

Land Acquisition and Property Committee
Meeting Agenda



April 21, 2021
9:30 – 10:30 am

Commission Room/Webinar Meeting
Centennial Campus, Raleigh

Call to Order and Comments

Tom Berry, LAP Chair

Roll Call

Margo Minkler, Commission Liaison

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

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 – *Jessie Birckhead*

- VOA II Tract – Beaufort/Martin Counties

Phase II Land Acquisitions – Consider final approval to proceed with acquisition of the following property – *Jessie Birckhead*

- Leonard Tract – Bertie County
- Geneva Bigelow Tracts – Caswell County
- Queen Tract – Wilkes County
- Pontiac Plywood Tracts – Warren County

Other Property Matters – Consider staff recommendation for other property matters – *Jessie Birckhead*

- Request for Demolition – Consider a request from staff to demolish an old well house at the Armstrong Fish Hatchery in McDowell County
- Request for Right of Way Easement and Temporary Construction Easement – Consider a request from the NC Department of Transportation for a ROW and TC Easement at R. Wayne Bailey-Caswell Game Lands in Caswell County
- Request for Permanent Utility Easement – Consider a request from Duke Energy Progress for a Permanent Utility Easement at Sandhills Game Land in Richmond County

Other Business

Tom Berry, LAP Chair