

NORTH CAROLINA LAND AND WATER FUND
BOARD OF TRUSTEES MEETING

Held at the
Nature Research Center
Raleigh, North Carolina

Wednesday, October 1, 2025
2:30 P.M.

Volume 1
Pages 1 through 30

A P P E A R A N C E S

Board of Trustees:

John Wilson, Chairman
Jimmy Broughton, Vice-Chairman
Ann Browning, Acquisition Committee Chairman and
Flood Risk Reduction Committee Chairman
Clement Riddle, Chairman Restoration, Innovative
Stormwater, and Planning Committee
Mike Rusher, Acquisition Committee, Flood Risk
Reduction Committee
Darrel Williams, Acquisition Committee
Lydia Olander, Restoration, Innovative
Stormwater, and Planning Committee
Terry Shelton, Restoration, Innovative
Stormwater, and Planning Committee

Staff:

Will Summer, Executive Director
Zoe Hanson Burnet, DNCR Assistant General Counsel
Steve Bevington, Restoration Program Manager
Marissa Hartzler, Acquisition Program Manager
Marie Meckman, Acquisition Project Manager
Christina Benton, Acquisition Project Manager
Donna Morris, Acquisition Administrative
Assistant
Justin Mercer, Stewardship Program Manager
Nicolle Montero, Stewardship Program Specialist
Ambar Torres Molinari, Stewardship Data Manager
Ginny King, Business Officer
Terri Murray, Executive Assistant
Will Price, Restoration Program Assistant
Damon Hearne, Western Field Representative
Isaac Merson, Eastern Field Representative
Hannah Bowen, Central Field Representative

Also present:

Pam Cashwell, Secretary of N.C. Department of
Natural and Cultural Resources

P R O C E E D I N G S

2:30 P.M.

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Chairman Wilson: Hello,
everyone; I'd like to call today's meeting of the North
Carolina Land and Water Fund Board of Trustees to
order. I'm John Wilson, the board chair. We welcome
everyone who is with us today in person or otherwise.
I would now like to call the role of our nine trustees.
Please say if you are here; Jimmy Broughton?

Vice-Chair Broughton: Here.

Chairman Wilson: Ann Browning?

Acquisition Chair Browning: Here.

Chairman Wilson: Lydia Olander?

Dr. Olander: Here.

Chairman Wilson: Clement Riddle?

Restoration Chair Riddle: Here.

Chairman Wilson: Mike Rusher?

Mr. Rusher: Here.

Chairman Wilson: Terry Shelton?

Mr. Shelton: Here.

Chairman Wilson: Darrel
Williams?

Mr. Williams: Here.

Chairman Wilson: David Womack is
not with us today, and John Wilson is here. General
Statute § 138A-15 mandates that the chair inquire as to

1 whether any trustee knows of any conflict of interest
2 or the appearance of a conflict. With respect to
3 matters on today's agenda, if any trustee knows of a
4 conflict of interest or the appearance of one, please
5 state so at this time.

6 Acquisition Chair Browning: Mr. Chair, I
7 got a couple of projects I need to recuse on, 2025-002
8 and 2025-046.

9 Chairman Wilson: Thank you, Ann.

10 Restoration Chair Riddle: Mr. Chairman, I
11 have two projects to recuse myself from.

12 Chairman Wilson: Okay.

13 Restoration Chair Riddle: 2025-411,
14 Haywood Waterways - Flood Resiliency - Pigeon River and
15 2025-408, Stream Restoration.

16 Chairman Wilson: All right, 411,
17 408.

18 Restoration Chair Riddle: I'm sorry.
19 That was a mistake. I forgot to recuse myself on the
20 third one as well, which is 2025-013 Conserving
21 Carolina - River Stone; thank you.

22 Chairman Wilson: All right,
23 three for Clement, thank you.

24 Vice-Chair Broughton: And then I
25 have a few, my recusals 2025-23, 2025-32 through 36,

1 2025-61.

