

**AGENDA**  
**North Carolina Land and Water Fund**  
**Acquisition Committee Special Meeting**  
June 25 | 10:00 a.m. – 1:00 p.m.

This meeting will be held at Emerald Isle Woods and McLean-Spell Park. If any member of the public would like to join, please contact Terri Murray at [teresa.murray@dncr.nc.gov](mailto:teresa.murray@dncr.nc.gov) or 919-707-9400 in advance for an itinerary and directions.

**Committee Members:**

Amy Grissom (Chair), Jason Walser, John Wilson, David Womack

**COMMENCEMENT**

**1) Call to Order (Chair)**

**a) Compliance with General Statute § 138A-15**

*General Statute § 138A-15 mandates that the Chair inquire as to whether any Trustee knows of any conflict of interest or the appearance of a conflict of interest with respect to matters on the agenda. If any Trustee knows of a conflict of interest or the appearance of a conflict of interest, please state so at this time.*

**b) Revisions, additions, and adoption of the agenda**

**BUSINESS**

- 1) Site visit** - Committee members will visit Emerald Isle Woods and McLean-Spell Park to gather more information related to a request to amend the easement for 2000B-703 Emerald Isle Woods.

**ADJOURNMENT**