

**AGENDA**  
**VIRGINIA OUTDOORS FOUNDATION (VOF)**  
**BOARD OF TRUSTEES MEETING**  
**9/20/18 10:00 AM**  
**1000 GERMANNA POINT DRIVE - FREDERICKSBURG**

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

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

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

*RESOLUTION RECOGNIZING CONTRIBUTION OF JOHN RICHARDSON\*\** ..... Eleanor Brown

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

**APPROVAL OF MINUTES\*\* (UPDATED)**

August 22, 2018 meeting..... Eleanor Brown

*IRS PROPOSED CHANGES TO FEDERAL DEDUCTION\*\** ..... Brett Glymph

*CHANGES TO FEE SCHEDULE\*\** ..... Anna Chisholm

*RESOLUTION FOR BOARD OF TRUSTEES MEETING DATES 2019\*\** ..... Brett Glymph

**LAND CONSERVATION PROJECTS\*\***

<b>TYPE OF PROJECT</b>	<b>NAME</b>	<b>COUNTY</b>	<b>STAFF</b>	<b>PAGE #</b>
Easement	Richard & Mary Altman & ADMR Investments, LLC	Botetourt	Ruth Babylon	1
Easement	Beulah Land Properties, LLC	Surry	Estie Thomas	8
Easement	Gail B. Camp LP, B. Emmett Bab, Jr, Edith B. Brittle, Anne B. Railey, Esther B. Francis, Sharon E. Reese and Laura R. Lass	Southampton	Estie Thomas	14
Easement	Charles M. Chappell & Kelly Chappell, Joshua Chappell and Brittany R. Chappell	Prince George	Estie Thomas	17
Easement	Court Street Properties, LC	Campbell	Sherry Buttrick	21
Easement	Justin B. Crandall	Nelson	Laura Thurman	26
Easement	Davis, James G. Jr. & Shannon; Davis Little River, LLC	Fauquier	Laura Thurman	30
Easement	Franklin Family, LP	Amherst	Ruth Babylon	37
Easement	Grills, Joe & Margaret J.	Culpeper	Sherry Buttrick	42
Easement	Johnson, Bartholomew, W. and Christina M.	Rockingham	Laura Thurman	47

TYPE OF PROJECT	NAME	COUNTY	STAFF	PAGE #
Easement	Logan, Jonathan R and Jennifer E. Afton Farm	Buckingham	Sherry Buttrick	51
Easement	Mt. Glenwood, LLC	King and Queen County	Estie Thomas	55
Easement	RD Investments, LLC	Shenandoah	Laura Thurman	59
Easement	B. Patrick Sharpe	Henry	Ruth Babylon	63
Easement	Sunnyside, Inc. and James R. and Ann H. McMullen, leasehold tenants – Sunnyside Farm	Prince Edward	Sherry Buttrick	69
Easement	Christopher Walker	Lunenburg	Sherry Buttrick	76
Easement	Wilson’s Meadow, LLC	Highland	Laura Thurman	81

***LAND CONSERVATION PRESERVATION TRUST FUND PROJECTS – COST ONLY\*\****

TYPE OF PROJECT	NAME	COUNTY	STAFF	PAGE #
Easement	John Robert Berry and Kimberly Sue Berry	Smyth	Neal Kilgore	1
Easement	John T. Ferrell, John Kevin Ferrell, and Davey Edward Ferrell Shelton Farm	Charlotte	Sherry Buttrick	5
Easement	Patrick J. Hooper	Bedford	Laura Thurman	9
Easement	Charles William Lamie and Fada F. Lamie	Smyth	Neal Kilgore	14
Easement	Richards Fruit Market, LLC	Frederick	Laura Thurman	18
Easement	Lewis E. Williamson, Jr.	Nottoway	Sherry Buttrick	23

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

***\*\* 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 may be extended at the discretion of the chair.*