

AGENDA
North Carolina Land and Water Fund
Flood Risk Reduction Committee Meeting
January 24, 2023, 1:00 p.m. – 4:00 p.m.

This meeting will be held via teleconference and will have a physical location on the 4th floor of the Nature Research Center located at 121 West Jones Street, Raleigh, NC in room 4508. If any member of the public would like to join to the meeting via MS Teams or in person, please contact Terri Murray at teresa.murray@ncdcr.gov or 919-707-9400 in advance for links or directions.

Committee Members:

Ann Browning (Chair), Amy Grissom, Renee Kumor, Mike Rusher, Jason Walser, John Wilson

COMMENCEMENT

1) Call to Order (Chair)

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

e) Revisions, additions, and adoption of the agenda

2) Executive Director's Update (Will Summer)

PUBLIC COMMENTS

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

The NCLWF policy 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) Review of 2022 Flood Risk Reduction Applications (Chair)

Staff will give presentations for 19 applications to the 2022 Flood Risk Reduction grant program and the committee will develop funding recommendations.

ADJOURNMENT

Action Item**Staff member: Steve Bevington, Chelsea Blount, Jill Fusco**

Agenda Item 1) Review of 2022 Flood Risk Reduction Applications

Nineteen applications for flood risk reduction have been ranked by staff for the committee to review for grant awards.

Each trustee was given application review materials via Airtable with application scores and links to applications, project summaries, and PowerPoint presentations.

Presentations will be given by staff for the following applications during the committee meeting:

<u>Item</u>	<u>Project</u>
1	2022-FRR20 - HWA - Upper Pigeon River Flood Mitigation Planning
2	2022-FRR24 - Hendersonville - Mud Creek Flood Risk Reduction
3	2022-FRR01 - DSWC - Automated Water Management to Reduce Flooding and Restore Wetland Hydrology
4	2022-FRR48 - TNC - Restoring Former Ag Land in the Cape Fear River Basin
5	2022-FRR28 - Lumberton - Lumberton Loop Five Mile Branch and Saddletree Swamp Confluence
6	2022-FRR03 - NCSU - Caswell Farm Water Farming Demonstration and Research Project
7	2022-FRR35 - NCCF - Newport River Restoration Initiative Phase II
8	2022-FRR16 - NCSU DFER - Hofmann Forest Water Farming Demonstration and Research Project
9	2022-FRR12 - Durham - South Ellerbe Restoration Project
10	2022-FRR34 - NRC - Boone Creek Peacock Lot
11	2022-FRR26 - Kinston - Adkin Branch Flood Mitigation Phase I Construction
12	2022-FRR44 - TCF - Cherry Hospital Floodprint
13	2022-FRR30 - CMSWS - Barlowe Road Flood Mitigation and Water Quality Improvement Project
14	2022-FRR42 - Seven Springs - Town of Seven Springs Restoration
15	2022-FRR07 - Buncombe County - Buncombe County Flood Prevention and Conservation Plan
16	2022-FRR61 - Whiteville - Whiteville Stormwater Park
17	2022-FRR04 - BRRCD - Cane River Berm Removal and Floodplain Restoration Project
18	2022-FRR29 - Maysville - Maple Street Green Stormwater Improvement Project
19	2022-FRR02 - Aurora - Bailey Creek Nature-Based Tributary Improvements

Committee action needed

Recommendation to full board of a prioritized list of applications to be funded from the available funds.