

**Virginia Land Conservation Foundation  
Board of Trustees  
Monday, June 25, 2012 – 11:00 a.m.  
State Capitol, Senate Room 3, Richmond, Virginia**

**AGENDA**

1. Call to Order
2. Welcome and Introductions
3. Approval of Minutes – September 13, 2011
4. VLCF Project Update
5. Legislative and Budget Overview
6. Financial Report
7. Discussion of FY13-14 Grant Round Schedule
8. Grant Expenses Fiscal Plan Approval
9. Approval of Proposed Changes to Grant Manual and Scoring Criteria
10. Land Preservation Tax Credit Update
11. Agency Updates
  - a. Department of Agriculture and Consumer Services
  - b. Department of Conservation and Recreation
  - c. Department of Forestry
  - d. Department of Game and Inland Fisheries
  - e. Department of Historic Resources
  - f. Virginia Outdoors Foundation
12. Public Comment
13. Other Business
14. Approval of Next Meeting Date (Tuesday, October 23, 2012, recommended)
15. Adjourn

***Please note: a working lunch for members and staff will be provided***

**Virginia Land Conservation Foundation Board of Trustees**

*Chairman:* The Honorable Douglas Domenech, Secretary of Natural Resources

*Vice Chair:* Alexandra Liddy Bourne

*Member Ex Officio:* The Honorable Todd Haymore, Secretary of Agriculture and Forestry

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*Executive Secretary:* David A. Johnson, Director, Department of Conservation and Recreation