

AGENDA
Board of Trustees Meeting
Lewis Ginter Botanical Garden 10:00 a.m.
6/12/2025

APPROVAL OF THE ORDER OF BUSINESS** Chair

PUBLIC COMMENTS Chair

PRESENTATION ON CONSERVE VA Joe Webber, Natural Heritage

APPROVAL OF MINUTES** Chair
 Board of Trustees Meeting 3/13/2025 and Finance Audit and Compliance Committee Meeting 5/08/25

DIRECTOR’S REPORT Executive Director
 Strategic Plan Update

REPORT ON FINANCE AUDIT AND COMPLIANCE COMMITTEE MEETING Committee Chair

FY26 PROPOSED BUDGET AND FY25 UPDATE** Executive Director & Finance Manager

ELECTRONIC MEETING POLICY** Executive Director

OWNED LANDS REPORT Deputy Director

LAND CONSERVATION PRESENTATION Grants Director

EASEMENT ASSISTANCE CATEGORY CHANGES & FY26 FUNDING** Deputy Director

CONSERVATION PROJECTS FOR APPROVAL WITH RECOMMENDED FUNDING**

Map Representing Proposed Conservation Projects in Western Region

Project #	Project Description	Applicant	Real Estate Interest	Locality	Protected Acres	Page#
24-02-12	Mill Creek Headwaters Protection	New River Land Trust	Deed of Open Space	Montgomery County	64	1
FUNDING:		Requested Funds: \$175,500	Recommended	Funding: \$175,000		
25-02-13	New River Hill Park Expansion II	New River Soil & Water Conservation District	Deed of Dedication	Grayson County	145	6
FUNDING:		Requested Funds: \$314,300	Recommended	Funding: \$314,300		
4965	Cow-calf Farm	Homestate Properties, LLC	Deed of Open Space	Floyd County	240.62	11

Project #	Project Description	Applicant	Real Estate Interest	Locality	Protected Acres	Page#
5007	Family farm	Kyli and Greg Waddle	Deed of Open-Space	Smyth/Washington	823.1	16
5009	Forestland, water resources	Richard Rolen	Deed of Open Space	Washington County	697	21
FUNDING:		Requested Funds: \$33,500	Recommended	Funding: \$33,500		
5061	Forested land and open meadows	Ralph and Sharon Dillard	Deed of Opens Space	Botetourt County	99	26
5064	Family Farm	Diane C. McFaden	Deed of Open-Space	Bedford County	465.42	31
5066	High quality forest, wildlife management	Henry W. Carneal	Deed of Open-Space	Town of Saltville	563.75	36
5070	Forested	Nicole Terry	Deed of Open-Space	Scott County	98	42

Map Representing Proposed Conservation Projects in Central Region

Project #	Project Description	Applicant	Real Estate Interest	Locality	Protected Acres	Page#
25-02-02	Robinson Tract at First Manassas	American Battlefield Trust	Deed of Open Space	Fairfax County	1.5	1
FUNDING:		Requested Funds: \$260,955	Recommended	Funding: \$260,955		
25-02-06	Public Access, Fall Hill Ave and Rappahannock River	Friends of the Rappahannock	Deed of Open Space	City of Fredericksburg	20.59	7
FUNDING:		Requested Funds: \$100,000	Recommended	Funding: \$100,000		
25-02-08	Lunenburg Airport Trailhead	Lunenburg County	Deed of Dedication	Lunenburg County	11	12
FUNDING:		Requested Funds: \$75,000	Recommended	Funding: \$75,000		
25-02-10	Daisy Adcock Property	Monacan Indian Nation	Deed of Open Space	Amherst County	100.4	16
FUNDING:		Requested Funds: \$206,989	Recommended	Funding: \$206,989		
25-02-16	Keysville Reservoir Revitalization	Town of Keysville	Deed of Dedication	Charlotte County	140	21
FUNDING:		Requested Funds: \$150,000	Recommended	Funding: \$150,000		
25-02-17	Whittle's Mill Historic Site and Park	Town of South Hill	Deed of Dedication	Mecklenburg County	9.12	26
FUNDING:		Requested Funds: \$61,700	Recommended	Funding: \$61,700		
4832	The Morgantown School Project: A Moment in Time	Afro American Historical Assoc. of Fauquier County	Deed of Open Space	Fauquier County	.91	31
FUNDING:		Requested Funds: \$185,000	Recommended	Funding: \$185,000		

Project #	Project Description	Applicant	Real Estate Interest	Locality	Protected Acres	Page#
5068	Working farmland	Walter Ronald Crigler	Deed of Open Space	Madison County	192.692	36
5071	Haw Branch	P. Brendan Burke & Lillian G. Azevedo	Deed of Open Space	Amelia County	186.4	41
FUNDING:		Requested Funds: \$264,000	Recommended	Funding: \$264,000		
5078	Panamint a farm	Katherine and Bruce Johnson & Sherry M. Burke	Deed of Open Space	Louisa County	533.139	46
FUNDING:		Requested Funds: \$100,000	Recommended:	Funding w/ contingency \$100,000		
5079	Working Farm	Jane Froeling	Deed of Open Space	Rappahannock County	127.88	51

Map Representing Proposed Conservation Projects in Eastern Region						
Project #	Project Description	Applicant	Real Estate Interest	Locality	Protected Acres	Page#
25-02-04	Urban Agriculture at Doran Road	Capital Region Land Conservancy	Deed of Open Space	Henrico County	61.76	1
FUNDING:		Requested Funds: \$400,000	Recommended	Funding: \$400,000		
25-02-05	Parkview Living Shoreline and Stormwater Park	City of Portsmouth	Deed of Open Space	City of Portsmouth	.35	6
FUNDING:		Requested Funds: \$128,000	Recommended	Funding: \$128,000		
25-02-07	Little River Marsh	Little River Marsh, LLC	Deed of Open Space	Hanover County	140	11
FUNDING:		Requested Funds: \$240,000	Recommended	Funding: \$240,000		
25-02-09	Marks Brothers Farm	Marks Brothers Farms, LLC	Deed of Open Space	Southampton County	340	16
FUNDING:		Requested Funds: \$100,000	Recommended	Funding: \$100,000		
4685	Woodland Cemetery Restoration Work	Woodland Restoration Foundation	Deed of Open Space	Henrico County	30	21
FUNDING:		Requested Funds: \$25,000	Recommended	Funding: \$25,000		
5054	Monroe Bridge Boat Ramp and Park	Southampton County	Deed of Dedication	Southampton County	146.6	25
FUNDING:		Requesting Additional Funds: \$40,000 additional for a total of \$240,000	Recommended	Funding: \$40,000 additional for a total of \$240,000		
4967	Canebrake	Southeastern Public Service Authority	Deed of Open Space	City of Suffolk	459.64	30

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4967	Magnolia	Southeastern Public Service Authority	Deed of Open Space	City of Suffolk	282.92	37
5021	Family Farm	Snidow	Deed of Open Space	Southampton County	211.447	44
5075	Farm and Forestland	Hennage, Chuck	Deed of Open Space	Westmoreland County	104.22	50
5076	Forested Land	Beau Seabury	Deed of Open Space	Essex County	269.241	56

MOTION TO GO IN TO THE CLOSED SESSION FOR DISCUSSION AS PROVIDED FOR IN THE CODE OF VIRGINIA §2.23711(A)(8) AND (1)**

Advice of Counsel and Personnel

NEW BUSINESSChair

ADJOURNMENT**Chair

** Denotes action required.