



AGENDA
Board of Trustees Meeting
 Department of Forestry Board Room
 3/13/2025 11:00 a.m.

APPROVAL OF THE ORDER OF BUSINESS** Chair

PUBLIC COMMENTS Chair

APPROVAL OF MINUTES** Chair
 Board of Trustees Meeting 10/2024 and Finance Audit and Compliance Committee Meeting 2/13

REPORT ON FINANCE AUDIT AND COMPLIANCE COMMITTEE MEETING..... Committee Chair

DIRECTOR’S REPORT Executive Director

OWNED LANDS REPORT..... Deputy Director
 • Drone Footage Presentation

LAND CONSERVATION PRESENTATION..... Grants Director

CONSERVATION PROJECTS FOR APPROVAL**
FOREST CORE PROPOSED PROJECTS**

Map of all Proposed Conservation Projects						
Map Representing Proposed Projects in Forest CORE Fund						
Project #	Project Description	Applicant	Real Estate Interest	Locality	Protected Acres	Page#
25-03-04	Eastern Divide	Department of Conservation and Recreation (DCR)	Deed of Dedication	Montgomery County	158	1
FUNDING:		Requested Funds: \$592,217	Recommended	Funding:	\$528,201	
25-03-05	DCR Grassy Hill	DCR	Deed of Dedication	Franklin County	301.07	7
FUNDING:		Requested Funds: \$1,232,828	Recommended	Funding:	\$1,157,049	
25-03-06	Mays and Purgatory Mts.	Wildlife Foundation of Virginia	Deed of Open Space (DWR)	Botetourt County	6,486	12
FUNDING:		Requested Funds: \$1,714,750	Recommended	Funding:	\$1,714,750	

Project #	Project Description	Applicant	Real Estate Interest	Locality	Protected Acres	Page#
4925	Short Hills	NDPonics	Deed of Open Space	Rockbridge County	785.78	18
FUNDING:		Requested Funds: \$600,000	Recommended Funding:	\$600,000		

Land Conservation**

Map Representing Proposed Conservation Projects in Western Region						
Project #	Applicant	Real Estate Interest	Locality	Protected Acres	Page#	
5045	Tuggland, LLC	Deed of Open Space	Floyd County	63.99	2	
5060	Latifundia De Miceli Trust	Deed of Open Space	Bath County	197.11	7	
Map Representing Proposed Conservation Projects in Central Region						
5046	Alpine 96, LLC	Deed of Open Space	Rappahannock County	147.99	2	
5056	Vercellotti, Douglas W. and Debra S.	Deed of Open Space	Halifax County	140.90	7	
5063	Quaker Hill Farm, LLC	Deed of Open Space	Louisa County	397.84	12	
5065	NewVest Farm, LLC	Deed of Open Space	Albemarle County	91.63	17	

NEW BUSINESS Chair

ADJOURNMENT Chair

** Denotes action required.