

DRAFT

Agenda

Virginia Outdoors Foundation Board of Trustees Meeting
John Barton Payne Building
Warrenton, VA
April 1, 2010
10:00 AM

Call to order by the Chairman	Hank Hartz
Introductions	Bob Lee
Public Comments	
Approval of the Order of Business	Hank Hartz
Approval of Minutes	
Directors' Reports	Directors
• Executive Director	
• Easement Division	
• Stewardship Division	
Audit/Budget Discussion	Anna Chisholm
Resolution for Purchase Projects	Anna Chisholm
Amendment Consent Agenda	Leslie Grayson

PTF Consent Agenda

Name	County	Acres	Staff	Page
<i>Fallin Reconsideration</i>	Northumberland	67.004	Estie Thomas	1
<i>Powers Reconsideration</i>	Fluvanna	165	Sherry Buttrick	5

PTF

Name	County	Acres	Staff	Page
Kinzie	Botetourt	106	Laura Thurman	1
Love	Washington	48	Neal Kilgore	11
<i>Arrington Reconsideration</i>	Washington	262	Neal Kilgore	23

Easement Consent Agenda

Name	County	Acres	Staff	Page
Bray	Albemarle	94.13	Kristin Ford	1
Colonial Ice Cream Co. <i>Reconsideration</i>	Fauquier	93.0661	Jen Perkins	7
<i>Combs Reconsideration</i>	Rappahannock	+/- 216	Jen Perkins	14
Copper Hill Farm	Buckingham	285.585	Sherry Buttrick	20
Cowley	Patrick	85.5	Ruth Babylon	28
Gardner	Orange	174.985	Sherry Buttrick	35
Hoopers's Rock Farm	Cumberland	592.029	Sherry Buttrick	42
Larsen Charitable Trust <i>Reconsideration</i>	Montgomery	57.8	Ruth Babylon	49
Middlebrook Farms	Augusta	442.362	Laura Thurman	55
Newmark	Montgomery	118.56	Josh Gibson	64
Pritchett	Goochland	102.187	Philip Reed	70
Shelor	Floyd	109.34	Ruth Babylon	76
Spraker	Wythe	270.5	Ruth Babylon	83
Swanns Pt., LLC <i>Reconsideration</i>	Surry	847.52	Philip Reed	89
Whatley	Bedford	84.307	Josh Gibson	95
Wiseman	Franklin	221.25	Josh Gibson	102

Easement NON-CONSENT Agenda

Adams	Tazewell	888	Neal Kilgore	1
Goodrich	Smyth	+/- 162	Neal Kilgore	9
Gray	Washington	200	Neal Kilgore	17
Fairfield View	Orange	89.77	Kristin Ford	23
Ragsdale	Albemarle	+/- 555	Sherry Buttrick	29
Remington	Orange	170.345	Sherry Buttrick	37
Shelton, Ruby	Pittsylvania	220.41	Josh Gibson	45
Shelton, Walter & Karen	Pittsylvania	96.557	Josh Gibson	52

Chesapeake Bay Foundation assignment of co-held easements

Kerry Hutcherson

Policy Discussions

- Assignment of Private Land Trust Easements Kerry Hutcherson & Leslie Grayson
- Public infrastructure projects Leslie Grayson & Committee

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)

Adjournment