

FINAL

MINUTES
VIRGINIA OUTDOORS FOUNDATION
BOARD OF TRUSTEES MEETING
OPEN SPACE LANDS PRESERVATION TRUST FUND COMMITTEE
IVY CREEK EDUCATION BUILDING
JULY 22, 2011

Attendees:

Board:

Harry Atherton
Jeff Walker

Staff:

Tamara Vance
Ruth Babylon
Neal Kilgore
Josh Gibson

Meeting convened at 9:00 am.

After careful consideration of FY funds available and possible easement projects requesting PTF help it was agreed to recommend to the full board that an applicant's average annual income should not exceed \$50,000 to qualify for an award of PTF money.

Each project requesting PTF was reviewed.

No votes were taken at this meeting.

Meeting adjourned at 9:30 am