2 Chairman Wilson: Okay, 023, 032
3 through 36, and that is five of them.

4 Vice-Chair Broughton: And 061.

5 Chairman Wilson: And then 061;
6 all right, thanks, Jimmy.

7 Vice-Chair Broughton: Yes, sir.

8 Chairman Wilson: Any more
9 conflicts or appearance?

10 Restoration Chair Riddle: I may have read
11 off the wrong project number.

12 Chairman Wilson: Okay.

13 Restoration Chair Riddle: I'm supposed to
14 recuse myself from 2025-411 and 2025-412. I think I
15 misspoke and said 408.

16 Chairman Wilson: Okay, so not
17 408, but 412.

18 Restoration Chair Riddle: Yes, sir.

19 Chairman Wilson: Okay, got it;
20 thank you, Clement; any others; all right, moving along
21 then, let me now ask everyone to please make sure your
22 phones, computers, et cetera, won't make any noise.
23 And if you're a guest joining us remotely, please mute
24 your audio and turn off your video unless you're called
25 upon to speak. Now I will ask if there are any

1 suggestions of revisions or additions to today's
2 agenda.

3 Acquisition Chair Browning: I make a motion
4 we accept the agenda as --

5 Executive Director Summer: I do have one.
6 I'm sorry. I was going to --

7 Acquisition Chair Browning: That's okay.

8 Executive Director Summer: I do have one
9 correction, two corrections. On page 2, I'd like to
10 update the staff section to correct Ginny King's title
11 to Business Officer and add Zoe Hanson Burnett as
12 Assistant General Counsel.

13 Chairman Wilson: And where was
14 that?

15 Executive Director Summer: Page 2 of
16 the --

17 Chairman Wilson: Of the agenda?

18 Executive Director Summer: Oh, sorry; I
19 was getting ahead of myself. I was on the minutes.

20 Chairman Wilson: Okay.

21 Executive Director Summer: My apologies.

22 Chairman Wilson: All right, hold
23 that thought. Hold that thought.

24 Executive Director Summer: Yeah, I will
25 hold that thought.

1 Chairman Wilson: You're excited,
2 and that's great.

3 Executive Director Summer: I am excited.

4 Chairman Wilson: Any revisions
5 or additions to today's agenda; we have a motion from
6 Ann to adopt the agenda.

7 Restoration Chair Riddle: Second.

8 Chairman Wilson: A second from
9 Clement; any discussion of that; all right, all in
10 favor, please say aye?

11 (Board Members state aye.)

12 Chairman Wilson: Anybody
13 opposed; all right, we've adopted our agenda. Okay,
14 get ready, Will. We're now going to talk about the
15 minutes from our August board meeting. Are there any,
16 any discussion, August 27th board meeting?

17 Executive Director Summer: Mr. Chair, I do
18 have something to add.

19 Chairman Wilson: Okay.

20 Executive Director Summer: On page 2, I'd
21 like to update the staff section to correct Ginny
22 King's title to Business Officer and add Zoe Hanson-
23 Burnett as Assistant General Counsel.

24 Chairman Wilson: All right,
25 thank you, Will; anymore?

1 Ms. Hartzler: We might want
2 to pause for just one second. We have folks in the
3 audience saying that we're muted; sorry for the
4 interruption.

5 Mr. Hearne: All right, if
6 someone online could let us know that you can hear us
7 now, the Owl button didn't do it all.

8 Ms. Benton: We can hear
9 you.

10 Mr. Hearne: All right.

11 Executive Director Summer: Thanks,
12 Christina.

13 Chairman Wilson: Okay, we have
14 those two suggested revisions to the August minutes
15 from Will Summer. Any more discussion regarding the
16 minutes; if not, I'll entertain a motion to adopt them
17 with Will's two additions -- changes.

18 Vice-Chair Broughton: So moved.

19 Chairman Wilson: Jimmy, thank
20 you.

21 Acquisition Chair Browning: Second.

22 Chairman Wilson: A second from
23 Ann, any discussion; all in favor of adopting the
24 minutes as amended, please say aye?

