MINUTES OF A MEETING OF THE
ALBEMARLE CONSERVATION EASEMENT AUTHORITY
September 10, 2026 (Thursday)

The Albemarle Conservation Easement Authority met in Room 235 on September 10, 2026 at 4:45 pm.

Members present were:
David Emmitt
Jay Fennell, Chair
Sharon Merrick
John Moore
Hamilton Moses III
Peter Taylor, Vice-chair

Members absent were:
Sherry Buttrick
Annie Izard
Rex Linville

Staff members present were:
Gabriel Boisvert, Senior Assistant County Attorney
Scott Clark, Conservation Program Manager
Andy Herrick, County Attorney

AGENDA

1. Call to Order
2. Other Matters Not Listed on the Agenda
3. Approval of Minutes (August 13, 2026)
4. Closed Meeting
5. Certify Closed Meeting
6. New Business
7. Old Business
8. Adjournment

1. Call to Order
A quorum of five was present at 5:05pm when Mr. Jay Fennell called the meeting to order.

2. Other Matters Not Listed on the Agenda
No public comments were made.

3. Approval of Minutes (August 13, 2026)

Mr. Emmitt moved and Mr. Taylor seconded to approve the minutes of the July 9, 2026 meeting. The motion passed by a vote of 5:0.

4. Closed Session
Mr. Fennell moved and Mr. Taylor seconded that the Albemarle Conservation Easement Authority convene a closed meeting pursuant to section 2.2-3711(A) of the Code of Virginia under subsection (8), to consult with legal counsel regarding specific legal matters related to the interpretation of conservation easement language addressing permitted land uses, which requires the provision of legal advice by such counsel. The motion passed by a vote of 5:0.

5. Certify Closed Session
Mr. Fennell moved and Mr. Emmitt seconded that the Albemarle Conservation Easement Authority certify by a recorded vote that, to the best of each member's knowledge, only public business matters lawfully exempted from the open meeting requirements of the Virginia Freedom of Information Act and identified in the motion authorizing the closed meeting were heard, discussed, or considered in the closed meeting. The motion passed by a vote of 5:0.

6. New Business
The Authority requested that the County Attorney's Office send a letter to the parties involved in litigation over the Foxfield property with a copy of the deed of the ACEA-held easement on the property.

7. Old Business
There being none, the meeting moved on to the next item.

8. Adjournment
The Authority adjourned the meeting at 6:45pm.

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