



**AGENDA** (amended 6/3/26)  
**Board of Trustees Meeting**  
**Blacksburg, Inn at Virginia Tech**  
**9:00 a.m.**  
**June 11, 2026**

- APPROVAL OF THE ORDER OF BUSINESS\*\*** ..... Chair
- PUBLIC COMMENTS** ..... Chair
- DIRECTOR’S REPORT** ..... Executive Director
- APPROVAL OF MINUTES\*\*** ..... Chair  
 Finance Audit and Compliance Committee (FAC) 3/12/26, 5/7/2026 AND Board of Trustees Meeting on 3/12/26
- UPDATED CODE OF ETHICS\*\*** ..... FAC Chair
- FINANCE, AUDIT AND COMPLIANCE COMMITTEE CHARTER \*\*** ..... FAC Chair
- READOPTION OF ELECTRONIC POLICY AS PER POLICY 2.23708.3\*\*** ..... Executive Director
- FY27 PROPOSED BUDGET\*\*** ..... Finance Director
- OWNED LANDS REPORT** ..... Regional Director
- LAND CONSERVATION PRESENTATION AND PROJECTS\*\*** ..... Grants and Regional Directors

Western Region						
Project #	Project Description	Applicant	Real Estate Interest	Locality	Protected Acres	Page#
26-02-01	McDowell Battlefield	American Battlefield Trust	Open-space easement	Highland County	126.49 +/-	1
<b>FUNDING: Requested Funds:</b>		<b>\$157,500</b>	<b>Recommended Funding</b>		<b>\$100,000</b>	
26-02-02	Broadway Lions Park	Broadway Lions Foundation	Deed of Dedication	Rockingham	3.5 +/-	7
<b>FUNDING: Requested Funds:</b>		<b>\$85,000</b>	<b>Recommended Funding:</b>		<b>\$85,000</b>	
26-02-13	Martin Indigenous Village Site	The Archaeological Conservancy	VA Dept. Historic Resources –Open space easement	Wythe	16.27 +/-	12
<b>FUNDING: Requested Funds:</b>		<b>\$298,700</b>	<b>Recommended Funding:</b>		<b>\$298,700</b>	
26-02-16	Goshen Community Park	Town of Goshen	Deed of Dedication	Rockbridge	40 +/-	18
<b>FUNDING: Requested Funds:</b>		<b>\$350,000</b>	<b>Recommended Funding:</b>		<b>\$350,000</b>	
5931	RECONSIDERATION Reduction in protected acres	Diane C. McFaden	Open-space easement	Bedford	399.26	23

Western Region (cont'd)						
Project #	Project Description	Applicant	Real Estate Interest	Locality	Protected Acres	Page#
5968	Woodlands on South Fork Holston River	Katie A. & Kenneth B. Stovall	Open-space easement	Washington	209 +/-	28
<b>FUNDING:</b>		<b>Requested Funds: \$374,400</b>	<b>Recommending Funding: \$125,400</b>			
5118	Historic house and farm	Gibson Homestead, LLC	Open-space easement	Lee	190 +/-	34
<b>FUNDING:</b>		<b>Requested Funds: \$272,050</b>	<b>Recommending Funding: \$272,050</b>			
5149	Woodland	Earnest C. Musser, IV	Open-space easement	Wythe	243.326	40
5150	Working Farm	Noell, Winfred D.	Open-space easement	Bedford	209	45

Central Region						
Project #	Project Description	Applicant	Real Estate Interest	Locality	Protected Acres	Page#
26-02-17	Crossing of the Dan Expansion Project	Town of South Boston	Deed of Dedication	Halifax	4.39+/-	1
<b>FUNDING:</b>		<b>Requested Funds: \$80,339</b>	<b>Recommended Funding: \$80,339</b>			
26-02-18	Spruce Creek Park & Archeological Site	Wintergreen Country Store Land Trust	SWCD - Open-space easement	Nelson	9.18 +/-	6
<b>FUNDING:</b>		<b>Requested Funds: \$369,100</b>	<b>Recommended Funding: \$175,000</b>			

