



AGENDA
Board of Trustees Meeting
March 12, 2026
Charlottesville 10:30 a.m.

APPROVAL OF THE ORDER OF BUSINESS** Chair

DIRECTOR’S REPORT Executive Director

PUBLIC COMMENTS Chair

APPROVAL OF MINUTES** Chair

FINANCE, AUDIT AND COMPLIANCE COMMITTEE REPORT Chair

RESOLUTION DESIGNATING DEED SIGNATORIES** Executive Director

STRATEGIC PLAN 2023-2028 UPDATE Executive Director

OWNED LANDS REPORT.....Deputy Director

LAND CONSERVATION PRESENTATION AND PROJECTS Grants and Deputy Directors

Forest Core**

Forest CORE Fund Program Report						
Map Representing Proposed Projects in Forest CORE Fund						
Project #	Project Description	Applicant	Real Estate Interest	Locality	Protected Acres	Page#
26-03-02	Forest ecosystems	NDPonics	Open-Space Easement	Botetourt & Rockbridge	428	3
FUNDING:		Requested Funds: \$952,600	Recommended	Funding: \$942,112.50		
26-03-04	Forest	New River Soil & Water Conservation District	Deed of Dedication	Grayson	94	7
FUNDING:		Requested Funds: \$244,400	Recommended	Funding: \$244,400		
26-03-05	Warm Springs Mt. Nature Preserve	The Nature Conservancy	Open-Space Easement	Bath	134	
FUNDING:		Requested Funds: \$380,150	Recommended	Funding: \$380,150		
26-03-06	Natural Area Preserve	Virginia Institute for Invertebrates	Deed of Dedication	Giles	222.21	
FUNDING:		Requested Funds: \$700,131	Recommended	Funding: \$700,131		

OPEN SPACE EASEMENTS/DEED OF DEDICATION**

Western Region						
Project #	Project Description	Applicant	Real Estate Interest	Locality	Protected Acres	Page#
4922	Family Farm	Michael and Mary Carter	Open-Space Easement	Scott	330.471	1
5059	Family Farm	Karen L. Smith & Debra L. Smith	Open-Space Easement	Washington	170 +/-	6
5119	Family Farm	Edmondson Heritage Farm, LLC	Open-Space Easement	Washington	132 +/-	11
5120	Beef cattle farm	Justin and Brenda Hill	Open-Space Easement	Carroll	192 +/-	16
5123	Cow-calf and sugar maple farm	Frederick Gale and Lisa Lynn Lowe	Open-Space Easement	Smyth	473 +/-	21
5124	Cow-calf farm	Kevin & Elizabeth Kegley and Donald & Trish Kimberlin	Open-Space Easement	Smyth	183	27
5131	Farm and Forested area	Chad and Jessica Stevenson	Open-Space Easement	Smyth	303 +/-	33

Central Region						
Project #	Project Description	Applicant	Real Estate Interest	Locality	Protected Acres	Page#
5129	Va Century Farm	Jay & Anne Carey Family Trust & Terry Wildman	Open-Space Easement	Mecklenburg	335.2 +/-	1

Eastern Region						
Project #	Project Description	Applicant	Real Estate Interest	Locality	Protected Acres	Page#
5017	Historic Battlefield/forest/ open space	Hubert C. Owen Living Trust	Open-Space Easement	Henrico	62.131	1
5130	Dragon Run/CBF Assignment	Friends of Dragon Run	Easement assignment	Middlesex	32.4	6
5135	Farm, forest and swamp land	Gill, John and Christopher	Open-Space Easement	Surry	122.46	10
5136	VA Century Farm	David A. Taliaferro	Open-Space Easement	Essex	200 Subject to survey	15

NEW BUSINESS.....Chair

ADJOURNMENT**.....Chair

** Denotes action required