



DRAFT AGENDA
Board of Trustees Meeting
Hahn Garden – Blacksburg VA
10:00 AM

APPROVAL OF THE ORDER OF BUSINESS** Chair

PUBLIC COMMENTS..... Chair

Introduction of Grant Recipient New River Land Trust.....Grants Director

RESOLUTIONS OF HONOR** Chair

APPROVAL OF MINUTES** Chair
March 26 & 27, 2024 Board of Trustees Meetings and 3/27/2024 Finance, Audit and Compliance Meeting

DIRECTOR’S REPORT..... Executive Director

OWNED LANDS REPORT Deputy Director

- **VISUAL PRESENTATION**

FINANCIAL REPORT & FY25 BUDGET & RESOLUTION** Deputy Director

- **RESOLUTION TO ADOPT PROPOSED BUDGET**
- **RESOLUTION TO ADOPT FUND BALANCES FOR FY25**

LAND CONSERVATION

LAND CONSERVATION VISUAL PRESENTATION..... Grants Director

PROPOSED LAND CONSERVATION PROJECTS**..... Deputy Directors

Map of all Proposed Land Conservation Projects Page 1

WESTERN REGION

Map of Proposed Projects in the Western Region Page 2

Project /App	Project Description	Applicant	Holder and Type of Real Estate Interest	Funding Type	Funding Recommended for approval	Locality	Protected Acres	Page#
18	Tuttle Transformation – Salems’ Downtown Park	City of Salem	VOF Easement	PTF	225,000	City of Salem	1.34	3
23		Homestate Properties, LLC	VOF Easement	PTFA PTF Grant ALE Grant	149,250 250,000	Floyd County	238.95	7
26	Town of Narrows’ Mill Creek Park Expansion	New River Land Trust	VOF Easement	PTF Grant	175,500	Giles County	107	12
27	New River Hill Park Expansion & Sensory Trail	New River Soil & Water Conservation District	SWCD Deed of Dedication	PTF Grant	145,500	Grayson County	65	17
32	Elkton Downtown Park Phase II	Town of Elkton	Town of Elkton Deed of Dedication	PTF Grant	155,500	Rockingham County	1.88	22
33	Pine Mountain C & O Trail Campsites	Town of Pound	Town of Pound Deed of Dedication	PTF Grant	40,900	Wise County	3.41	26
34	Draper Mountain Trails	Town of Pulaski	Town of Pulaski Deed of Dedication	PTF Grant	90,500	Pulaski County	160	30
4554	Reapproval	Gary A. and Darren A. Pultz	VOF Easement	PTF Grant Allocated in 2020	50,000	Rockbridge County	127.065	34
4958		Wesley A. and Jeana W. Dew	VOF Easement	PTFA		Alleghany/ Botetourt Counties	263.629	39
4969		Marlon D. Old	VOF Easement	PTFA		Craig County	81 +/-	44
5000		Beatrice C. Goodbar Revocable Trust, Timothy L. Goodbar Sr. Sole Trustee	VOF Easement	PTF Grant	262,300	Rockbridge County	182.811	49
5003		Mary and Jack McDonald, III	VOF Easement	N/A	N/A	Roanoke County	91.055	54

CENTRAL REGION

Map of Proposed Projects in Central Region								1
Project /App*	Project Description	Applicant	Holder /Type of Real Estate Interest	Funding Type	Funding Recommended for approval	Locality	Protected Acres	Page#
20	Goochland Elementary School Learning Park	Goochland County Public Schools	Goochland County Deed of Dedication	PTF Grant	323,576	Goochland County	1.32	2
28	Tank Creek Access Protection Project	Northern Virginia Conservation Trust	Stafford County Easement	PTF Grant	110,653	Stafford County	19.5	6
31	Patawomeck Preserve Land	The Trust for Public Land	VOF Easement	PTF Grant NAWCA	333,000 807,000	Spotsylvania & Caroline Counties	864	11
4997		Michael S. and Kimberly T. Farson	VOF Easement	PTF Grant	161,000	Halifax County	293.734	16
4998		David M. Cardwell, Jr. & Lindsey J. Cardwell	VOF Easement	PTFA		Campbell County	104.667	21
5008		Pendleton M. Shiflett, III et al	VOF Easement	N/A	N/A	Fluvanna County	149	27

EASTERN REGION

Map of Proposed Projects in Central Region								1
Project /App*	Project Description	Applicant	Holder and Type of Real Estate Interest	Funding Type	Funding Recommended for approval	Locality	Protected Acres	Page#
17	Maplewood Park Renovation	City of Portsmouth	VOF Easement	PTF Grant CDBG	501,663 300,000	City of Portsmouth	1.8	2
4928		3 Creeks Properties, LLC	VOF Easement	ENVIVA NAWCA	20,000 225,500	Southampton County	160 +/-	6
4929		3 Creeks Farms, LLC	VOF Easement	ENVIVA NAWCA	20,000 225,500	Southampton County	180 +/-	11
4991		J.H. Lee & Sons Inc	VOF Easement	ENVIVA NAWCA VLCF	20,000 150,000 537,500	Southampton County	187.07	16
5006		Benjamin and Shannon Ellis	VOF Easement	PTFA		Caroline County	357.886	21

VLCF – Virginia Land Conservation Fdn **PTFA** – Preservation Trust Fund Cost Assistance Amounts Approved Administratively
NAWCA - North American Wetlands Conservation Act **CDBG** – Community Development Block Grant

Get Outdoors Grant Fund Projects						
Project /App*	Region	Project Description	Applicant	Funding Recommended for approval	Locality	Page#
Map of Go Projects June 2024 Meeting						1
Chart Summary of Projects Recommended						2
11	West	Town of Grundy Access Ramp	Town of Grundy	15,000	Buchanan County	3
12	West	Handicap River Access and Recreational Area	Town of Haysi	25,000	Dickenson County	4
03	Central	Freedom High School: Taking Kids Outdoors (TKO)	Freedom High School	25,000	Prince William County	5
10	Central	Shenandoah Trailblazers – Charlottesville	Shenandoah National Park Trust	22,000	City of Charlottesville	6
04	East	Complete Building a Pavilion	Jessica Ann Moore Foundation	25,000	Sussex County	7
05	East	Outdoor Classroom and Community Building	King and Queen County	24,250	King and Queen County	8
07	East	Petersburg Area Summer S.T.R.E.A.A.M.M.	Petersburg is Growing	24,000	City of Petersburg	9
08	East	Farm Infrastructure and Capacity Building	Renew Richmond	22,000	City of Richmond	10
14	East	Youth Engagement in Designing a New Richmond Park	City of Richmond	24,000	City of Richmond	11

NEW BUSINESS..... Chair

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

- Rockfish Parcel Sale
- CAROLINE COUNTY – PROJECT 4803

CERTIFICATION OF CLOSED SESSION **

RESOLUTION TO AUTHORIZE SALE OF ROCKFISH** contained in the Owned Lands Report Chair

ADJOURNMENT

** denotes action required