

VIRGINIA OUTDOORS FOUNDATION

Board of Trustees Meeting

Agenda

March 7th and 8th, 2007

The Virginia Department of Forestry

2nd Floor Board Room

Charlottesville, Virginia

Agenda for March 7th, 2007

1:00
p.m.

Call to order by the Chairman

Kat Imhoff

Introductions

Public Comments

Approval of the Order of Business

Approval of the Minutes of the Previous Board Meeting

Executive Director's Report

Bob Lee

Deputy Directors' Reports

Tamara Vance

Leslie Grayson

Martha Little

POLICY DISCUSSIONS

Page #

Co-Hold Policy

Tamara Vance

1

Montpelier/PEC Request to Co-hold

Sherry Buttrick

5

Request for Deed of Correction from Franklin Co. Public Schools Tamara Vance

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Closed Session for discussion of personnel and legal matters as provided for in the Code of Virginia §2.2-3711

Conflict of Interest Act Training

Brett Ellsworth

Adjourn Meeting at 5:00 p.m.

Agenda for March 8th, 2007

9:00
a.m.

Call to order by the Chairman
Public Comment
POLICY DISCUSSIONS

Kat Imhoff

Easement Proposals

	Donor's Name	Acres	County	Staff	Page #
1 .	Arrowsmith	399.37	Middlesex	ET	21
2 .	Barrett	375	Giles	RB	41
3 .	Bishop	107	Montgomery	TV	61
4 .	Brooks	78.14	Rockbridge	LT	73
5 .	Carter - Shelba	53.5	Essex	ET	89
6 .	Collins - Gray Fox Farm	100	Rappahannock	JP	105
7 .	Franklin - Farmers Hall	1284.76	Essex	ET	123
8 .	Golian	213.07	Rockbridge	LT	141
9 .	Grattan - Millstream Farm	105.17	Albemarle	SB	159
10 .	Haffner - Ingleridge	126.06	Albemarle	SB	181
11 .	Lower Family Partnership	161	Bedford	TV	201
12 .	Mann - Camp Cawthon	122.64	Rockbridge	LT	217
13 .	Plecker	1051.16	Bath	LT	233
14 .	Rock Builders, Inc.	435.28	Clarke	LT	251
15 .	Rockfish Realty, LLC	104	Nelson	SB	269
16 .	Walker	71.21	Augusta	LT	287
17 .	Wilson - Algoma Tract	878.61	Franklin	TV	303
18 .	Zentz	103.04	Rockbridge	LT	317
19 .	Zirkle	106.34	Shenandoah	LT	335

Noon **Lunch**

Under 50 Acres

	Donor's Name	Acres	County	Staff	Page #
20 .	Sterrett	49.34	Rockbridge	LT	351

Preservation Trust Fund Proposals

	Donor's Name	Acres	County	Staff	Page #
21 .	Bach	128	Caroline	ET	367
22 .	Barber - Riverdale Farm	50	Richmond	ET	397
23 .	Copeland - Charlton Hill	89.19	Essex	ET	415
24 .	Harris	124.04	Rockingham	LT	441
25 .	Kerr	174	Rockbridge	LT	465

Reconsideration

	Donor's Name	Acres	County	Staff	Page #
26 .	Gum Bottom, Inc.	42.16	Spotsylvania	ET	489

Amendment, Approvals, and Interpretation Requests

	Donor's Name	Acres	County	Staff	Page #
27 .	Fabrycky	95.44	Montgomery	TV	507

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Adjourn Meeting