

Agenda

Virginia Outdoors Foundation Board of Trustees Meeting

September 1, 2010
11:00 AM

June Parker Marina 531 Church Lane, Tappahannock, VA 22560

Arrive at dock for a boat ride up the Rappahannock River to view current and potential easements. Boat and pilot will be provided by the US Fish and Wildlife Service.

Agenda
Virginia Outdoors Foundation Board of Trustees Meeting
Stratford Hall, Montross, VA
Council House
September 2, 2010 - 10:00 am

Call to order by the Chairman Hank Hartz
Introductions Bob Lee
Public Comments
Approval of the Order of Business Hank Hartz
Approval of Minutes
Directors' Reports Directors

Special Area Project

Presented by Valley Conservation Council
Middlebrook – Brownsville Corridor in August & Rockbridge Counties

Presented by Scenic 340
Front Royal to Luray Corridor in Page and Warren Counties

Policy Discussions

- Public Infrastructure Expansion Leslie Grayson
- Plasticulture Jeff Walker

Consent Amendments

- Ayers** - Fauquier County- Remove two divisions
Cleremont Farm, LLC – Loudoun County - create a no division easement
George A. Horkan, Jr. Trust – Loudoun County – create a no division easement
Charlotte Vaughan Philen Trust – Grayson County – three easements combined into one no division easement.
Dudinsky – Albemarle County - add eight acres to easement

Non Consent Amendments

Name	County	Staff	Page
JBC Properties, LLC - Falling Branch & Elliott Creek Headwaters Properties	Montgomery	Andrew Fotinos presented by Tamara Vance	1
William E. Nordt, III	Charles City County	Philip Reed	6
Andrew & Rebecca Schaefer	Fauquier	Jen Perkins presented by Leslie Grayson	19

PRESERVATION TRUST FUND Easements

Name	County	Acres	Staff	Page
William Larmer Jr.	Smyth	49 +/-	Neal Kilgore	1
Charles & Jean Larmer	Smyth	32 +/-	Neal Kilgore	13
Charles & Jean Larmer	Smyth	39.75	Neal Kilgore	25
Louis White	Russell	57 +/-	Neal Kilgore	57
Angela White & Louis White	Russell	220 +/-	Neal Kilgore	50
A. Paige & Thelma Sue White	Russell	138+/-	Neal Kilgore	63
A. Paige & Thelma Sue White	Russell	172 +/-	Neal Kilgore	76
Preston and Paula Bell	Fluvanna	581	Kristin Ford	89
Armstrong	Highland	560.81	Laura Thurman	101
Clements RECONSIDERATION	Augusta	112.886	Laura Thurman	119
Pence	Alleghany	143.89	Laura Thurman	135
Absher	Montgomery	45.559	Ruth Babylon	147

CONSENT Easements

Name	County	Acres	Staff	Page
John & Nora McLean	Smyth	726.13	Ruth Babylon	1
Longwood University Foundation	Westmoreland	213	Estie Thomas	8
Clifton & Bonnie Jenkins, RECONSIDERATION	Richmond	181.47	Estie Thomas	17
Dane and Stephanie Campbell	Louisa	71.94	Kristin Ford	23
James Aylor	Madison	272	Kristin Ford	29
Julie Connelly	Madison	188.4219	Kristin Ford	35
Tenney Mudge RECONSIDERATION	Rockbridge	282.27	Laura Thurman	43
von Schilling	Bath	355	Laura Thurman	50
Red Horse, LLC	Albemarle	635.51	Sherry Buttrick	56
Dale & Linda Kerns	Orange	92.847	Sherry Buttrick	63
William & Susan Hughes	Fluvanna	246.19	Sherry Buttrick	70
John & Ronnie Thornton	Fluvanna	201.292	Sherry Buttrick	77
Robert E. Gillette	Suffolk	35	Philip Reed	84
Green Skyy, LLC	Suffolk	604	Philip Reed	91
Steven & Karen Dillard	Franklin	711.694	Josh Gibson	97
Penelope & Henry Clarke	Bedford	148.621	Josh Gibson	104
Robert Pollok Jr.	Pittsylvania	252.37	Josh Gibson	111

CONSENT EASEMENT PHOTO PRESENTATION

Jason McGarvey

NON-CONSENT Easements

Name	County	Acres	Staff	Page
John Caliham Jones LLC	Smyth & Washington	253.78	Ruth Babylon	1
Fleming	Rockbridge	183.7	Laura Thurman	9
Parsons	Augusta	176.995	Laura Thurman	17
Mary Bess Johnson	Albemarle	126.06	Kristin Ford	31
Goodall Mountain, LLC	Greene	237.40	Sherry Buttrick	38
Philip & C. Annette Hertzler	Appomattox	195.81	Sherry Buttrick	46
Goochland County	Goochland	104.101	Philip Reed	53

Closed Session for discussion of legal matters as provided for in the Code of Virginia §2.2-3711(A)(3)

Adjournment