



***Land Use and Access Committee***  
**Meeting Agenda**

**February 20, 2019**  
**10:30 am – 12:00 pm**  
**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 (**Committee Handout**) – *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 (**Committee Handout**)– *Jessie Birckhead*

- Lassiter Tract – Martin County
- Lawrence Tract – Scotland County
- Russell Tract – Wilkes County
- Grayiel Island Tract – Edgecombe County
- Mt. Holly Depot Tract – Lincoln County

**Phase II Land Acquisition** – Consider final approval to proceed with acquisition of the following properties – *Jessie Birckhead (Exhibits F-1, F-2, F-3, F-4, F-5, F-6, F-7, F-8, F-9)*

- Duck Creek Wetlands Tract (Phase II Revision) – Craven County (F-1)
- Salters Creek Tract (Phase II Revision) – Carteret County (F-2)
- Truth Temple/Croasmun Tract (Donation) – Ashe County (F-3)
- Roberts Estate Tract (Donation) – Rockingham County (F-4)
- North Bend BAA Tract (Donation) – Catawba County (F-5)
- Almond/Buchanan Tracts (Donation) – Anson, Richmond, and Montgomery Counties (F-6)
- Hubbard-Pinkerton Tract – Camden County (F-7)
- Corpening Tract – Burke County (F-8)
- ALCOA High Rock Tract – Davie, Davidson, and Rowan Counties (F-9)

**Easement Request** – Consider a request from Mr. Laugginer and Dominion Energy for a Permanent Utility Easement at Northwest River Marsh Game Land in Currituck County – *Jessie Birckhead, (Exhibit G)*

**Other Property Matters** – Consider two additional property matters – *Jessie Birckhead* (**Exhibits H-1, H-2**)

- Consider a request from staff to demolish a well at the Armstrong Fish Hatchery in McDowell County (**H-1**)
- Consider a change in lease rates for the Bolivia Depot site in Brunswick County (**H-2**)

**WRAP UP**

*Other Business*  
*Adjourn*

**Tom Berry, LUAC Chair**  
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