



RESOLUTION

VIRGINIA OUTDOORS FOUNDATION (VOF) BOARD OF TRUSTEES RESOLUTION TO SET VOF MEETING DATES FOR CALENDAR YEAR 2026

WHEREAS, The Virginia Outdoors Foundation (VOF) Board of Trustees typically meets several times a year to consider easement proposals and matters of land conservation policy;

WHEREAS, there may be compelling reasons to adjust the schedule which may be done at the discretion of the Chair in consultation with the trustees; now therefore be it

RESOLVED by the Virginia Outdoors Foundation Board of Trustees, this 25th day of September 2025, That the following dates are hereby adopted for VOF Board of Trustee meetings, in the calendar year 2026.

Meeting	Date
Finance, Audit and Compliance Committee	February 19, 2026 Fredericksburg
Board of Trustees	March 12, 2026 Charlottesville
Finance, Audit and Compliance Committee	May 07, 2026 Fredericksburg
Board of Trustees	June 11, 2026 Blacksburg
Board of Trustees	September 24, 2026 Richmond

Adopted by a vote of xx for and xx against

ATTEST: Brett C. Glymph, Executive Director