



RESOLUTION

VIRGINIA OUTDOORS FOUNDATION (VOF) BOARD OF TRUSTEES RESOLUTION TO SET VOF MEETING DATES FOR CALENDAR YEAR 2025

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, as 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 10th day of October 2024, That the following dates are hereby adopted for VOF Board of Trustee meetings, in the calendar year 2025.

Meeting	Date
Finance, Audit and Compliance Committee	2/13/2025 Fredericksburg
Board of Trustees	3/13/2025 Charlottesville
Finance, Audit and Compliance Committee	5/8/2025 Fredericksburg
Board of Trustees	6/26/2025 Richmond
Board of Trustees	10/16/2025 TBD

Adopted by a vote of ___ for and ___ against

ATTEST: Brett C. Glymph, Executive Director