Call to Order and Comments .............................................Jim Cogdell, Chair

GAME LAND RULE PROPOSAL H-15
Consider a modification to regulation proposal H-15 Prohibit horseback riding on Perkins Game Land in Davie County as requested by the landowner, Duke Energy. This modification will prohibit horseback riding on Perkins Game Land from Nov. 1 – Jan. 1 annually in order to reduce potential conflict between hunters and horse riders on the game land. The requested modification came through the public hearing process, is requested by the landowner, and is less restrictive than the original proposal presented at public hearing that would prohibit horseback riding year around. – Isaac Harrold, Public Lands Section Manager (ATTACHMENT 1)

PROPERTY MATTERS
Easement Request, Bladen County – Consider a request by the Department of Transportation for an easement at the Tar Heel Boating Access Area in Bladen County. – Isaac Harrold, Public Lands Section Manager (EXHIBIT G)

Land Acquisitions – Consider approval for staff to begin working with the State Property Office and funding partners to develop acquisition plans for the following properties: – Isaac Harrold (EXHIBITS H-1, H-2, H-3, H-4, H-5)
- Summit Boating Access Area, Lake Gaston – Halifax County (H-1) Phase I initial investigation
- Watauga River, Blowing Rock – Watauga County (H-2) Phase I initial investigation
- Pinch Gut Phase IV Tract – Brunswick County (H-3) Phase I initial investigation
- Capel Tract – Montgomery County (H-4) Phase I initial investigation
- Browns Island Tract II – Carteret County (H-5) Phase I initial investigation
Braun Tract Donation, Ashe County – Consider final approval to accept donation of the Braun Tract in Ashe County for incorporation into Pond Mtn Game Land. – Isaac Harrold (EXHIBIT I)
Phase II final acquisition details

Cooperative Agreement for Portion of Sandy Mush Game Land, Buncombe County – Notification of a cooperative agreement to enroll Buncombe County property (88 acres) owned by the Southern Appalachian Highlands Conservancy into the NC Game Lands Program, to be managed as part of Sandy Mush Game Land. – Isaac Harrold (ATTACHMENT 2)

Other Business ……………………………………………………………………………….Jim Cogdell, Chair

Adjourn…………………………………………………………………………………..Jim Cogdell, Chair