25 (Board Members state aye.)

1 Chairman Wilson: Anybody
2 opposed; okay, we will now move on to an update from
3 the Secretary of the North Carolina Department of
4 Natural and Cultural Resources, Pamela Cashwell;
5 Secretary Cashwell?

6 Secretary Cashwell: Thanks, John;
7 good afternoon, everybody.

8 Board Members: Good afternoon.

9 Secretary Cashwell: Thank you,
10 Chairman Wilson; first of all, I bring you all
11 greetings on behalf of Governor Josh Stein, and thank
12 you for being here. I know that you all have been busy
13 working, many of you, over the last day and now a half,
14 and so I really appreciate all of that work. I also
15 want to welcome the new members who are just joining
16 for the first time, Terry and Lydia. Thank you so much
17 for your service to this great board, and you're going
18 to enjoy it. I know that being able to review the
19 sorts of projects that this board does and then give
20 out money for really important things that help North
21 Carolina, it's probably one of the best boards of the
22 400 plus in North Carolina to serve on. So you're very
23 lucky. For new members and others in the room who
24 might not know, I am Pam Cashwell. I get the esteemed
25 honor of serving as Secretary of the Department of

1 Natural and Cultural Resources. And we -- we're also
2 just a really lucky department all the way around,
3 because we get to manage so many things that people
4 really love about North Carolina. And we -- I feel
5 like we are the agency that has the best opportunity to
6 really enrich North Carolinian's lives through our
7 education and stewardship of all of the wonderful
8 natural and cultural resources in the state, everything
9 -- in case you're not familiar with us, everything from
10 our arts, the great art museum. We have two of them
11 actually, our aquariums, the state parks, the historic
12 sites, our state library, archaeology. There's so many
13 things that -- historic sites, you know, it's always
14 dangerous when I start naming them, because I leave one
15 out and then we have over 20 divisions and so somebody
16 gets upset with me, but just so many wonderful -- over
17 100 sites and so many wonderful things that we manage
18 and serve and host at our sites nearly 30 million
19 people a year. So if you think about that, like our
20 impact across the state, not just for North Carolina
21 residents, but for those who are visiting North
22 Carolina to do great things and visit our fun sites.
23 We have that opportunity to have an impact. Most of
24 you, unless you've been living under a rock, know that
25 last weekend was the milestone for Hurricane Helene,

1 and we celebrated that in a number of ways. For us,
2 the really exciting one was that Mount Mitchell, which
3 was the last of our state parks that was impacted by
4 Helene, was reopened to the public, and it was a really
5 exciting moment. From the time that I entered this
6 role in January, Governor Stein made it very clear to
7 his cabinet that our job one was to get western North
8 Carolina back open for people to visit and really try
9 to help rebuild the economy in the western part of the
10 state. The thing that Helene reminded us of is the
11 importance of the work that you all do. So many of our
12 natural resources in the western part of the state were
13 impacted and all the things that you all do to protect
14 our waterways, our flood plains, our stream
15 restoration, all of that work really became very
16 obvious after Helene hit in western North Carolina, so
17 thank you for what you do. Last week I was able to
18 attend the Outdoor Economy Conference in Cherokee,
19 North Carolina, and we talked a lot about DNCR's role
20 in our outdoor economy, and protecting open spaces is
21 obviously part of that outdoor economy and adds to it
22 tremendously. You all may or may not know that North
23 Carolina has a 30 billion dollar outdoor economy. It's
24 definitely a major economic driver in this state, and
25 so we try to do our part to add to that, and the work

1 that you do certainly adds to it as well. So again, I
2 want to thank you for your hard work that you do on
3 this board on behalf of North Carolina, all the things
4 you do to make things happen. And I would be remiss if
5 I did not thank publicly Will and his team who do so
6 much work to be prepared. They work throughout the
7 year, but certainly the lead up to a meeting like this
8 requires just a lot of work, and I'm so proud of our
9 employees at DNCR and certainly on Will's team who are
10 just amazing, including our legal counsel who is
11 stretched in lots of different ways. So I really
12 appreciate our team as well, and, Mr. Chairman, unless
13 anybody has any questions, I will turn your agenda back
14 over to you, but I'm happy to answer questions if
15 anybody has anything for me; very good; thank you for
16 letting me be here.

