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 – Isaac Harrold, Lands Program Manager (EXHIBITS F-1, F-2, F-3)

- Godwin Tract – Scotland County (F-1)
- Gulledge Tract – Richmond County (F-2)
- McEachern Tract – Bladen County (F-3)

Phase II Land Acquisitions – Consider final approval to proceed with acquisition of the following properties – Isaac Harrold (EXHIBITS G-1, G-2, G-3, G-4, G-5, G-6)

- Cow Pen Landing Tract – Craven County (G-1)
- Spring Garden Tract – Craven County (G-2)
- Sassafrass Tract – Scotland County (G-3)
- Loflin-Cut Laurel Gap Tract – Ashe County (G-4)
- Page Tract – Cleveland County (G-5)
- Texas Plantation Tract – Tyrrell County (G-6)

PROPERTY MATTERS

Easement Request, Warren County - Consider a request from NC Department of Transportation for an easement on a portion of Embro Game Land in Warren County to facilitate a bridge replacement project – Isaac Harrold (EXHIBIT H)

Surplus Property, McDowell County – Consider staff recommendation to sever by demolition a 70 year old building at the Marion Fish Hatchery in McDowell County in preparation for renovations to increase fish production capacity and provide office space – Isaac Harrold (EXHIBIT I)

WRAP UP

Other Business

Tom Berry, Chair

Adjourn

Tom Berry, Chair