

AGENDA
VIRGINIA OUTDOORS FOUNDATION (VOF)
BOARD OF TRUSTEES MEETING
DEPARTMENT OF FORESTRY - CHARLOTTESVILLE
2/15/2018 10:00 AM

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

CLOSED SESSION FOR DISCUSSION AS PROVIDED FOR IN THE CODE OF VIRGINIA §2.2-3711(A)(7) & (A)(29)

PUBLIC COMMENTS* Will begin no sooner than 11:15 am.** The actual start time will depend on the ending of the Closed Session.

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

REMINGTON – GORDONSVILLE RIGHT OF WAY EXPANSION REQUESTBrian Fuller

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

Name	Locality	Acreage	Amount Requested
Suffolk Park	Suffolk	6.12	\$200,000
Captain Sinclair Recreation Area	Gloucester	40.84	\$500,125
Culpeper Crossing at Rappahannock Station	Culpeper	12.37	\$150,000
James River Trail	City of Richmond	8.38	\$5,000

CHAIR’S REPORT Eleanor Brown

DIRECTORS’ REPORTS

Brett Glymph, Executive Director & Deputy Directors

APPROVAL OF MINUTES 10/16/17** Eleanor Brown

INVESTMENT POLICY & RESOLUTION** Anna Chisholm

RESTRICTED FUNDS BUDGET & RESOLUTION** Anna Chisholm

401K POLICY CHANGE & RESOLUTION** Anna Chisholm

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

DRAFT

*** 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 (1) minute. 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 1 hour limitation for the public comments section, which limitation may be extended at the discretion of the chair.*