



Land Use and Access Committee

Meeting Agenda

December 7, 2016

10:00 am – 12:00 pm

Commission Room, Raleigh

Call to Order and Comments..... **Tom Berry, Chair**

ACQUISITIONS

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 – *Brian McRae, Land and Water Access Section Chief* (**EXHIBITS C-1, C-2, C-3, C-4, C-5, C-6, C-7**)

- Galloway Tract (revised) - Rockingham County (C-1)
- Godwin Bear Garden Tract – Pender County (C-2)
- Godwin II Tract – Scotland County (C-3)
- Herrin Tract – Ashe County (C-4)
- Range 17 Tract – Camden County (C-5)
- Usher Tract – Scotland County (C-6)
- Waccamaw Campbell Tract (revised) – Columbus County (C-7)

Phase II Land Acquisitions - Consider final approval to proceed with acquisition of the following properties – *Brian McRae* (**EXHIBITS D-1, D-2**)

- Cunningham Tract – Swain County (D-1)
- Melton Tract – McDowell County (D-2)

Discussion Item – Update on Cumberland-Fayetteville Parks and Recreation Department request for long term lease of state property to support recreation development within the City of Fayetteville – *Brian McRae*

UPDATES

- Hurricane Matthew, *Brian McRae*
- Western Wildfires, *Brian McRae*
- WRC Conservation Decision Support Tools – *Chris Goudreau, Western Hydropower Coordinator*

WRAP UP

Other Business..... **Tom Berry, Chair**

Adjourn..... **Tom Berry, Chair**