Land Use and Access Committee



Meeting Agenda

January 16, 2013 3:00 p.m. - 5:00 p.m. Commission Room, Raleigh

Call to Order and Comments..... Jim Cogdell, Chair

Statewide Habitat Threat and Risk Assessment Project

Project description and status update – *Dr. David Cobb*, *Wildlife Management Division Chief and Professor Jaimie Collazo, North Carolina State University* (ATTACHMENT 2)

Phase I Land Acquisitions – Consider approval for staff to work with the State Property Office and funding partners to develop acquisition plans for the following properties: - *Isaac Harrold, Public Lands Section Manager* (EXHIBITS E-1, E-2, E-3, E-4, E-5)

- Duvall Tract, Little Tennessee River Macon County (E-1) Phase I initial investigation
- Lewiston Boating and Fishing Access Area, Roanoke River Bertie County (E-2) Phase I initial investigation
- Deviney Tract Rutherford County (E-3) Phase I initial investigation
- Truth Temple Tract Ashe County (E-4) Phase I initial investigation
- Holt Tract Warren County (E-5) Phase I initial investigation

Phase II Land Acquisitions – Consider final approval to proceed with acquisitions of the following properties: *Isaac Harrold* (**EXHIBITS F-1, F-2, F-3**)

- Trout Lake (Lease) Ashe County (**F-1**) Phase II final approval
- Browns Island Tract 2 Carteret County (**F-2**) Phase II final approval
- Pinch Gut Phase IV Tract Brunswick County (**F-3**) Phase II final approval

PROPERTY MATTERS

Easement Request, Henderson County – Consider a request from Duke Energy to expand an existing power transmission line easement on a portion of green River Game Land in Henderson County for the purpose of adding additional guy wires - *Isaac Harrold* (EXHIBIT G)

Conveyance – McKinney Lake National Fish Hatchery – Consider the conveyance of the McKinney Lake National Fish Hatchery to the State of North Carolina – *Gordon Myers, Executive Director* (**EXHIBIT H**)

Cooperative Agreement for Portion of Butner-Falls Game Land, Wake County – Notification of a cooperative agreement to authorize the City of Raleigh to construct and operate a portion of the Honeycutt Creek Greenway on Butner-Falls of the Neuse Game Land in Wake County – *Isaac Harrold* (ATTACHMENT 1)

Acquisition Activity Report – Receive 2008-2012 report of WRC land acquisition activities – *Isaac Harrold*

Other Business..... Jim Cogdell, Chair

Adjourn..... Jim Cogdell, Chair