17 Chairman Wilson: Thank you and,
18 Secretary Cashwell, thank you for teeing up the
19 opportunity to thank our staff; I think all -- on
20 behalf of all the trustees, it is extraordinary to be
21 able to sit here and watch these presentations, and we
22 should continuously remind ourselves how much work goes
23 into getting these projects and applications into what
24 is sometimes put into a six or eight minute
25 presentation and also what a great performance by our

1 two brand spanking new field reps, Isaac and Hannah,
2 really, really great job; thank you. And with that,
3 Will, we'll turn it over to you for the executive
4 directors report.

5 Executive Director Summer: Thank you, Mr.
6 Chair; good afternoon, trustees, staff, guests, a
7 special welcome to the DNCR leadership, Secretary
8 Cashwell, Chief Deputy Secretary, Maggie Thompson, and
9 Deputy Secretary Jeff Michael; we are thrilled that you
10 all could join us today. Just a reminder to any of our
11 guests, please sign in sometime before you exit today
12 so we've got you on the record there. Really, there's
13 so much dovetailing with what I'm about to say and what
14 Secretary Cashwell said. It's going to feel like we
15 compared notes, but we did not. This is just
16 fortuitous, great minds, I think. As the Secretary
17 said, we just passed the one year anniversary of the
18 remnants of Hurricane Helene dropping not inches, but
19 feet of rainfall on western North Carolina. During our
20 meeting last year, immediately after that storm, much
21 of the state was still reeling from its impact. We
22 decided to move forward with that meeting, and as a
23 result, we were able to give some good news to
24 applicants in Helene affected counties to the tune of
25 16.8 million in total last year. While our work may

1 not be as critical as some of the immediate public
2 health and safety concerns, what we do really has an
3 important role to play in reducing the impact of flood
4 water. Protecting intact riparian areas and restoring
5 streams and flood plains allows the natural system to
6 function at its maximum capacity to retain flood water,
7 and it's an important part of maintaining a resilient
8 landscape. We also took steps last fall to make funds
9 available to address immediate stewardship needs. And
10 this summer, we increased funding for a project
11 designed to stabilize and replant stream and riverbanks
12 in Helene affected areas. Committee recommendations
13 you will hear today will add 12.5 million to Helene
14 impacted counties and seven of those projects totaling
15 nearly one million dollars are either a direct result
16 of or specifically address Helene impacts. I
17 anticipate an increase in Helene related projects next
18 grant cycle as applicants have had time to take care of
19 basic needs and turn to restoration efforts. While I'm
20 on this subject, I'd also like to share some related
21 efforts from the Natural Heritage Program, which is
22 also in our division. They recently executed a 10-
23 year, 10 million dollar good neighbor agreement with
24 the U.S. Forest Service to assess the impacts of
25 Hurricane Helene on the unique biological and

1 ecological resources of the Pisgah and Nantahala
2 National Forests with a focus on rare species
3 populations. The agreement will support time-limited
4 staff during the 10-year project period to assess and
5 monitor impacts and inform restoration and management
6 on national forests and adjacent lands. Regarding the
7 specific business of today's meeting, we are on the
8 tail end of two very long days of discussion and
9 deliberation, and I'd like to say how pleased I am with
10 the end result and take a moment to thank my staff. I
11 had more than one member of the audience tell me two
12 things specifically, and now a third being the
13 Secretary. One is that they were surprised at how
14 complicated the funding meeting is, and two, how
15 smoothly things run despite that. Both are true, and
16 let me assure you, complicated things do not run well
17 by themselves. It's all due to team members, old and
18 new, coming in well-prepared and stepping up to assist
19 one another when needed. I'd also like to thank the
20 trustees for their level of preparation. I judge this
21 year to be exceptional in that area, even with a high
22 standard we normally set. It was apparent that you all
23 spent many hours in advance, and the end result
24 demonstrates that. And the end result, in a few
25 moments, the Board will consider over 36 million in

