

FINAL

Minutes
VOF North/Central Region Review Team Meeting
January 4, 2009 10:00 am
10 Hotel St, Warrenton, VA

Attendees:

Board Members:

Hank Hartz
Mark Allen
Harry Atherton via telephone

Staff Members:

Bob Lee, Executive Director
Leslie Grayson, Deputy Director Easements
Kerry Hutcherson, Staff Attorney, Stewardship
Jen Perkins, Easement Specialist
Laura Thurman via telephone

Other Attendees:

David Hurt, Western Virginia Land Trust
Don Owen, Land Trust of Virginia
Hank Day, Attorney

Welcome

Hank Hartz welcomed everyone.

The Agenda (Attachement #1) was covered. In addition the ltr from Mr. Hampden Smith dtd 12/16/09 and proposed VOF response was discussed.

No votes were taken at this meeting.

The meeting convenend at 2:30 p.m.

DRAFT

ATTACHMENT # 1 to **Minutes**

AGENDA

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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. Discussion and introductions to policy topics for upcoming Board meeting.
 - Public Infrastructure – Leslie and Kerry
 - Commercial Uses and Rural Enterprises – Kerry
5. Update and discussion of year end and tax credits – Leslie Grayson

Lunch will be provided at noon