

Land Acquisition and Property Committee
Meeting Agenda



Wednesday, December 9, 2020
11:30 – 12:00 pm

Webinar Meeting

Call to Order and Comments

Tom Berry, LAP Chair

Roll Call

Betsy Haywood, Commission Liaison

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

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

Phase I Land Acquisitions – Consider approval for staff to work with State Property Office and funding partners to develop acquisition plans for the following properties – *Jessie Birckhead*

- Southpoint Tract – Brunswick County
- King's Bridge Tract – Henderson County

Phase II Land Acquisitions – Consider final approval to proceed with acquisition of the following property – *Jessie Birckhead*

- King's Bridge Tract – Henderson County (**Exhibit D-1**)
- Hall Tract – Bladen County (**Exhibit D-2**)

Other Property Matters – Consider staff recommendation for other property matters – *Jessie Birckhead*

- Request for Boating Access Area Naming – Review a naming request from the Three Rivers Land Trust of the Hannah's Ferry/Pump Station BAA in Rowan County (**Exhibit E**)

Land Acquisition Strategy Ad Hoc Committee Update – Discuss next steps

Other Business

Tom Berry, LAP Chair