

**VIRGINIA OUTDOORS FOUNDATION**

Board of Trustees Meeting

Agenda

June 6th and 7th, 2007

The Virginia Department of Forestry

2nd Floor Board Room

Charlottesville, Virginia

**Agenda for June 6th, 2007**

1:00 p.m.	<b>Call to order by the Chairman</b>	Hank Hartz	<b>Page #</b>
	<b>Introductions</b>	Bob Lee	
	<b>Public Comments</b>	Hank Hartz	
	<b>Approval of the Order of Business</b>	Hank Hartz	
<b>Vol. 1</b>	<b>Approval of the Minutes of the Previous Board Meeting</b>	Hank Hartz	1
	<b>Executive Director's Report</b>	Bob Lee	
	<b>Deputy Directors Reports</b>	Leslie Grayson Tamara Vance Martha Little	
	<b>Code of Virginia 10.1-1704 Training</b>	Fred Fisher/Brett Ellsworth	
	<b>POLICY DISCUSSIONS</b>		
A .	Chesapeake Airport	Martha Little	23
B .	Columbia Gas Conversion/Diversion Proposal	Rod Atkins, Columbia Gas	51
C .	Wakefield School	Leslie Grayson	81
D .	Memorandum of Understanding with the Department of Forestry	Doug Wetmore	101
	Title Insurance for Easements	Fred Fisher/Brett Ellsworth	
	FY08 Budget	Anna Chisholm	Insert
	<b>Closed Session for discussion of personnel and legal matters as provided for in the Code of Virginia §2.2-3711</b>		
	<b>Adjourn Meeting at 5:00 p.m.</b>		

**VIRGINIA OUTDOORS FOUNDATION**  
**Board of Trustees Meeting**  
**Agenda**  
**June 6th and 7th, 2007**

**Agenda for June 7th, 2007**

9:00 a.m. **Call to order by the Chairman**  
**Introductions**  
**Public Comments**

Hank Hartz  
Bob Lee

**Easement Proposals**

<b>Donor's Name</b>	<b>Acres</b>	<b>County</b>	<b>Staff</b>	<b>Page #</b>
1 . Aker, David and Teresa - Wolfpen Farm	70.79	Wythe	RB	107
2 . Aker, Thomas and David - Cripple Creek	152.70	Wythe	RB	121
3 . Aker, Thomas and David - Wolfpen Farm	158.11	Wythe	RB	137
4 . Aker, Helen - Wolfpen Farm	356.89	Wythe	RB	155
5 . Bibb, Jeffrey W. and Komarnitzki, Jan Ellen	204.33	Amherst	SB	173
6 . Carithers, Jeffrey and Alice	72.61	Shenandoah	LT	195
7 . Chalk Mountain Farm, LLC (Dragas)	293.00	Albemarle	SB	213
8 . Clark, John Sheldon and Marguerite J.	202.44	Orange	SB	233
9 . Collins, James C. and Donelson, Virginia - Merriewood Farm	332.99	Orange	SB	253
10 . Cox, Jerry and Kitty	85.00	King William	ET	273
11 . Crowe, David	154.00	Greene	SB	291
12 . Cushman, Brooks	160.00	Augusta	LT	311
13 . Donald W. Firebaugh Living Trust	81.92	Rockbridge	LT	327
14 . Dunnottar Farm Incorporated	449.65	Fauquier	LG	345
15 . Eagle Hill Investment LLC	202.40	Albemarle	SB	365
16 . Edgerton, Patricia J. and Milton T. - Timbercreek Farm	128.45	Albemarle	SB	387
17 . Eggleston, Robert B. and Elisabeth T.	205.24	Highland	LT	409
18 . Fulcher Trust, Thomas M.	800.43	Amherst	SB	425
19 . Griffin	100.56	King George	ET	451
20 . Grills, Margaret J. - Rapidan River Farm	380.82	Culpeper	SB	469
21 . Harris - Pauline and Samuel Harris	44.81	Spotsylvania	KF	493
22 . Harris - Samuel and Ellen Harris	30.80	Spotsylvania	KF	513
23 . Harris - W. D. and Samuel Harris	117.00	Spotsylvania	KF	531
24 . Harris - WDH LLC and W. D. Harris	146.94	Spotsylvania	KF	551
25 . Hat Creek Farm LLC	200.00	Nelson	SB	571
26 . High Meadow Land Co.	200.02	Rockbridge	LT	587
27 . Hyatt, Henry or Elizabeth - Whistlefield Farm	330.13	Albemarle	SB	603
<b>Vol. 2</b> 28 . Irvine and Irvine LLC	977.28	Rockbridge	LT	629
29 . Irvine, Francis	236.00	Rockbridge	LT	649
30 . James, Louis Samuel and Judith D.	402.55	Culpeper/Madison	JP	665
31 . Johnson, Karen	79.15	Albemarle	SB	681
32 . Lightsey, Martin	100.77	Augusta	LT	701
33 . Litchfield	123.20	King and Queen	ET	715
34 . Mack, Edward T.	189.44	Orange	SB	733
35 . McIntosh, Thomas B. and Carol C.	103.45	Albemarle	SB	753
36 . Merrill, John and Carol	108.00	Greene	SB	777
37 . Merrill, John and Carol - Teel Mountain Farm	307.00	Greene	SB	797
38 . Middlebrook Farms LLC	577.42	Augusta	LT	819
39 . Moore, Emily J.	894.00	Botetourt	RB	839

