

AGENDA

**North Carolina Land and Water Fund
Restoration, Innovative Stormwater, and Planning Committee Meeting**
September 20, 2022, 8:00 a.m. – 2:30 p.m.

**North Carolina Museum of History
Longleaf Meeting Room (on the lowest level)
5 East Edenton Street, Raleigh, North Carolina**

This meeting will also be available to the public by teleconference. Please contact Terri Murray at teresa.murray@ncdcr.gov or 919-707-9122 to request a meeting invitation/call-in for the meeting.

Committee Members:

Renee Kumor (Chair), Ann Browning, Mike Rusher, Darrel Williams, John Wilson

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 2022 Cycle Applications – Restoration

Staff will give presentations for 2022 Restoration, Innovative Stormwater, and Planning applications and the committee will develop funding recommendations.

- a) Review of Planning Applications
- b) Review of Innovative Stormwater Applications
- c) Review of Restoration Applications

4) Adjourn

Action Item

Staff member: Steve Bevington

Agenda Item 3) Review of 2022 Cycle Applications – Restoration, Innovative Stormwater, and Planning

63 applications for restoration, innovative stormwater and planning projects have been ranked by staff for the committee to review for grant awards. The committee needs to review the 2022 applications and make funding recommendations.

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 during the Committee Meeting.

Actions needed from committee

- 1) Recommendation to full board of a prioritized list of applications to be funded from the currently available funds.
- 2) 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, 2023, and additional appropriated funds.