

AGENDA

**North Carolina Land and Water Fund
Board of Trustees Meeting**
October 2, 2024, 3:00 p.m. – 5:00 p.m.

**Ross Conference Room
Nature Research Center, 4th Floor
121 West Jones Street, NC 27603**

This meeting will also be available to the public by teleconference. Please contact Terri Murray at teresa.murray@dncr.nc.gov or 919-707-9400 to request a meeting invitation/call-in number for the meeting.

Board of Trustees:

John Wilson (Chair), Jimmy Broughton, Ann Browning, Amy Grissom, Clement Riddle, Mike Rusher, Jason Walser, Darrel Williams, David Womack

COMMENCEMENT

1) Call to Order (Chair – John Wilson)

a) Welcome

b) Roll call

c) 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.

d) Please put cell phones on vibrate or turn off, and if you are a guest joining remotely, please mute your audio and turn off your video unless you are called upon to speak

e) Revisions, additions, and adoption of the agenda

2) Approval of minutes from the August 2024 board meeting (Chair – John Wilson)

3) Secretary's update (Reid Wilson)

4) Executive Director's update (Will Summer)

PUBLIC COMMENTS

The public is invited to make comments to the Board (Chair – John Wilson)

The NCLWF Guidelines and Practices Manual states that comments shall be limited to subjects of business falling within the jurisdiction of the NCLWF. The NCLWF welcomes public comments on general issues. Comments will not be allowed on individual projects before the NCLWF for funding during the regular meeting. Comments will be limited to three minutes per person.

BUSINESS

1) Consideration of Acquisition Committee recommendations (Chair – Amy Grissom)

The committee will report on the following matters:

- a) Request to Extend Grant Contracts** – The committee will present a recommendation regarding requests to extend grant contracts from the 2021 grant cycle.
- b) Donation Mini-Grant Program Allocation** – The committee will present a recommendation for the Donation Mini-Grant Program allocation for October 2, 2024, through the 2025 funding meeting.
- c) Review of 2024 Cycle Applications** – The committee will present funding recommendations to the board for consideration and approval.

2) Consideration of Restoration, Innovative Stormwater and Planning Committee recommendations

(Chair – Ann Browning)

The committee will present funding recommendations to the board for consideration and approval.

ADJOURNMENT