



AGENDA
October 11, 2022 10:00 am
Gloucester Institute – Moton Campus
3201 Leadership Drive, Gloucester

APPROVAL OF THE ORDER OF BUSINESS**Chair

PUBLIC COMMENTSChair

APPROVAL OF MINUTES**Chair
 June 30, 2022 – Finance Audit and Compliance Committee Meeting & Board of Trustees Meeting

DIRECTOR’S REPORT Executive Director

RESOLUTION TO SET DATES FOR CY2023 MEETINGS**Chair

OWNED LANDS Deputy Director
 Resolution to Accept an Offer for Lambert Foundation Parcel**

RESOLUTION UPDATING MINIMUM TERMS OF MODEL DEED** Executive Director

LAND CONSERVATION

PROPOSED OPEN SPACE EASEMENTS** Deputy Directors

Project #	Applicant	Project Type/Easement Assistance	Locality/County	Acres
4800	Joseph Daniel Rosmarin and Jack A. Rosmarin	VOF Easement- PTF Over auth limit**	Hanover	173.919
4805	Hunting Properties, LLC	VOF Easement- PTF	King & Queen	121
4806	Beale Investments, LLC	VOF Easement- PTF	King & Queen	87.17
4807	Sandi Leigh Properties, LLC	VOF Easement- PTF	King & Queen	120 +/-
4812	Steven L. Sisler and Mary Jo Sisler, Trustees of the Steven L. Sisler and Mary Jo Sisler Revocable Living Trust	VOF Easement- PTF	Amherst	274.9980
4817	W.D. and Sandra A. Harris	VOF Easement- PTF	Spotsylvania	327
4820	Joseph F. Tuning	VOF Easement- PTF	Bath & Highland	370 +/-
4821	Timothy R. Tuning	VOF Easement- PTF	Bath	335 +/-
4828	Nicole L. Harris-Leech	VOF Easement- PTF	Rockbridge	108.561
4868	Joseph F. Tuning	VOF Easement-PTF	Bath	102.18
4870	Wilhelmina R. Price, Trust	VOF Easement- PTF	Rappahannock	104.795
4755	Hill Wellford, Alice Wellford, Harrison Wellford, Susanne Wellford	VOF Easement	Essex	591.80
4804	Alan and Victoria Hynson	VOF Easement	Richmond	348.2452

Project #	Applicant	Project Type/Easement Assistance	Locality/County	Acres
4818	Clark, J. Sheldon Clark and Marguerite Jenkins Clark, additional Grantor	VOF Easement	Orange	89.745
4822	Fuller Farms of VA, Inc.	VOF Easement	Southampton	388.62 +/-
4824	Jeff and Kim Thompson	VOF Easement	King & Queen	266.25
4827	Thomas Stephenson, Ann Pietrantonio, James Pietrantonio	VOF Easement	Southampton	260
4833	John and Susan Lingenfelter	VOF Easement	Essex	207 +/-

LAND CONSERVATION GRANT PROGRAMS** Grant Programs Manager

Preservation Trust Fund (PTF) Recommended Projects**

Application #	Applicant	Project Title	Locality/County	Funding Requested/recommended
25	Agrarian Trust	Central Virginia Agrarian Commons - Petersburg Oasis Community Farm	Petersburg, City of	\$278,500.00
28	Capital Region Land Conservancy	Burton Family Farm	Chesterfield County	\$150,000.00
29	City of Buena Vista	Buena Vista Downtown Riverfront	Buena Vista, City of	\$50,000.00
31	City of Lynchburg Parks & Recreation Dept.	Perrymont Park Improvements	Lynchburg, City of	\$169,000.00
32	County of Lancaster Virginia	Carter Cove County Park Creation	Lancaster County	\$150,000.00
34	Franklin Parks Foundation	Deer Creek Addition - Blackwater Park	Franklin, City of	\$100,000.00
38	Patrick Henry Memorial Foundation	Red Hill Plantation	Charlotte & Campbell County	\$150,000.00
39	Rappahannock Tribe of Virginia	Rappahannock Tribe's Return to the River, Phase II	Richmond County	\$250,000.00
40	Shenandoah Valley Battlefields Foundation	Bowman Property (Tom's Brook)	Shenandoah County	\$28,000.00
42	Town of Culpeper	MCR Trail Application	Culpeper County	\$500,000.00 /\$294,750.00
43	Town of Kenbridge	Kenbridge Connector Trail	Lunenburg County	\$79,750.00

Get Outdoors Fund Recommended Projects**

Application #	Applicant	Project Title	Locality/ County	Funding Requested/ Recommended
2	Beyond Boundaries	Outdoor Adventures	Richmond, City of	\$20,000.00
3	Blue Sky Fund	Blue Sky Fund Explorers Program - Nature-Based Science Education for Richmond Public Schools Elementary Students	Richmond, City of	\$5,000.00
5	City of Danville	Danville Resident-Led Neighborhood Park Planning	Danville, City of	\$6,454.00
7	Friends of the Rappahannock	Respect the Rappahannock-Expanding River Safety Education in the Rappahannock River Watershed	Stafford County	\$15,000.00
8	Independence Volunteer Fire Department	New River Connected	Grayson County	\$25,000.00
9	INMED Partnerships for Children	Community-Led Food Production Through Aquaponics	Loudon County	\$25,000.00
11	Onley Recreation Association	ORA Teen Swim Camp	Accomack County	\$14,665.00
13	OpenSpace Education	Nature-Based Arts Programming in Partnership with Richmond Public Schools (RPS)	Richmond, City of	\$25,000.00
18	Star City Cycling	Star City Kids Outdoors	Roanoke, City of	\$15,000.00
19	Town of Appalachia	Washington Rock Recreation Area Development	Wise County	\$15,000.00
20	Town of Clifton Forge	Clifton Forge All-Abilities Playground & Sensory Trail Project	Alleghany County	\$10,000.00
22	Verdant Richmond	Cultivating City Green Spaces	Richmond, City of	\$20,095.00
23	Virginia Capital Trail Foundation	Multilingual Junior Trail Ambassador Program	Multiple	\$3,800.00

DRAFT

Request for Review Project 878** Deputy Director

Strategic Plan Discussion Executive Director

NEW BUSINESSChair

MOTION TO GO IN TO CLOSED SESSION FOR DISCUSSION AS PROVIDED FOR IN THE CODE OF VIRGINIA §2.2-3711(A)(7)**

- Ball v VOF Project #4221

CERTIFICATION OF CLOSED SESSION**

ADJOURNMENT

** denotes action required