



Land Use and Access and Education Committees

Meeting Agenda

December 5, 2018

1:30pm – 3:00pm

Commission Room, Raleigh

Call to Order and Comments

Tom Berry, LUAC Chair

Land Acquisitions and Property Matters

Land Project Status Review – Review spreadsheet of current land acquisition projects – *Jessie Birckhead, Land Acquisition and Grants Manager*

Phase I Land Acquisition – Consider approval for staff to work with State Property Office and funding partners to develop acquisition plans for the following properties – *Jessie Birckhead*

- Lake Waccamaw BAA Tract – Columbus County
- McNeilly Tract – Rutherford County
- Folger Tract – Alleghany County
- Little Cedar Mountain Tract – Burke County
- Queen Tract – Wilkes County
- Camp McCall Tract – Rutherford County

Phase II Land Acquisition – Consider final approval to proceed with acquisition of the following property – *Jessie Birckhead (EXHIBITS D-1, D-2, D-3)*

- Herrin Tract – Ashe County (D-1)
- Salter's Creek Tract – Carteret County (D-2)
- Duck Creek Wetlands Tract – Craven County (D-3)

Easement Request – Consider a request from Judy Rubin for a Right of Way easement at Pond Mountain Game Land in Ashe County – *Jessie Birckhead, (EXHIBIT E)*

WRAP UP

Other Business
Adjourn

Tom Berry, LUAC Chair
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