Eastern Region						
Project #	Project Description	Applicant	Real Estate Interest	Locality	Protected Acres	Page#
26-02-04	Sandy Bottom Parcel Acquisition	City of Hampton Parks & Recreation	Deed of Dedication	Hampton, City of	15.48 +/-	1
<b>FUNDING:</b>		<b>Requested Funds: \$77,955.99</b>	<b>Recommended Funding: \$77,955.99</b>			
26-02-05	Historic Cemetery Barton Heights	City of Richmond, Parks, Rec and Community Facilities	Deed of Dedication	Richmond, City of	13 +/-	6
<b>FUNDING:</b>		<b>Requested Funds: \$50,000</b>	<b>Recommended Funding: \$50,000</b>			
26-02-06	Virginia Century Farm	Darden Farms	Open-space easement	Southampton	1052 +/-	11
<b>FUNDING:</b>		<b>Requested Funds: \$250,000</b>	<b>Recommended Funding: \$150,000</b>			
26-02-07	Access and parking to Hopewell City Waterfront Park Francisco Landing	Hopewell Economic Development Authority	Open-space easement	Hopewell, City of	4.2 +/-	17
<b>FUNDING:</b>		<b>Requested Funds: \$ 250,000</b>	<b>Recommended Funding: \$200,000</b>			
26-02-10	Waterfront Park Broad Creek	Middlesex County EDA	County - Open-space easement	Middlesex	1.18 +/-	22
<b>FUNDING:</b>		<b>Requested Funds: \$ 209,500</b>	<b>Recommended Funding: \$209,500</b>			
26-02-11	Sarfan Food Forest	Newport News Green Foundation	City - Open-space easement	Newport News	5.02 +/-	27
<b>FUNDING:</b>		<b>Requested Funds: \$185,300</b>	<b>Recommended Funding: \$185,300</b>			
26-02-15	Forested Stratford Hall Historic Preserve	The Trust for Public Land	Open-space easement	Westmoreland	475 +/-	32
<b>FUNDING:</b>		<b>Requested Funds: \$400,000</b>	<b>Recommended Funding: \$300,000</b>			

Eastern Region cont'd						
Project #	Project Description	Applicant	Real Estate Interest	Locality	Protected Acres	Page#
5146	Family managed small grains farm	Ellis, R. Winston, Ryan and Courtnie	Open-space easement	Essex	193.068	40
4804	Virginia Century Farm	Hynson, Alan J. and Victoria M.	Open-space easement	Richmond	328 +/-	45
<b>FUNDING: Easement Assistance funding requested (needs board approval as it is over \$20K): \$35,389</b>						
5147	Wetlands, productive agricultural land	Hinton, Jeffrey D. and Tina A.	Open-space easement	Northumberland and Richmond	303.033	50
5153	Forestry use	Eustace Farm, LLC	Open-space easement	Westmoreland	222.406	56
5154	Productive family-owned farmland	Brooks, John Lane, Jr. and Caroline Hope	Open-space easement	Essex	117.635	61
5155	Working forest	Moran, Robert L., Jr, Bernard M. and James W.	Open-space easement	King William	412.93	66
5157	Timberland, streams, wetlands, wildlife habitat	Battlefield Industrial Park, LLC	Open-space easement	King and Queen	132.4	72

**MOTION TO GO IN TO THE CLOSED SESSION FOR DISCUSSION AS PROVIDED FOR IN THE CODE OF VIRGINIA §2.23711(A)(7)&(1)&(3)\*\***

- (7) Powerlines – Keswick, Joshua Falls to Yeats, Valley Link North
- (7) Solar Farm – Brunswick County Project #'s 3738, 3809 and 3807
- (3) Acquisition of real property
- (1) Performance Evaluation

**NEW BUSINESS** .....Chair

**ADJOURNMENT\*\*** .....Chair

\*\* Denotes action required