1 grant awards that will be effective today if approved,
2 and likely millions more over the remainder of the
3 fiscal year as additional revenue becomes available.
4 Included in today's awards are approximately 1.1
5 million of flood blueprint funds from DEQ as part of a
6 partnership that I believe is an endorsement of our
7 projects and our process. With that said, let me get
8 out of the way so our Board can make these awards;
9 thank you, Mr. Chair.

10 Chairman Wilson: Okay, any
11 questions, comments for Will; are we good? All right,
12 before I open the floor for public comments, I'd like
13 to remind our guests that the North Carolina Land and
14 Water Fund Guidelines and Practices Manual states that
15 comments shall be limited to subjects of business
16 falling within the jurisdiction of the Land and Water
17 Fund. We welcome public comments on general issues,
18 but comments will not be allowed on individual projects
19 before the fund for funding during the regular business
20 meeting. Comments will be limited to three minutes per
21 person, and with that, are there any public comments?

22 Executive Director Summer: I do not see
23 any indication from folks on Teams that they would like
24 to speak, so I believe that there are no public
25 comments today, Mr. Chairman.

1 Chairman Wilson: Okay, thank you
2 very much; we'll now move on to the business portion of
3 our agenda, starting with consideration of Acquisition
4 Committee recommendations, and we will hand it over to
5 Ann Browning, our Chair.

6 Acquisition Chair Browning: Thank you, Mr.
7 Chair; I want to start by expressing how inspirational
8 it was yesterday to hear about and see images of so
9 many wonderful projects across the state. I think
10 about the collective effort that went into negotiating
11 with landowners, cobbling together matching funds,
12 working with our wonderful staff to bring projects to
13 this point. And I just want to thank our conservation
14 partners, our non-profits, our local governments, our
15 fellow agencies for doing that hard and vital work. I
16 am so grateful to live in a state that has a network of
17 strong conservation partners, and a governor and
18 administration and legislators who invest in the work.
19 Some very good projects did not make it on our list
20 today. Strong, high-quality demand helps out strips
21 supply of funds. So that's a message, I hope, we'll
22 all take back to our elected officials. I do feel
23 really good about our process and our recommendations
24 today; thank you, fellow trustees, for all your careful
25 preparation and thoughtful deliberation. And I echo

1 the thanks, huge thanks to the staff for all their hard
2 work and smart work to get us through and up to this
3 point and particularly when they were very short-
4 handed; so thanks to everybody. The Acquisition
5 Committee brings nine motions for your consideration,
6 and we're going to look at them on the board here. Of
7 course, the number of motions reflects some of the
8 recusals. Our first motion relates to the donation
9 mini-grant program. The committee recommends funding
10 up to \$500,000.00 in donation to mini-grants from
11 license plate revenue and/or returned grant funds
12 through the 2026 funding meeting and the administrative
13 approval delegated to our board chair. That's our
14 motion.

15 Chairman Wilson: Okay, this is
16 coming to us from the Acquisition Committee, so we do
17 not need a motion or a second. We can just discuss it
18 and vote on it. Is there any discussion of motion one
19 regarding the donation mini-grant allocation? If not,
20 I'll ask how you vote, please. All in favor, say aye?

21 (Board members state aye.)

