

Agenda
Virginia Outdoors Foundation Board of Trustees Meeting
January 22, 2009
10:30 a.m. - Adjournment
 Capital Place Building, 1108 East Main St.
 2nd Floor Conference Room
 Richmond, VA

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| 1. Call to order by the Chairman | Hank Hartz |
| 2. Introductions | Bob Lee |
| 3. Public Comments | |
| 4. Approval of the Order of Business | Hank Hartz |
| 5. Closed Session | 2nd Floor Conference |
| Closed Session for discussion of legal matters as provided
for in the Code of Virginia §2.2-3711 | |
| 6. Berryville Effluent Line | Martha Little & Bob Lee |
| 7. Approval of the Minutes of the previous Board Meeting | |
| 8. Directors Reports | Directors |
| 9. Resolution to Amend Meeting Dates for 2009 | Bob Lee |
| 10. Consent Agenda | Leslie Grayson |
| 11. BLA – Boaz Mountain | Kerry Hutcherson |
| 12. Easement Consideration | |

PTF

Rank	Number	Name	County	Acres	Staff	Page
	PTF A	Leech	Rockbridge	168	LT	126
2	PTF-1	Simmerman	Wythe	133.5	JG	127
2	PTF-2	Irvine	Rockbridge	509.33	LT	148

12:30 p.m. Networking Luncheon

Easement Consideration continued

STAUNTON

Rank	Number	Name	County	Acres	Staff	Page
2	STN-1	Glick	Rockbridge	144.91	LT	173
2	STN-2	Greene	Rockbridge	208.52	LT	189
2	STN-3	Johnston	Rockbridge	65.732	LT	207
2	STN-4	Schad	Rockbridge	97.732	LT	221

WARRENTON

Rank	Number	Name	County	Acres	Staff	Page
2	W1	Colten Investment, Inc.	Fauquier	600.64	JP	241
2	W2	Ingram	Culpeper	137.46	JP	258
3	W3	Town of Purcellville	Loudoun	1271.85	JP	274
2	W4	Walnut Hill, LLC	Fauquier	173.55	JP	291

2	W5	Yates	Culpeper	200.10	KF	307
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BLACKSBURG

Rank	Number	Name	County	Acres	Staff	Page
2	BLA-1	Buckland	Giles	650	RB	324
2	BLA-2	Robertson	Giles	271.25	RB	342
2	BLA-3	Simpson	Campbell	685.991	JG	357
2	BLA-4	Steele – Ingles Reconsideration	Pulaski	313 +/-	RB	376
2	BLA-5	Wilson	Franklin	68	JG	396

TAPPAHANNOCK

Rank	Number	Name	County	Acres	Staff	Page
2	TAP-1	Latane - Reconsideration	Westmoreland	94.29	ET	413
2	TAP-2	Tune, William, Hogge, Latane – Reconsideration	Westmoreland	70.39	ET	431

13. Closed Session – Real estate 2nd Floor Conference Room
 Closed Session for discussion of Real Estate transactions as
 provided for in the Code of Virginia §2.2-3711

14. Discussion of Moores Creek Project and other properties

15. Adjournment