

FINAL

**Minutes**  
**VOF Eastern Region Review Team Meeting**  
March 4, 2010 11:00 am  
22 Lincoln Street  
Hampton, VA

Attendees:

**Board Members:**

Hank Hartz  
Molly Ward  
Jeff Walker

**Staff Members:**

Bob Lee, Executive Director  
Tamara Vance, Deputy Director Easements  
Martha Little, Deputy Director, Stewardship

Estie Thomas, Easement Manager  
Kristin Ford, Easement Specialist  
Philip Reed, Easement Specialist  
Kerry Hutcherson, Staff Counsel, Stewardship

**Other Attendees:**

Cornelia Christian, Conservation Partners

Nancy Ambler, Wood Thrush Land  
Conservation

Convened 11:00 am

**Welcome**

Hank Hartz welcomed everyone.

The following Agenda items were added to the Draft Agenda:

- Fallin Reconsideration in Northumberland county of approx. 67 acres
- A possible easement in Henrico County – Gallmeyer, 72.01 acres.
- An interpretation letter for the property owned by Spring Hill Baptist Church
- Changes to the easement rigorous review process

Final Agenda is ***Attachment 1***

Motion made by Jeff Walker to go into ***Closed Session*** for discussion of Real Estate transactions and pending legal matters as provided for in the Code of Virginia §2.2-3711(A)(3); motion seconded by Molly Ward and approved unanimously.

Upon return from closed session, Executive Director, Bob Lee certified by name call that Board of Trustees discussed only matters that convened the closed session and nothing else. Molly Ward responded yes, Hank Hartz responded yes, Jeff Walker responded yes.

No votes were taken at this meeting.

The meeting adjourned at 1:45 p.m.

## **Agenda**

Virginia Outdoors Foundation  
Regional Review Team – Eastern Region  
Thursday, March 4, 2010 - 11 a.m.  
Location: 22 Lincoln Street, Hampton

1. Welcome and Introductions
2. Approval of Agenda
3. Approval of Minutes
4. Updates and Policy Discussion Preview
  - Public infrastructure
5. Discussion regarding transfer of easements from private land trusts
6. Bull Run Mountain Conservancy (BRMC) Use Agreement/Lease Update
7. Review of resolution to exempt purchase projects from 1-year sunset rule
8. Easements:
  - Bray – Albemarle, 94 acres – Kristin Ford
  - Fairfield – Orange, 90 acres – Kristin Ford
  - Cutalong LLC (Larner) – Louisa, 956 acres - Kristin Ford
  - Pritchett – Goochland, 102 acres – Philip Reed
  - Swanns Pt. LLC – Surry, 848 acres – Philip Reed
  - Gallmeyer – Henrico 72 acres – Philip Reed
  - Fallin – Northumberland, 67 acres – Estie Thomas
9. •Spring Hill Baptist Church interpretation
10. Changes to the easement rigorous review process

Closed Session for discussion of Real Estate transactions and pending legal matters as provided for in the Code of Virginia §2.2-3711(A)(3)