22 Chairman Wilson: Anyone opposed;
23 okay, the donation mini-grant motion carries.

24 Acquisition Chair Browning: Okay, our next
25 eight motions relate to the 2025 grant cycle. Our

1 committee reviewed 58 of the 96 grant applications
2 received. And we had 28.8 million in funds available
3 today, and with recommendation to consider up to 16.2
4 million in provisional funds. So the following
5 recommendations total \$28,377,622 in funds awarded
6 today, leaving \$454,197 to go towards the first
7 provisional project. Then projects totaling
8 \$18,542,493 are recommended for the provisional list as
9 those funds become available through June 30th of next
10 year. So motion one, apply a cap of \$4,000,000.00 to
11 all projects. And for those capped projects, the scope
12 may be reduced proportionally to the award cap.

13 Chairman Wilson: All right,
14 again, coming to us from the Acquisition Committee, any
15 discussion of motion one pertaining to the
16 \$4,000,000.00 cap before we vote; all right, all in
17 favor, please say aye?

18 (Board Members state aye.)

19 Chairman Wilson: Anyone opposed;
20 all right, that passes.

21 Acquisition Chair Browning: All right,
22 motion two, and this is a Clement recusal. This motion
23 is to fund project 2025-013, Conserving Carolina's -
24 River Stone - Mud Creek project, and the order note is
25 that is funding for number one.

1 Chairman Wilson: All right, any
2 discussion of motion two on your screen before we vote;
3 all in favor, please say aye?

4 (Board Members state aye.)

5 Chairman Wilson: Anyone opposed;
6 all right, that passes, again with Clement recusing.

7 Acquisition Chair Browning: All right,
8 motion three, we have Jimmy recusing. That is to fund
9 the four projects listed on the screen up here at the
10 updated funding order, as noted, and subject to a cap
11 as applicable.

12 Chairman Wilson: All right, thanks,
13 Ann; motion three from the Acquisition Committee on
14 your screen with Jimmy recusing, any discussion of
15 these four before we vote; all right, all in favor,
16 please say aye?

17 (Board Members state aye.)

18 Chairman Wilson: Anyone opposed;
19 motion three carries.

20 Acquisition Chair Browning: All right,
21 motion four is to fund the two projects you see on the
22 screen at the updated funding order, as noted, and
23 subject to a cap as applicable.

24 Chairman Wilson: All right,
25 motion four on the screen, no recusals; any discussion;

1 all right, all in favor, please say aye?

2 (Board Members state aye.)

3 Chairman Wilson: Anyone opposed;
4 motion four carries.

5 Acquisition Chair Browning: Motion five,
6 and this is also a Jimmy recusal, to provisionally fund
7 the project you see up here, 036, TNC, at the updated
8 funding order, as noted, and subject to a cap as
9 applicable.

10 Chairman Wilson: Okay, motion
11 five on your screen, any discussion; Jimmy recusing;
12 all in favor, please say aye?

13 (Board Members state aye.)

14 Chairman Wilson: Anyone opposed;
15 all right, that carries.

16 Acquisition Chair Browning: I'm recusing
17 for motion six.

18 Chairman Wilson: All right, motion six, to
19 provisionally fund the following at the updated funding
20 order, as noted, and subject to a cap as applicable,
21 and that is project 2025-046; any discussion; all in
22 favor, please say aye?

23 (Board Members state aye.)

24 Chairman Wilson: Anyone opposed; and that
25 passes, and again, with Ann having recused; back to

1 you.

2 Acquisition Chair Browning: Okay, motion
3 number seven, to provisionally fund the three projects
4 you see there on the screen at the updated funding
5 order, as noted, and subject to a cap as applicable.

6 Chairman Wilson: All right,
7 motion seven on your screen, any discussion; no
8 recusals here; hearing no discussion, all in favor,
9 please say aye?

10 (Board Members state aye.)

11 Chairman Wilson: Anyone opposed;
12 motion seven carries.

13 Acquisition Chair Browning: Finally, motion
14 eight, motion eight makes me a little sad, but I'll
15 make it anyway. So all projects without an updated
16 funding order on the table below are not recommended
17 for funding.

