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**Agenda**

Virginia Outdoors Foundation Board of Trustees Meeting

Blue Ridge Aquaculture

555 Industrial Park Dr., Ridgeway, VA

June 24, 2010

3:00 p.m.

3:00 pm Meet at above address to tour the facility. Because of its unique design and its minimal impact on the surrounding environment, this facility is of interest to those interested in land and water use in Virginia.

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## Agenda

Virginia Outdoors Foundation Board of Trustees Meeting  
Virginia Natural History Museum  
21 Starling Ave., Martinsville, VA 24112

June 25, 2010 - 9:30 am

Call to order by the Chairman	Hank Hartz
<b>Introductions</b>	Bob Lee
<b>Public Comments</b>	
<b>Approval of the Order of Business</b>	Hank Hartz
<b>Approval of Minutes</b>	
<b>Directors' Reports</b>	Directors
<b>FY 2011 Budget</b> Resolution	Anna Chisholm & Bob Lee
<b>Policy and Template Recommendations</b> Public Infrastructure Transfer Cost Recovery	Committee Committee
<b>Consent Amendments</b> Smitten Farm, LLC, Fauquier County Broaddus/Gorelick Northumberland County	
<b>Non-Consent Amendments</b> Helms & Phillips, Albemarle, 196.9 acres	Tracy Campbell

### PTF

Easement	County	Acres	Staff	Page #
Michele & William Bear	Wythe	84.75	Ruth Babylon	1
Stephen & Jan Hermansen <b>RECONSIDERATION</b>	Bland	521.36	Ruth Babylon	13
Roy & Eddie Spraker <b>RECONSIDERATION</b>	Wythe	281.2	Ruth Babylon	26
Terry O. Huskey, Rita Huskey & Frank Huskey	Buckingham	426.108	Sherry Buttrick	38
Dwayne & T. Joyce Yoder	Campbell	491.82 +/-	Sherry Buttrick	50
Daniel M. Johnson & Sandra Johnson	Washington & Smyth	1397 +/-	Neal Kilgore	63
Valley View Farms/Buchanan	Smyth	1019 +/-	Neal Kilgore	76
Robert E. Peters & Linda S. Peters	Washington	124 +/-	Neal Kilgore	88
Chandler	Bath	53.63	Laura Thurman	100
Roudabush	Augusta	88.099	Laura Thurman	112
Sandridge	Rockbridge	64.93	Laura Thurman	129
William Hayden Markham (1)	Bedford	121.724	Josh Gibson	142
William Hayden Markham (2)	Bedford	156.27	Josh Gibson	151

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Assignments

Redlands projects

Kerry Hutcherson

Special Projects Area – Cat Point Creek

Presentation

Resolution

Northern Neck Land Conservancy

Estie Thomas

Easement Consent Agenda

Name	County	Acres	Staff	Page
Robert C. and Susan Adams RECONSIDERATION	Tazewell	888	Neal Kilgore	1
S. Barron Baird, Jr & Gazelle G. Baird RECONSIDERATION	Essex	197.95	Estie Thomas	9
Turkey Saddle Land Trust II (John H. Birdsall III)	Albemarle	24.188	Sherry Buttrick	15
Garber Family Trust “Belmont Farm”	King William	295	Estie Thomas	22
David & Connie Hudnall	Northumberland and Lancaster	691 +/-	Estie Thomas	28
Robert C. & Cheryl K. Mitchell	King William	25	Estie Thomas	35
Ten Gen	Westmoreland	100.73	Estie Thomas	41
Virginia Savage	Craig	122.218	Josh Gibson	46
Ed & Linda Moore Vaught, Jr. Family Trust/RECONSIDERATION	Floyd	118.2024	Josh Gibson	52
Donald W. Clark	Amherst	757	Kristin Ford	59
Irvine	Rockbridge	135.58	Lauren Thurman	66
Tenney Mudge	Rockbridge	282.27	Laura Thurman	72
Folan	Bath	247.37	Laura Thurman	79
Delegate James Shuler	Roanoke	50.73	Ruth Babylon	86
William & Martha Gibson, Joshua & Christina Gibson	Franklin	376.89	Ruth Babylon	93
Hidden Valley Partnership	Town of Blacksburg	144	Ruth Babylon	100
JBC Properties	Montgomery	78	Ruth Babylon	109
River Haven Farm, Inc.	Montgomery	178.2	Ruth Babylon	116
Radford University Foundation (Selu Conservancy) RECONSIDERATION	Montgomery	376	Ruth Babylon	123
River Ridge Land & Cattle Co.	Grayson	339	Ruth Babylon	129
Hilltop at Zulla Road, LLC	Fauquier	53.4227	Jen Perkins	138
Michael L. O. & Margrete L. Stevens	Fauquier	196.1	Jen Perkins	145

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**Easement Agenda**

<b>Name</b>	<b>County</b>	<b>Acres</b>	<b>Staff</b>	<b>Page</b>
City of Radford (Wildwood Park)	Radford	54.624	Ruth Babylon	1
Dan Watson	Franklin	144.522	Josh Gibson	8
Gehrken/Jones	Henry	102.5 +/-	Josh Gibson	16
Summary Holding Co., LLC	Loudoun	90.75	Jen Perkins	22
Rock Creek Boxwood LLC	Greene	161.61	Kristin Ford	28
Lyons	Bath	1,636.95	Laura Thurman	34
City of Roanoke/Mill Mt	City of Roanoke	568.0058	Josh Gibson	43

Closed Session as provided for in the Code of Virginia 2.2-3711(A)(3)  
Adjournment