-	Estie Thomas	11
Beazley, Maxine "Sandy Lane Farm"	Caroline	201 +/-	Estie Thomas	15
Robert E. Burkes	Bedford	128.05	Ruth Babylon	19
Dillard, Peel & Old Mill Farm, Inc. "Old Mill Farm"	Essex	560.986	Estie Thomas	24
Hidden Spring LLC	Albemarle	47.26	Ruth Babylon	28
P.K. & Regina Pettus	Charlotte	166.8	Sherry Buttrick	33
Roy G. Pollard (Reconsideration)	Essex	96.69	Estie Thomas	37

**CLOSED SESSION FOR DISCUSSION AS PROVIDED FOR IN THE CODE OF VIRGINIA §2.2-3711(A)(7) & (8)**

**\*\* *Items italicized and accompanied by two stars denote action items.***

**\*\*\* VIRGINIA OUTDOORS FOUNDATION PUBLIC COMMENTS AGENDA ITEM PROTOCOL**

The Virginia Outdoors Foundation (VOF) is an instrumentality of the Commonwealth of Virginia, created by Act of the Virginia General Assembly in 1966. VOF Board of Trustees meetings are public meetings and most Board of Trustees meetings include an opportunity for public comment on items not formally part of the promulgated or adopted agenda. Public comments on adopted agenda items also may be heard at the discretion of the presiding officer, when an agenda item is scheduled for Board consideration.

Public comments are typically styled early on the agenda for the convenience of citizens traveling to attend VOF Board meetings. If matters broached during the public comment portion of the agenda seem to warrant formal Board of Trustees attention and discussion, then those matters may be styled as formal agenda items for subsequent Board meetings. In consideration of the time constraints associated with formal VOF Board agenda items, speakers during the public comment period are respectfully requested to keep their remarks to less than one (3) minutes. Also, this portion of the VOF Board meeting is intended as an opportunity to identify matters of interest and concern and the role of the VOF Board of Trustees is to listen and provide direction to staff for follow - up rather than to formally respond to speakers or take formal action on matters presented. *We require that each person desiring to speak sign up on sheet provided. There is a 15-minute limitation for the public comments section, which limitation may be extended at the discretion of the chair.*