Welcome/Open Meeting

• Roll Call

• Phase I Land Acquisitions
  - Mount Holly Depot Site - Gaston County
  - Waynesville Depot Site - Haywood County
  - Payne Branch Tract - Forsyth and Stokes Counties
  - Turkey Ridge - Yancey County
  - Spencer Bay Tract - Hyde County
  - Vereen Road Tract - Brunswick County
  - Lee Tract - Bladen County
  - Kelly Cove Tract - Macon County

• Phase II Land Acquisitions
  - Lakey Creek Farms Tract - Macon County
  - South Fork New River Access - Ashe County
  - Simp Gap Access Tract - Graham County
  - Simp Gap Main Tract - Graham County
  - Doll Tract - Caldwell County
  - Shecut - Haywood County
  - Bay River Tract - Pamlico County
  - Sleepy Creek - Pender County

• Other Land Matters
  - Holly Shelter Building Disposition - Pender County
  - Ledford Chapel Disposition - Clay County
  - DOT Easement Request - Rowan County

Additional Topics

Adjourn