

**Virginia Land Conservation Foundation Board of Trustees Meeting
Monday, November 3, 2025 – 2:00 p.m.**

**Richmond Library – Main Library Auditorium
101 East Franklin St, Richmond, VA 23219**

AGENDA

Welcome

1. Secretary Call to Order, Introduction of Members, and Opening Remarks – *Stefanie Taillon, Secretary of Natural and Historic Resources*

Business and Financial Matters

2. Approval of Minutes from the June 3, 2025, Board Meeting – *Secretary Taillon*
3. Approval of New Policy for Virtual Meetings – *Secretary Taillon*
4. Financial Update: Virginia Land Conservation Fund – *Laura Ellis, Deputy Director for Administration and Finance, Department of Conservation and Recreation (DCR)*

Land Preservation Tax Credit Program (LPTC)

5. Update from the Department of Taxation – *Lore DeAstra, Land Preservation Tax Credit Analyst, Department of Taxation*
6. LPTC Program Transfer Fee Revenues – *Gina DiCicco, Land Conservation Specialist, DCR*
 - Approval of Distribution of the 2025 VLCF Stewardship Fund, pursuant to § 58.1-513

VLCF Grant Program

7. Approval of New Resolution Establishing an Official Process for Amending Awarded Grants – *Suzan Bulbulkaya, Land Conservation Manager, DCR*
8. Recently Completed VLCF Grant Projects – *Damian Martin, Land Conservation Specialist, DCR*
9. FY26 Grant Round
 - i. Grant Round Overview and Fiscal Plan Update: *Suzan Bulbulkaya, DCR*
 - ii. Presentation of Recommended Grant Applications from the Interagency Taskforce:

- Farmland Preservation – *Genette Harris, Working Lands Conservation Specialist, Department of Forestry (DOF)*
- Forestland Preservation – *Amanda Scheps, Program Manager, Office of Working Lands Preservation, DOF*
- Historic Areas Preservation – *Karri Richardson, Easement Program Specialist, Department of Historic Resources*
- Natural Area Protection – *Lesley Starke, Acting Director, Natural Heritage Program, DCR*
- Open Spaces and Parks – *Kristal McKelvey, Chief Recreation Grants Manager, Planning & Recreation Resources, DCR*

iii. Comments from Grant Applicants and the Public

iv. Board Discussion and Approval of FY26 Grant Awards

10. VLCF Deed Review and Verification of Required Property Protections – *Damian Martin, DCR*

Other Business

11. Public Comment

12. Adjourn

Virginia Land Conservation Foundation Board of Trustees

Chairman: The Honorable Stefanie Taillon, Secretary of Natural and Historic Resources

Vice Chair: Morgan Slaven

Member Ex Officio: The Honorable Matthew Lohr, Secretary of Agriculture and Forestry

Executive Secretary: Andrew Smith, Acting Director, Department of Conservation and Recreation

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| 1st Congressional District Robert Beals | 10 th Congressional District Bradley Gable |
| 2 nd Congressional District Ryan Horsley | 11 th Congressional District Michael Molina |
| 3 rd Congressional District Brian Hallberg | Chief William “Frank” Adams |
| 4 th Congressional District Stuart Leeth | The Honorable David W. Marsden |
| 5 th Congressional District Kathleen Kilpatrick | The Honorable Richard H. Stuart |
| 6 th Congressional District Morgan Slaven | Elizabeth Andrews |
| 7 th Congressional District The Honorable Ed Scott | James Beamer |
| 8 th Congressional District Gabriella Hoffman | Leslie Cockburn |
| 9 th Congressional District Katie Lamb | Sonya Powell |



Draft Agenda