



AGENDA
Board of Trustees Meeting
Airlie Conference Center
Warrenton
9/25/2025 10:00 a.m.

APPROVAL OF THE ORDER OF BUSINESS** Chair

RESOLUTION IN HONOR OF SISSY CROWTHER** Chair

CY26 BOARD OF TRUSTEES MEETING DATES** Chair

DIRECTOR’S REPORT Executive Director

PUBLIC COMMENTS Chair

APPROVAL OF MINUTES** Chair
 Board of Trustees Meeting 6/12/2025 and Finance Audit and Compliance Committee Meeting 9/4/2025

OWNED LANDS REPORT Deputy Director

LAND CONSERVATION PRESENTATION AND PROJECTS Grants and Deputy Directors

Western Region						
Project #	Project Description	Applicant	Real Estate Interest	Locality	Protected Acres	Page#
Grant # 26-01-07	Battlefield – Pappas Tract – Fisher’s Hill Battlefield	Shenandoah Valley Battlefields Foundation	Open-space Easement	Shenandoah	110.39	2
FUNDING: Requested Funds:		\$300,000	Recommended	Funding	\$300,000	
Grant# 26-01-11	Cumberland Outdoor Access Legacy, public access	VA Department of Wildlife Resources	Open-space Easement	Buchanan, Dickenson, Russel and Wise	62,270	7
FUNDING: Requested Funds:		\$300,000	Recommended	Funding:	\$300,000	
4875	Family operated farm & forestland ALE program	Campbell Family Farms, LLC	Open-space Easement	Smyth	1004.92	12
FUNDING: Easement Assistance in place:		\$14,000	Requested Increase: \$20,000 for total of \$34,000			

Central Region						
Project #	Project Description	Applicant	Real Estate Interest	Locality	Protected Acres	Page#
Grant #26-01-01	Adding to existing Biscuit Run Park	Albemarle County	Deed of Dedication	Albemarle	16.3	2
FUNDING:		Requested Funds: \$160,000	Recommended	Funding: \$160,000		
Grant # 26-01-05/5096	Forest and ancestral lands, Bear Mt.	Monacan Indian Nation	Open-space Easement	Amherst	339.4	7
FUNDING:		Requested Funds: \$300,000	Recommended	Funding: \$300,000		
Grant # 26-01-09	Crutchfield-Diggs Nature Area, public access	Tadpole Land and Trail Conservancy	Open-space Easement	Fluvanna	199.25	13
FUNDING:		Requested Funds: \$239,500	Recommended	Funding: \$239,500		
5081	Working farm visible from public lands	Michael Adkins Campbell, Sr.	Open-space Easement	Nelson	330.575	18
5084	Scenic byway, fronts on FT Valley Rd, wetlands	James M. and Sarah G. Wildasin	Open-space Easement	Rappahannock	155.2842	23
5087	Cattle pasture, part of larger family farm	John David Emert and LeAnne R. Emert	Open-space Easement	Prince Edward	127.93	28
5096	Forest and ancestral lands, Daisy Adcock Property	Monacan Indian Nation	Open-space Easement	Amherst	100.256	33
5102	Prime soils & timberland, part of larger farm	John David Emert and LeAnne R. Emert	Open-space Easement	Prince Edward	237.21	39
5103	Rural Historic District, dense easement area	Willow Spring Farm, LLC	Open-space Easement	Orange	98.417	44
5107	Forestland & water quality protection	Scott and Judy Strang	Open-space Easement	Amherst	60	49

Eastern Region						
Project #	Project Description	Applicant	Real Estate Interest	Locality	Protected Acres	Page#
Grant# 26-01-02	Battlefield, Goddard Tract at Elthams Landing	American Battlefield Trust	Open-Space Easement	New Kent	51.98	2
FUNDING:		Requested Funds: \$176,912.50	Recommended	Funding: \$176,912.50		
Grant# 26-01-03	Public access nature preserve	Friends of Dragon Run, Inc.	Open-Space Easement	Middlesex	18.01	7
FUNDING:		Requested Funds: \$47,350	Recommended	Funding: \$47,350		
Grant# 26-01-04	Farmland, wetlands, state scenic Blackwater River frontage	Joseph McGuire Edwards	Open-space Easement	Southampton	545	12
FUNDING:		Requested Funds: \$250,000	Recommended	Funding: \$250,000		
4993	Working forest land, tributary of Rappahannock	Roy G. Pollard	Open-space Easement	Essex	68.2	17

Eastern Region cont'd						
Project #	Project Description	Applicant	Real Estate Interest	Locality	Protected Acres	Page#
5004	Productive ag & forestland - farm in family since 1600's	Cherry Bottom, LLC	Open-space Easement	Charles City County	398.29	22
5099	Hardwood forest, wetlands, wildlife habitat	Wildlife Acres, LLC	Open-space Easement	Hanover	114.594	27
5100	Working forestland, tributaries of Pamunkey River	William G. Drake, Jr.	Open-space Easement	King William	382.80	32
5101	Working farm family owned & operated	Carlton, Bruce G. and Michael W.	Open-space Easement	King and Queen	462.43 Survey pending	37
FUNDING: Easement Assistance Funds Requested: \$38,500 Recommended Funding: \$38,500						
5104	Family owned & operated farm, forestland	Beaver Dam Farm, Inc.	Open-space Easement	King William	162.22	42
5105	Family farm, grain crops & hardwood forest	Lewis, Wilbert and Phyllis	Open-space Easement	Northumberland	121.391	47
5106	Working forestland, tributaries of Pamunkey River	Engel Farms, Inc	Open-space Easement	King William	221.34	52

MOTION TO GO IN TO THE CLOSED SESSION FOR DISCUSSION AS PROVIDED FOR IN THE CODE OF VIRGINIA §2.23711(A)(7)**

Project # 3738, 3807, 3809 Brunswick County

NEW BUSINESSChair

ADJOURNMENT**Chair

** Denotes action required