

DRAFT

**Minutes**  
**VOF Western Region Review Team Meeting**  
March 2, 2010 10:30 am  
Roanoke Valley – Allegheny Regional Commission  
313 Luck Avenue 3<sup>rd</sup> Floor, Roanoke, VA

Attendees:

**Board Members:**

Hank Hartz  
Suzanne Lacy  
Rupert Cutler

**Staff Members:**

Bob Lee, Executive Director  
Tamara Vance, Deputy Director Easements  
Ruth Babylon, Easement Specialist

Josh Gibson, Easement Specialist  
Neal Kilgore, Easement Specialist

**Other Attendees:**

David Hurt, Conservation Partners

Nancy Ambler, Wood Thrush Land  
Conservation

Convened 10:30 am

**Welcome**

Hank Hartz welcomed everyone.

The Agenda (Attachment #1) was covered.  
No votes were taken at this meeting.

The meeting adjourned at 2:00 p.m.

FINAL

## **Agenda**

Virginia Outdoors Foundation  
Regional Review Team Meeting – Western Region  
Tuesday, March 2, 2010 - 11 a.m.

Location: Roanoke Valley-Allegheny Regional Commission PDC 313 Luck Avenue, Roanoke

1. Welcome and Introductions
2. Approval of Agenda
3. Approval of Minutes
4. Updates and Policy Discussion Preview
  - a. Public infrastructure
5. Discussion regarding transfer of easements from private land trusts
6. Bull Run Mountain Conservancy (BRMC) Use Agreement/Lease Update
7. Review of resolution to exempt purchase projects from 1-year sunset rule
8. Easements:
  - Adams – Tazewell (808 acres) – Neal Kilgore
  - Arrington – (Reconsideration 262 acres) – Washington – Neal Kilgore
  - Cowley – Patrick (85 acres) – Ruth Babylon
  - Goodrich – Smyth (172 acres) – Neal Kilgore
  - Gray – Washington (200 acres) – Neal Kilgore
  - Larson Trust – Montgomery (58 acres) – Ruth Babylon
  - Love – Washington (48 acres) – Neal Kilgore
  - Newmark – Montgomery (119 acres) – Josh Gibson
  - Roark – Washington (272 acres) – Neal Kilgore
  - Shelor – Floyd (109 acres) – Ruth Babylon
  - Sheldon – Pittsylvania (220 acres) – Josh Gibson
  - Sheldon – Pittsylvania (97 acres) – Josh Gibson
  - Spraker – Wythe (270 acres) – Ruth Babylon
  - Whatley – Bedford (84 acres) – Josh Gibson
  - Wiseman – Franklin County (221 acres) – Josh Gibson