

AGENDA
VIRGINIA OUTDOORS FOUNDATION (VOF)
BOARD OF TRUSTEES MEETING
GAME AND INLAND FISHERIES HEADQUARTERS
HENRICO, VA
February 9, 2017 10:00 AM

APPROVAL OF THE ORDER OF BUSINESS

10:05 AM - PUBLIC COMMENTS***

We require that each person desiring to speak sign up on sheet provided. There is a one hour limitation for the public comments section, and a limit of 2 minutes for each individual. These limits may be changed at the discretion of the Chair.

11:05 AM – 11:35 AM - AFFECTED LANDOWNER COMMENTS

CLOSED SESSION FOR DISCUSSION AS PROVIDED FOR IN THE CODE OF VIRGINIA §2.2-3711(A)(7) & (A)(3)

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1:00 PM PRESENTATION BY THE ATLANTIC COAST PIPELINE ON CONVERSION OF OPEN SPACE EASEMENTS

VOF STAFF PRESENTATIONMARTHA LITTLE

APPROVAL OF MINUTES

Action Minutes

Board of Trustees Meeting – September 29, 2016

PRESERVATION TRUST FUND PUBLIC ACCESS PROJECTS

Submitted for trustee approval **both** funding and easement project terms

Type of Project	Name	Location	Acreage	Page Number
Easement	Murray -Dick-Fawcett House	City of Alexandria	.3	1
Easement	Charley Close Property	Charlottesville	2.8	14
Easement	Hansbrough’s Ridge	Brandy Station	174	21
Easement	Hazel Hollow Tract	Pulaski County	11.925	30
Easement	Eastern Branch Restoration Park	Virginia Beach	8.8	37

PRESERVATION TRUST FUND PUBLIC ACCESS PROJECTS

Submitted for trustee approval just funding

Type of Project	Name	Location	Acreage	Page Number
Easement	Enrichmond Outdoor Classroom	City of Richmond	4.8	42
Easement	Hinchee Trail	Roanoke County	38.12/10/98	49
Easement	Hottel-Keller Memorial, Inc.	Shenandoah County	391.066	58
Easement	Malvern Hill Farm	Henrico & Charles City County	20 – 30	70
Easement	Belmead on the James	Powhatan County	1000 +/-	78

BENSON EASEMENT SURVEY REQUEST

*** 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. *We require that each person desiring to speak sign up on sheet provided. There is a one hour limitation for the public comments section, which limitation may be extended at the discretion of the Chair.*