

DRAFT

VOF North/Central Region Review Team Meeting

January 4, 2009

Location: Warren Green Building
10 Hotel St
Warrenton, VA
1st floor conference room
Call in for Harry Atherton 540-347-8680

10:00 a.m. - Convene and Welcome

Items for Discussion:

1. Summary of new easement review process – Leslie Grayson
2. Pre-Review of Easement Projects for February 4th VOF Board Meeting
 - Dollens (Albemarle County) – Sherry Buttrick
 - Grove Hill Land Trust (Albemarle County) – Sherry Buttrick
 - Sloane (Fauquier County) – Jen Perkins
 - Stromquist (Fauquier County) – Jen Perkins
 - Mays & Snyder (Augusta County) – Laura Thurman
 - Snyder (Augusta County) – Laura Thurman
 - Sweet, Amendment (Augusta County) – Laura Thurman
3. Update on Utility Projects within the North/Central Region – Leslie Grayson and Kerry Hutcherson
 - Meadowbrook Line – Dominion
 - Loudoun – Middleburg Line – Dominion
 - Path Project – Allegheny and AEP
4. Policy issues for discussion at February 4th Board Meeting – preliminary discussion:
 - Public infrastructure
 - Commercial uses/ rural enterprises
 - Cost Recovery for certain VOF actions
5. Update and discussion of year end and tax credits – Leslie Grayson

Lunch will be provided at noon