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**Noon            Lunch**

**Easement Proposals (continued)**

	<b>Donor's Name</b>	<b>Acres</b>	<b>County</b>	<b>Staff</b>	<b>Page #</b>
40 .	Nuckolls, James and Mary Lily - Foggy Bottom Farm	461.74	Grayson	RB	855
41 .	Parker/Enfield	838.80	King William	ET	897
42 .	Rose Hill Farm LP	321.39	Loudoun/Fauquier	LG	919
43 .	Shifflett, Roger and Sharon	116.91	Augusta	LT	935
44 .	Smith, Robert and Garnett	418.94	Hanover	ET	951
45 .	Smith, Walter W. and Alexis B.	199.50	Orange	SB	971
46 .	Southern Pines Investment LLC	603.10	Fluvanna	SB	993
47 .	Swisher, Reid K., Jr. and Betty M.	187.80	Rockbridge	LT	1017
48 .	Swisher, Betty M. and Reid K., Jr.	196.92	Rockbridge	LT	1031
49 .	Swisher, Keith L, Marie W. and Frances S.	203.85	Rockbridge	LT	1047
50 .	Thompson, Danny and Martha	358.86	Henry/Franklin	TV	1063
51 .	Tucker, R. Z. - Four Locust Farm	264.67	Charlotte	SB	1079
52 .	Uria Row Trust	304.99	Spotsylvania	ET	1101
53 .	Voss, Darvin and Milan, Gail	105.00	Rockbridge	LT	1121
54 .	Ware Farm LLC	395.21	Essex	ET	1137
55 .	Watkins - Watkins Farm	375.00	King William	ET	1175
56 .	Woolford/Cownes	452.00	King William	ET	1193
57 .	Yawars, David and Carolyn	173.77	Rockbridge	LT	1211

**Vol. 3            Preservation Trust Fund Proposals**

	<b>Donor's Name</b>	<b>Acres</b>	<b>County</b>	<b>Staff</b>	<b>Page #</b>
58 .	Bolgiano, Ralph W. and Christine E.	100.38	Rockingham	LT	1229
59 .	Clemmer, Timothy W. and Dianna L.	145.00	Augusta	LT	1251
60 .	Davis, Bill and Donna	143.00	Clarke/Frederick	KF	1275
61 .	Dowell, Estate of Willie Edward - Strawberry Hill	329.92	Albemarle	SB	1301
62 .	Faulconer, Robert Eric	303.00	Orange	SB	1337
63 .	Harris - AG Land LLC	299.00	Orange	KF	1365
64 .	Harris - W. D. and Samuel Harris	54.28	Orange	KF	1391
65 .	Harris - W. D. and Samuel Harris	176.79	Spotsylvania	KF	1415
66 .	Harris - W. D. Harris	227.15	Spotsylvania	KF	1441
67 .	Heyl, Daniel H. or Barbara S. - Ridge Haven Farm	139.00	Madison	SB	1467
68 .	Hundley, Raymond E., Jr. and Faye A.	855.00	Botetourt	LT	1497
69 .	Martin, Brian and Barbara	25.00	Washington	NK	1527
70 .	Martin, Walter L.	229.74	Rockbridge	LT	1553
71 .	Milton, Julia (1 of 2)	263.15	Montgomery	TV	1585
72 .	Milton, Julia (2 of 2)	375.59	Montgomery	TV	1609
73 .	Norton Family LLC - Norfields Farm	274.84	Louisa	SB	1631
74 .	Snapp, Wayne and Soundra	151.00	Frederick	KF	1655
75 .	Denhoff, Rebecca E. RECONSIDERATION	90.70	Botetourt	LT	1685

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**Reconsideration**

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76 .	Chilton Trust	7.45	Lancaster	ET	1715
77 .	Fulton, Higgins, Switzer, and Duff	197.76	Cumberland	SB	1729
78 .	Woodriff, Piers	80.40	Orange	SB	1751

**Co-hold Proposals**

	<b>Donor's Name</b>	<b>Acres</b>	<b>County</b>	<b>Staff</b>	<b>Page #</b>
79 .	Biophilia Foundation	1,477.00	Wythe	NK	1769

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

**Adjourn Meeting**