18 Chairman Wilson: All right,
19 motion eight, as read on your screen, any discussion;
20 all in favor, please say aye?

21 (Board Members state aye.)

22 Chairman Wilson: Anyone opposed;
23 all right, motion eight carries.

24 Acquisition Chair Browning: That's it, Mr.
25 Chair.

1 Chairman Wilson: Okay, thank
2 you, Ann, and I just want to note before we move on
3 that there was a significant amount of yesterday where
4 all nine trustees were present, including trustees who
5 were on the Restoration, Innovative Stormwater, and
6 Planning Committee joining in with the Acquisition
7 Committee, so that was wonderful. All right, so we
8 will now move on to the Restoration, Innovative
9 Stormwater, and Planning Committee to Clement Riddle,
10 Chair.

11 Restoration Chair Riddle: Great, thank
12 you so much; so our hard-working committee started
13 bright and early this morning at eight o'clock to
14 consider this year's planning, innovative stormwater,
15 and restoration allocations. And I'll just be a little
16 bit repetitive here, but I'm also -- our committee is
17 also so thankful to everyone in the staff, partners,
18 non-profits as well, because we all understand how much
19 work goes on. So sorry to be repetitive, but it can't
20 be said enough of a great job that the staff here does
21 working with those partners to bring something together
22 that are really great projects so we can understand and
23 feel comfortable funding, so thank you so much. And
24 with that, I think, we have eight motions to go
25 through. So our first motion is to fund the following

1 10 planning projects at the requested amount as shown
2 on the screen in front of us.

3 Chairman Wilson: Okay.

4 Restoration Chair Riddle: Any discussion?

5 Chairman Wilson: So this is
6 coming to us from the committee, from the restoration,
7 innovative stormwater, and planning committee, this
8 motion to fund the following 10 projects that are on
9 your screen. Any discussion on that before we vote;
10 all right, how do you vote, please? All in favor,
11 please say aye?

12 (Board Members state aye.)

13 Chairman Wilson: Anyone opposed;
14 all right, motion one carries; back to you, Clement.

15 Restoration Chair Riddle: Motion two is
16 to fund the following four innovative stormwater
17 projects at the requested amount as shown on the
18 screen.

19 Chairman Wilson: All right, this
20 coming to us from the committee, four projects,
21 innovative stormwater projects, on the screen; any
22 discussion; all right, all in favor of motion two,
23 please say aye?

24 (Board Members state aye.)

25 Chairman Wilson: Anyone opposed;

1 all right, that carries. Motion two carries.

2 Restoration Chair Riddle: Motion three,
3 to fund the following restoration projects at the
4 requested amount, as shown on the screen.

5 Chairman Wilson: Okay, there are
6 12 of those. I know because I counted them, and any
7 discussion of those listed in motion three, restoration
8 projects? All right, all in favor of motion three,
9 please say aye?

10 (Board Members state aye.)

11 Chairman Wilson: Anyone opposed;
12 that carries; over to you, Clement.

13 Restoration Chair Riddle: Motion four is
14 to fund the following restoration projects at the
15 amount stated below, as shown on the screen.

16 Chairman Wilson: All right,
17 these are the ones with the \$800,000.00 cap. Motion
18 four, three projects on your screen, any discussion;
19 all right, all in favor, please say aye?

20 (Board Members state aye.)

21 Chairman Wilson: Anyone opposed;
22 motion four carries. All right, I'll handle motion
23 five and motion six with Clement recusing on them.
24 Motion five is to fund project 2025-411 at the
25 requested amount. Any discussion of motion five; all

1 right, please let me know how you vote. All in favor,
2 please say aye?

3 (Board Members state aye.)

4 Chairman Wilson: Anyone opposed;
5 all right, that carries, again, with Clement recusing.
6 Motion six, also with Clement recusing; this is to
7 place the following project first on the provisional
8 list at the amount stated, 2025-411; any discussion of
9 motion six at the bottom of the screen in front of you?

