

**AGENDA**  
**North Carolina Land and Water Fund**  
**Restoration, Innovative Stormwater and Planning Committee Meeting**  
September 20, 2023, 9:00 a.m. – 2:00 p.m.

**Ross Conference Room**  
**Nature Research Center, 4<sup>th</sup> 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](mailto:teresa.murray@dncr.nc.gov) or 919-707-9400 to request a meeting invitation/call-in number for the meeting.

**Committee Members:**

Ann Browning (Chair), John Wilson, Clement Riddle, Mike Rusher, Darrel Williams

**COMMENCEMENT**

**1) Call to Order** (Chair – Ann Browning)

**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**

**PUBLIC COMMENTS**

The public is invited to make comments to the Committee (Chair – Ann Browning)

*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 2023 Cycle Applications** (Steve Bevington, Damon Hearne, Chelsea Blount and Jill Fusco)  
– Staff will review applications and answer questions and the committee will develop funding recommendations.

**ADJOURNMENT**

**Action Item**

**Staff members: Steve Bevington, Damon Hearne, Chelsea Blount, Jill Fusco**

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**Agenda Item 1) Review of 2023 Cycle Applications**

Staff will review the innovative stormwater applications (2), planning applications (15), and restoration applications (22) for the 2023 grant cycle. Projects have been ranked in their respective programs by staff for the committee to review for grant awards. The committee needs to make funding recommendations for each of the three programs and establish a prioritized list for additional funds that may become available.

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, 2024, and additional appropriated funds.