

## VOF East Region Review Team Meeting

January 21, 2010

Location: Hampton "City Hall" 22 Lincoln Street, Hampton VA

Parking is on either side of the building at 22 Lincoln Street, Hampton, VA

Conference Room is on the 8<sup>th</sup> Floor

1:30 p.m. - Convene and Welcome

### Items for Discussion:

1. Update and discussion of year end and tax credits
2. Summary of new easement review process
3. Proposed legislation
4. Pre-Review of Easement Projects for February 4<sup>th</sup> VOF Board Meeting
  - Baird (Essex County) – Estie Thomas
  - Buckroe Beach (City of Hampton) – Estie Thomas
  - Wellford amendment (Essex County) – Estie Thomas
  - Gallmeyer (Henrico County) – for discussion only – Philip Reed
  - Nordt amendment (Charles City County – Philip Reed
  - Saddleback Farm reconsideration (Veritas) (Nelson County) – Kristin Ford
5. Potential transfer of Bayville easement to City of Virginia Beach
6. Update on Utility Projects within the North/Central Region
  - Meadowbrook Line – Dominion
  - Loudoun – Middleburg Line – Dominion
  - Path Project – Allegheny and AEP
7. Policy issues for discussion at February 4<sup>th</sup> Board Meeting – preliminary discussion:
  - Public infrastructure
  - Commercial uses/ rural enterprises
  - Cost Recovery for certain VOF actions