

**DRAFT Agenda**  
**Virginia Outdoors Foundation Board of Trustees Meeting**  
**May 21, 2009**  
**11:00 a.m. – 5:00 pm**  
**Department of Forestry, Charlottesville, VA**

Call to order by the Chairman  
 Introductions  
 Public Comments  
 Approval of the Order of Business  
 Approval of Minutes  
 Directors Reports  
 Budget  
 Consent Agenda

Hank Hartz  
 Bob Lee  
  
 Hank Hartz  
 Hank Hartz  
 Directors  
 Finance Manager  
 Leslie Grayson

**Easement Consideration**

**PTF**

Rank	Number	Name	County	Acres	Staff	Page
2	PTF1	Arrington	Washington	+/-380.7	NK	14
2	PTF2	Arrington	Washington	91.5	NK	38
2	PTF3	Richardson	Grayson	359.321	NK	58
2	PTF4	Hall/Robertson	Franklin	237.6	RB	80
1	PTF5	Hancock	Botetourt	275.238	JG	100
2	PTF6	Vest	Floyd	142.5	RB	123
2	PTF7	Viragh	Floyd	91.2985	JG	144
2	PTF8	Landes-Reid	Rockbridge	491.113	LT	162

**Potential Purchase Projects (PTF)**

Rank	Number	Name	County	Acres	Staff	Page
X	PPP1	Birch	Middlesex	640.82	ET	185
X	PPP2	Gray	Washington	100/120	NK	188
X	PPP3	Clements	Augusta	112	LT	192
X	PPP4	Leech	Rockbridge	168.72	LT	198
X	PPP5	Robertson	Highland	340	LT	204

**BLACKSBURG**

Rank	Number	Name	County	Acres	Staff	Page
2	BLA1	Dellis	Bedford	174.85	JG	208
2	BLA2	Flynn	Bedford	129.398	JG	224
2	BLA3	MBC Properties, LLC	Alleghany	437.10	JG	240
2	BLA4	Radford University Foundation RECONSIDERATION	Montgomery	376	RB	258
2	BLA5	Thompson	Floyd	195.9	RB	274

**CHARLOTTESVILLE**

Rank	Number	Name	County	Acres	Staff	Page
3	CVL1	Coleman	Prince Edward	+/-338.6	SB	290
2	CVL2	Crews	Buckingham	396.44	SB	314
2	CVL3	RMA Lumber Inc.	Buckingham	386.20	SB	343
2	CVL4	Saddleback Farm, LLC	Nelson	164.606	KF	367

**RICHMOND**

Rank	Number	Name	County	Acres	Staff	Page
2	RIC1	Clarke - RECONSIDERATION	Dinwiddie	292.17	PR	384
2	RIC2	Goat Hill Farm	Goochland	320.39	PR	401
1	RIC3	Lloyd	Louisa	146.78	PR	425
3	RIC4	Thetford Agriculture Properties	Hanover	1,145	PR	441
2	RIC5	Danny Smith Holding Co., LLC	Amelia	509.54	PR	463

**STAUNTON**

Rank	Number	Name	County	Acres	Staff	Page
2	STA1	Dod	Rockbridge	71.104	LT	483
2	STA2	Garber	Frederick	245.805	JP	499
2	STA3	Glick – RECONSIDERATION	Rockbridge	144.91	LT	514
1	STA4	Lynx Properties, LLC	Warren	98.4924	KF	529
2	STA5	Mullen – RECONSIDERATION	Shenandoah	135.962	LT	545
1	STA6	Ochsenbein	Rockbridge	128.95	LT	561
3	STA7	Showalter	Rockbridge	+/- 135	LT	576
3	STA8	Showalter	Rockbridge	257.509	LT	594
2	STA9	Wise	Augusta	217.503	LT	612
2	STA10	Hayes BLA	Clarke	155.90	MC	630
2	STA11	Poulos & Peebles Amendment RECONSIDERATION	Rockbridge	235.83	LT	660

**TAPPAHANNOCK**

Rank	Number	Name	County	Acres	Staff	Page
2	TAP1	Butler	Caroline	322	ET	682
2	TAP2	Butler	Essex	858	ET	707
2	TAP3	Hall	Northumberland	8.8	ET	735
1	TAP4	Janney	Essex	173.58	ET	753
2	TAP5	Jenkins	Richmond	181.47	ET	773

**WARRENTON**

Rank	Number	Name	County	Acres	Staff	Page
2	WAR1	Rapco, LLC	Rappahannock	58.506	JP	794

**Closed session**

Closed Session for discussion as provided for in the Code of Virginia §2.2-3711

Resolution to Delegate Certain Authorities to Executive Director

Hank Hartz

Adjournment