



AGENDA

Board of Trustees Meeting
 October 10, 2024
 12:00 p.m.
 600 E. Main Street 24th floor Richmond

APPROVAL OF THE ORDER OF BUSINESS** Chair

PUBLIC COMMENTS..... Chair

FREEDOM OF INFORMATION ACT AND CONFLICTS OF INTEREST PRESENTATION FOIA Council

APPROVAL OF MINUTES** Chair

- June 12, 2024 Board of Trustees Meeting
- June 13, 2024 Finance Audit and Compliance Committee Meeting
- June 13, 2024 Board of Trustees Meeting

DIRECTOR’S REPORT..... Executive Director

OWNED LANDS Deputy Director

LAND CONSERVATION PRESENTATION** Grants Director

RESOLUTION TO SET DATES FOR CY2025 MEETINGS** Chair

STEWARDSHIP PRESENTATION..... Deputy Director, Regional Director

CONSERVATION PROJECTS

Project /App	Project Description	Applicant	Type of Real Estate Interest	Funding Type	Funding Recommended for approval	Locality	Protected Acres	Page #
Map of all Proposed Land Conservation Projects								1
Map Representing Proposed Projects in Eastern Virginia								2
25-0 1-02	Pleasure House Point Land Preservation and Access	City of Virginia Beach	Deed of Dedication to Open Space	PTF	\$200,000	Virginia Beach	.57	3
24-01-03	Dragon Flats	Friends of Dragon Run	Open Space Easement	PTF	\$75,000	Middlesex County	495	7
25-01-06	Northumberland Public Library Pocket Park	Northumberland Public Library	Open Space Easement	PTF	\$134,228	Northumberland County	.97	12
25-01-08	Monroe Bridge boat ramp and park	Southampton County	Deed of Dedication to Open Space	PTF	\$200,000	Southampton County	146.6	16
5019	Farm	R. Peel Dillard	Open Space Easement	N/A	N/A	Essex County	131.1	21
4898	Return to the River Phase III	Rappahannock Tribe	Open Space Easement	PTF	\$250,000	Richmond County	934.24	26
4921	Wetlands & farm in Historic District	Walters, Stephen & Susan Butler	Open Space Easement	PTF E/A	\$5,000	Essex County	75.556	31
4982	Stoney Run Park Nature Trails	City of Newport News	Open Space Easement	PTF	\$363,750	City of Newport News	36 +/-	36
5011	Farmland	Marshfield, LLC	Open Space Easement	N/A	N/A	Essex County	192.2	40
5012	Forestland, tributary to the Chesapeake Bay	Fulton, Benjamin and Susan	Open Space Easement	N/A	N/A	Caroline County	53.4	45
5016	Farm and forestland	Jennie Sue Dodd, Trustee, for the Jennie Sue Dodd Revocable Trust	Open Space Easement	N/A	N/A	Caroline County	169.3	50

Project /App	Project Description	Applicant	Type of Real Estate Interest	Funding Type	Funding Recommended for approval	Locality	Protected Acres	Page#
<u>5022</u>	Farmland	Joseph McGuire Edward	Open Space Easement	PTF	\$200,000	Southampton County	261	55
<u>5040</u>	Wetlands and forest, tribal use	Patawomeck Tribe, Inc.	Open Space Easement	PTF	Prior approval for both projects \$333,000 *	Caroline and Spotsylvania Counties	713	60
<u>5040</u>	Wetlands, river frontage, trails, tribal use	Patawomeck Tribe, Inc. II	Open Space Easement	PTF	*See above	Caroline and Spotsylvania Counties	166 +/-	65
<u>5021</u>	Farmland	Nancy Snidow	Open Space Easement	N/A	N/A	Southampton County	205 +/-	Added
Map Representing Proposed Projects in Central Virginia								1
25-01-10	Modest Creek Transformation	Town of Victoria	Deed of Dedication to Open Space	PTF	\$240,000	Lunenburg County	55.66	2
4910	Farmland	Nathan S & Jennifer M.K. Mammen	Open Space Easement	N/A	N/A	Madison County	366.68	7
4919	Farmland	Howell LTD Taylor	Open Space Easement	N/A	N/A	Orange County	428.582	12
4957	Cropland	William K. Franklin	Open Space Easement	PTF E/A	\$14,500	Halifax County	212.936 +/-	17
4999	Forestland	William P. Harris, Trustee of William P. Harris Amended and Restated Revocable Trust & Elizabeth F. Harris	Open Space Easement	N/A	N/A	Bedford County	269.958	22
5001	Farmland	Freddie and Rhonda Ware Family, LLC	Open Space Easement	PTF E/A	\$15,000	Nottoway County	303.17	27
5013	Farmland	Glendale Farm, LLC	Open Space Easement	Survey Fund	\$2,000	Prince Edward	234.8 +/-	32

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5014	Farmland	Mary P. Ryan, Trustee of the Rotherwood Trust	Open Space Easement	PTF	\$250,000	Prince Edward County	396.199 +/-	37
5020	Historic resources and farmland	Beaver Dam Legacy, LLC	Open Space Easement	N/A	N/A	Loudoun County	138.32	42
5024	Farm and forestland	Mark S. and Jill Haller	Open Space Easement	N/A	N/A	Fauquier County	131.1	47
5033	Cattle Farm	Josphat S. and Alice T. Musapatike	Open Space Easement	N/A	N/A	Mecklenburg	353.56	52
Map Representing Proposed Projects in Western Virginia								1
25-01-12	Trailhead Acquisition, Craig Botetourt Scenic Trail	Pathfinders for Greenways, Inc.	Deed of Dedication to Open Space	PTF	\$200,000	Botetourt County	15.65	2
4925	Onkyayun Oheki Indigenous Landscape Protection	NDPonics	Open Space Easement	PTF	\$200,000	Rockbridge County	786.78	6
5015	Mixed woods forest	Garry Tolley	Open Space Easement	PTF E/A	\$12,000	Wythe County	202.359	11
5023	Farm and forestland	Daniel T. and Kristina Wade	Open Space Easement	N/A	N/A	Rockbridge County	143.006	16
5035	Cattle Farm	Robert R. and Laura A. Horstmann	Open Space Easement	N/A	N/A	Smyth County	200 +/-	21

PTF: Preservation Trust Fund

PTF E/A: Preservation Trust Fund Easement Assistance

DRAFT

NEW BUSINESSChair

CLOSED SESSION

MOTION TO GO IN TO THE CLOSED SESSION FOR DISCUSSION AS PROVIDED FOR IN THE CODE OF VIRGINIA §2.23711(A)(3) AND (1)**

- CAROLINE COUNTY – PROJECT 4803
- PERSONNEL MATTER

ADJOURNMENTChair

** Denotes action required.