

**AGENDA**  
**VIRGINIA OUTDOORS FOUNDATION**  
**BOARD OF TRUSTEES MEETING**  
**DEPT OF FORESTRY, CHARLOTTESVILLE**  
**FEBRUARY 1, 2011**  
**10:00 AM**

- CALL TO ORDER** Chairman
- INTRODUCTIONS** Executive Director
- PUBLIC COMMENTS** <sup>1</sup>
- APPROVAL OF THE ORDER OF BUSINESS** Chairman
- APPROVAL OF MINUTES**  
October 27 & 28, 2011 Board of Trustees Meeting
- DIRECTORS' REPORTS** Executive and Deputy Directors
- OWNED LANDS** Deputy Director
- DEPARTMENT OF MINES, MINERALS AND ENERGY PRESENTATION**  
VA OIL AND GAS RESERVES David Spears, State Geologist
- EASEMENT DEFENSE FUND RESOLUTION** Finance and Personnel Committee
- COST RECOVERY** Finance and Personnel Committee
- POLICY**  
Nature of an Open Space Easement Staff Attorney  
Commercial uses Deputy Directors  
Boundary Line Adjustments Staff Attorney

**PROJECTS - PTF**

Item	Name	County	Acres	Staff	Page #
Easement	Manon & Davis	Buckingham	206.58	Sherry Buttrick	1

**PROJECTS I**

Item	Name	County	Acres	Staff	Page #
Boundary Line Adjustment	Turner, Charles G. Jr.	Fauquier	-5.0	Andrea Reese	1
Boundary Line Adjustment	Turner, Charles G. III	Fauquier	-14.0895	Andrea Reese	7
Request for Approval	Sowers, Mark	Floyd	N/A	Andrew Fotinos	15

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Easement <b>Reconsideration</b>	Acree/Hall Estate Faggart, Hanson, Niest	Northumberland	8.8	Estie Thomas	18
Easement	Collawn, Eddie Lee & Faye	Essex	193.068	Estie Thomas	25
Easement	Dickinson, Fielding Lewis III & Myra Dickinson	Essex	230.39	Estie Thomas	32
Easement <b>Reconsideration</b>	Ginn, Randall	Essex	104.5	Estie Thomas	39
Easement	Darby, Danny L. & Mary C.	Fauquier	103.383	Kristin Ford	45
Easement	Stockstill	Rockbridge	12.994	Laura Thurman	53
Amendment	Ingram, Bruce E.	Craig	Additional 19.99	Ruth Babylon	59
Amendment	Sweet	Highland	Additional 49.7	Laura Thurman	68

**CLOSED SESSION FOR DISCUSSION AS PROVIDED FOR IN THE CODE OF VIRGINIA §2.2-3711**

**ADJOURN**

<sup>1</sup> VIRGINIA OUTDOORS FOUNDATION PUBLIC COMMENTS AGENDA ITEM PROTOCOL

The Virginia Outdoors Foundation (VOF) is an instrumentality of the Commonwealth of Virginia, created by Act of the Virginia General Assembly in 1966. VOF Board of Trustees meetings are public meetings and each Board of Trustees meeting includes an opportunity for public comment on items not formally part of the promulgated or adopted agenda. Public comments on adopted agenda items may be heard at the discretion of the presiding officer when an agenda item is scheduled for Board consideration.

Public comments are typically styled early on the agenda for the convenience of citizens traveling to attend VOF Board meetings. If matters broached during the public comment portion of the agenda seem to warrant formal Board of Trustees attention and discussion then those matters may be styled as formal agenda items for subsequent Board meetings. In consideration of the time constraints associated with formal VOF Board agenda items, speakers during the public comment period are respectfully requested to keep their remarks to less than five (5) minutes. Also, this portion of the VOF Board meeting is intended as an opportunity to identify matters of interest and concern and the role of the VOF Board of Trustees is to listen and provide direction to staff for follow-up rather than to formally respond to speakers or take formal action on matters presented.