10 Ms. Hansen-Burnett: Did you say
11 411?

12 Chairman Wilson: Oh, did I say
13 411?

14 Ms. Hansen-Burnett: Yes.

15 Chairman Wilson: 412, motion
16 six, 412; any discussion; thank you, Zoe; all right,
17 all in favor of motion six, 2025-412, please say aye?

18 (Board Members state aye.)

19 Chairman Wilson: Anyone opposed;
20 all right, that passed with Clement recusing, and back
21 to you, Clement.

22 Restoration Chair Riddle: Okay, motion
23 seven, to place the following projects on the
24 provisional list at the amount stated in the following
25 order as shown on the screen.

1 Chairman Wilson: And we've got
2 five projects in motion seven on your screen. Any
3 discussion; all right, how do you vote, please, on
4 motion seven? All in favor, please say aye?

5 (Board Members state aye.)

6 Chairman Wilson: Anyone opposed;
7 motion seven carries.

8 Restoration Chair Riddle: All right, last
9 one here, motion eight, project 2025-423, RI Newfound
10 Creek - Stream Restoration, a special condition shall
11 be included in the contract requiring that a report be
12 made detailing the previous restoration work in the
13 project area with a discussion in the report on the
14 cause of failure. Such report shall be made before the
15 first reimbursement is paid by the North Carolina Land
16 and Water Fund.

17 Chairman Wilson: All right,
18 thank you; coming to us from the committee, any
19 discussion of motion eight before we vote; all in
20 favor, please say aye?

21 (Board Members state aye.)

22 Chairman Wilson: Anyone opposed?

23 Mr. Williams: No; just
24 joking.

25 Restoration Chair Riddle: I was going to

1 adjourn before you could say that.

2 Chairman Wilson: Okay, so,
3 Darrel, to be clear, you're not.

4 Mr. Williams: Yeah, I'm okay.

5 Chairman Wilson: That was
6 unanimously aye, no opposing. So let the minutes
7 reflect the humor. The minutes are great; okay, any
8 more business from the restoration, innovative
9 stormwater, and planning?

10 Restoration Chair Riddle: I think that
11 wraps it up for us.

12 Chairman Wilson: And that wraps
13 up Chairman Riddle's first great big funding meeting;
14 well done.

15 Acquisition Chair Browning: Yeah.

16 Chairman Wilson: Well done, any
17 more business; any more comments from trustees, staff;
18 great two days, great room; we're up close, love the
19 new seating arrangement. Sorry for you all over there,
20 but we sure can see a lot better; all right, how about
21 a motion to adjourn?

22 Mr. Williams: So move.

23 Chairman Wilson: Sure, Darrel,
24 I'm not sure I trust you.

25 Vice-Chair Broughton: Can we just

1 give a round of applause to the staff and everybody? I
2 just think it's in order.

3 (A round of applause was given to the staff.)

4 Chairman Wilson: Thank you,
5 Jimmy; very well done for our staff; I really
6 appreciate it. Okay, Darrel, were you going to make a
7 motion to adjourn?

8 Mr. Williams: I did.

9 Chairman Wilson: All right, is
10 there a second?

11 Mr. Shelton: Second.

12 Chairman Wilson: A second from
13 Terry; all in favor, please say aye?

14 (Board Members state aye.)

15 Chairman Wilson: Anyone opposed;
16 all right, we're adjourned.

17 (The proceedings were concluded at 3:02 P.M.)
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NORTH CAROLINA

WAKE COUNTY

C E R T I F I C A T E

I, Dona E. Overby, Notary/Reporter, do hereby certify that this Board of Trustees Meeting was taken by me and transcribed under my direction and that the thirty pages which constitute this Board of Trustees Meeting are a true and accurate transcript.

IN WITNESS THEREOF, I have hereunto set my hand this 1st day of December, 2025.

Dona E. Overby

Dona E. Overby
Notary Public
Certificate No.: 19971920107