



Conservation Easement Authority Meeting Agenda

Emergency Operations Room, County Government Center, 600 North Main Street Woodstock, Virginia Or Via Microsoft Teams [Shorturl.at/cfkwx](https://shorturl.at/cfkwx)

February 1st, 2023
5:00 PM – 6:30 PM

To have your comments read aloud during the “Public Comment” period please either utilize the dedicated email address: thinkle@shenandoahcountyva.us, or mail in or drop off comments via a physical letter to the County Government Center addressed to the Conservation Easement Authority. You can view the meeting through Microsoft Teams. Please consider submitting comments by 4:00 pm, February 1st, 2023.

AGENDA

1. Welcome and Greetings
2. Approve or Amendment of the February 1st, 2023 CEA Meeting Agenda
3. Review of the Draft Minutes from October 5th, 2022 and November 10th, 2022 CEA Meetings
4. Review of a Resolution thanking Bill Wine for 7 years of service on the CEA.
5. Appointment Of A Chair And Vice Chair For 2023
6. Public Comment
7. Updates:
 - a. Shenandoah Valley Conservation Collaborative: RCPP
 - b. CEA Funding
 - c. Farm Tour
 - d. CEA-DDR 21-12-01: Donation of Development Rights for a Conservation Easement on Tax Map Parcels 025-B-02-001, 025-A-144, 025-A-142, 025-A-159, 025-A-162, 025-A-163, at 217 Pouts Hill Road, Strasburg, Va 22657 covering a total of 61.698 acres.
 - e. CEA-PDR 22-02-01: Purchase Of Development Rights for a Conservation Easement on Tax Map Parcels 014 A 119A, 014 A 113, 014 A 112, 015 A 044, 014 A 114, and 024 A 003 covering a total of 79 acres at 322 Bruebeck Lane, Strasburg, Va 22657.
8. Discussion:
 - a. Request for Shenandoah County to provide advance funding for due diligence costs up front for CEA-PDR 22-01-01 for a total cost of \$35,000, to be repaid upon receipt of donations by the Shenandoah Valley Battlefield Foundation.
 - b. Request for Shenandoah County to be the sole holder for CEA-DDR 23-02-01: Donation of Development Rights for a Conservation Easement on Tax Map Parcel 034-A-014, covering a total of 3 acres. The parcel is to be used by the SVBF to develop a park for Toms Brook.
 - c. Other landowners that have expressed interest in working with the CEA
 - d. Purchase Of Development Rights Application Review Process & Plan For Spending State Funds
 - e. Shenandoah 2045: Conservation Plan
 - f. New Methods For Easements: Recreation, Historic, TDR, etc
9. +/-
10. Other Discussion
11. Adjourn
12. Next Meeting of CEA April 12th, 2023 5pm

600 North Main Street, Suite 107 | Woodstock, Virginia 22664 | 540-459-6185

ShenandoahCountyVA.us/Conservation