Meeting Attendees

- **Committee Members:**
  Tom Berry, Chair
  Joe Barker
  Richard Edwards

- **Commissioners:**
  Jim Cogdell
  Mark Craig
  Brian White
  Wes Seegars

- **Staff:**
  Gordon Myers
  Isaac Harrold
  Kyle Briggs
  Mark Hamlett
  Shannon Deaton
  Kate Pipkin

- **Guests:**
  Henri McClees, NC Sporting Dog Assn.
  Joe McClees, NC Sporting Dog Assn.

Tom Berry, Land Use and Access Chairman, called the meeting to order at 1:35 pm.
ACQUISITIONS DISCUSSION

Isaac Harrold, *Lands Program Manager*, presented an overview of nine Phase I properties in *Exhibits E-1 through E-9* with recommendations to be presented to the entire Commission:

- Watson-Old Man’s Bog Tract – Alleghany County
- Blue Ridge Conservancy Tracts – Ashe County
- Shelton Tract – Buncombe County
- Bear Creek Tract – Buncombe County
- Eastwood Tract – Madison County
- Lappohn Tracts – Swain County
- Blackburn Tract – Wilkes County
- North River Associates Sedel Tract – Camden County
- White Spring Tract – Brunswick County

Concern was noted about the price of $20,000 per acre for the Shelton Tract. The committee recommends tabling consideration of the Shelton Tract and obtaining a second appraisal. The LUAC will reconsider that property.

Discussion was held about the Lappohn Tracts in Swain County. The committee recommends tabling for further analysis – whether there is a hunting need, how many people use the Needmore Game Land, protection of the land for wildlife.

The Land Use and Access Committee plans to hold a separate meeting with the State Property Office.

Harrold then presented one Phase II property in *Exhibit F*, *Stanley’s Landing Public Fishing Area* on the North Toe River in Yancey County, with a recommendation to be presented to the entire Commission on May 22, 2014.

PROPERTY MATTERS

**Easement Request, Bladen County** – the committee will recommend approval of an easement request across a portion of the Tar Heel Boating Access Area, without expense to the WRC, for the purpose of accessing private property.

**Easement Request, Caswell County** – the committee will recommend approval of an easement request across a portion of the R. Wayne Bailey-Caswell Game Land for the purpose of accessing private property.

**Easement Request, Wilkes County** – the committee will recommend approval of an easement request from Surry-Yadkin Electrical Membership Corporation across a portion of Thurmond Chatham Game Land for the purpose of relocating an existing power transmission line.
**Easement Acquisition, Haywood County** – the committee will recommend approval of a staff request to acquire temporary and permanent easements to facilitate an access improvement project on Cold Mountain Game Land in Haywood County.

**Property Interest/Easement Exchange, Currituck County** – the committee will recommend approval of a staff request to exchange undivided property interest in Currituck County for a deeded access easement across the subject property.

Chairman Berry asked that staff include stewardship costs on Phase I properties.

**ADJOURN**

There being no further business, Chairman Tom Berry adjourned the committee meeting at 3:07 pm.