

## **AGENDA**

### **North Carolina Land and Water Fund**

### **Acquisition Committee Meeting**

September 14, 2021, 9:00 a.m. – 5:00 p.m.

**Due to the COVID19 pandemic, this meeting will only be available to the public by teleconference.**

**Please contact Sydney McDaniel at [sydney.mcdaniel@ncdcr.gov](mailto:sydney.mcdaniel@ncdcr.gov) or 919-707-9121 to request a teleconference meeting invitation/call-in.**

#### **Committee Members:**

Jason Walser (Chair), Ann Browning, Greer Cawood, Amy Grissom, John Wilson, David Womack

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

- a) Welcome
- b) 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.*
- c) Revisions, Additions, and Adoption of the Agenda

#### **2) Public Comments (Chair)**

The Public Is Invited to Make Comments to the Committee – (Three Minutes per Person)

#### **3) Review of 2021 Cycle Applications – Acquisition**

Staff will give presentations for 2021 acquisition applications and the committee will develop funding recommendations for 2021.

#### **4) Adjourn**

**Action Item**

**Staff member(s): Nancy Guthrie**

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**Agenda Item 3) Review of 2021 Cycle Applications – Acquisition**

52 applications for land acquisition projects have been ranked by staff for the Acquisition Committee to review for grant awards. The Acquisition Committee needs to review the 2021 applications for acquisition projects and make funding recommendations. The Committee also needs to decide on an allocation for the Donated Minigrant Program.

Each trustee was given application review materials via Air Table with application scores and links to applications, project summaries, and PowerPoint presentations. PowerPoint presentations will be given by staff during the Committee Meeting.

**Actions needed from committee**

- 1) Recommendation to full board of amount of funds to provide for the Donated MiniGrant Program.
- 2) Recommendation to full board of prioritized list of applications to be funded from the currently available funds.
- 3) Recommendation to full board of a prioritized list of applications to be funded as additional funds become available from license plate fees, funds currently encumbered to projects that may become unencumbered before July 1, 2022, and additional appropriated funds.