Call to Order and Comments

- Dominion Roanoke-Gaston Conservation Easements, Halifax and Northampton counties – Consider staff recommendation to approve easements for property designated for riparian habitat enhancement in the Dominion FERC Settlement Agreement. *John Barbour, State Property Office Liaison*

- Re-consider a MOU and associated request to allow the Pamlico-Tar River Foundation to construct a camping platform adjacent to the river on Tar River: Game Land in Edgecombe County. *Isaac Harrold, Division of Wildlife Management*

- Access Area Easement – Consider acceptance of a prescriptive easement located at the Troy Boating Access Area. *Isaac Harrold, Division of Wildlife Management*

- Consider a request from CenturyLink for an easement across a portion of Chowan Swamp Game Land in Gates County for the purpose of providing telephone service to adjacent property. *Isaac Harrold, Division of Wildlife Management*

- Consider a request from TideLand Electrical Membership Corporation for an easement across a portion of Goose Creek Game Land in Beaufort County for the purpose of providing electrical service to an adjacent subdivision. *Isaac Harrold, Division of Wildlife Management*

- Consider approval for staff to work with State Property Office and funding partners to develop acquisition plans (Phase I) for the following properties: *Isaac Harrold, Division of Wildlife Management*
  - Braun Tract – Ashe County
  - Carter Sisters Tract – Scotland County
  - Faircloth Tracts – Bladen County
  - McFadden Tract – Bladen County
  - Texas Plantation LLC Tract – Tyrrell County
  - Riverstone LLC Tract – Columbus County
  - Hiwassee River Fishing Access – Clay County
  - Little Tennessee River Fishing Access – Macon County