



*Land Use and Access Committee Meeting Summary  
July 9, 2014, 1:30 pm  
NCWRC, 5<sup>th</sup> Floor Commission Room*

**Meeting Attendees**

• **Committee Members:**

Tom Berry, Chair  
Garry Spence  
Dell Murphy

John Coley, Vice Chair  
Tommy Fonville

• **Commissioners:**

Mark Craig  
Joe Budd  
John Litton Clark

Neal Hanks  
Wes Seegars  
Jim Cogdell

• **Staff:**

Mallory Martin  
Betsy Haywood  
Gordon Myers  
Shannon Deaton  
Kate Pipkin  
Jon Evans

Mark Hamlett  
Isaac Harrold  
Chris Dillon  
David Cobb  
Jodie Owen

• **Guest:**

David Keeley, State Property Office  
Bill Holman, The Conservation Fund

Tom Berry, *Land Use and Access Chairman*, called the meeting to order at 1:30 pm.

## **PHASE I LAND ACQUISITIONS DISCUSSION**

Isaac Harrold, *Lands Program Manager*, presented an overview of four Phase I properties in **Exhibits F-1, F-2, F-3, and F-4** with a recommendation to be presented to the entire Commission:

- Story Tract, Polk County – F-1
- Bean Lot 112 Tract, Ashe County – F-2
- Goodwin Tract, Scotland County – F-3
- PSC Phosphate Mitigation Tracts, Beaufort, Hyde, Pamlico counties F-4

The Committee will recommend that the Commission give approval for staff to work with State Property and funding partners to develop acquisition plans.

## **PHASE II LAND ACQUISITION**

Harrold then presented one Phase II property in **Exhibit G-3**, the Brown's Island Tract #1 in Carteret County, as a donation from the NC Coastal Land Trust with a recommendation to the entire Commission on July 10, 2014 to accept the property as a donation.

## **PROPERTY MATTERS**

**Easement Request, Richmond County** – Harrold provided an overview of an easement request from NC Department of Transportation in **Exhibit H**, for easements across a portion of Sandhills Game Land in Richmod County to facilitate a bridge improvement project. The committee will endorse approval by the entire Commission.

**Easement Request, Pender County** – Harrold presented an easement request in **Exhibit I**, across a portion of Angola Bay Game Land in Pender County for the purpose of accessing private property. The committee will endorse approval by the entire Commission.

## **OTHER DISCUSSION**

Chairman Tom Berry met with Isaac Harrold about funding sources to the agency. He stated that he has received a proposal from Glenn Louders to investigate properties for carbon credits. Berry will provide more information as it becomes available.

Deputy Director Mallory Martin introduced Bill Holman of the Conservation Fund. Holman made comments about land use and stated that Maggie Valley has the potential for dollars from the Conservation Fund and others. Holman stated that a few mountain tracts are being surveyed.

## **ADJOURN**

There being no further business, Chairman Tom Berry adjourned the committee meeting at 2:15 pm.