

Land Acquisition and Property Committee



Meeting Agenda

Wednesday, December 4, 2019

11:00 – 12:00 pm

Commission Room

Centennial Campus, Raleigh

Call to Order and Comments

Tom Berry, LAP Chair

Land Acquisitions and Property Matters

Land Project Status Review – Review spreadsheet of current land acquisition projects (**Committee Handout**) – *Jessie Birckhead, Land Acquisition and Grants Manager*

Tuckertown Project Status Report – Receive an update on fundraising for the Alcoa Tuckertown acquisition – *Jessie Birckhead*

Phase II Land Acquisitions – Consider final approval to proceed with acquisition of the following properties – *Jessie Birckhead (4 Exhibits)*

- Pump Station BAA Tract – Rowan County (C-1)
- Folger Tract – Alleghany County (C-2)
- Hauser Tract – Polk County (C-3)
- Lake Waccamaw BAA – Columbus County (C-4)

Other Property Matters – Consider staff recommendation for other property matters – *Jessie Birckhead (5 Exhibits)*

- Duke Energy Easement Release and Relocation Request at Green River Game Lands – Henderson County (D)
- Ditmore Right-of-Way Easement Request – Buncombe County (E)
- New Bern Boat Storage Building Demolition Request – Craven County (F)
- DOT Easement Request at Holly Shelter Game Land – Pender County (G-1)
- DOT Easement Exchange Request – Craven County (G-2)

Discussion – Discuss next steps for land acquisition strategy – *Gordon Myers, Executive Director*

Other Business

Tom Berry, LAP Chair