

**NC NATURAL HERITAGE TRUST FUND
BOARD OF TRUSTEES' 41st MEETING
Monday – October 22, 2007
Broyhill Inn & Conference Center
Boone, NC**

8:30 CALL TO ORDER: Robert Gordon, Chairman

ETHICS STATEMENT:

In accordance with the State Government Ethics Act, it is the duty of every Board member to avoid both conflicts of interest and appearances of conflict. Does any Board member have any known conflict of interest or appearance of conflict with respect to any matters coming before the Trust Fund Board today? If so, please identify the conflict or appearance of conflict and refrain from any undue participation in the particular matter involved.

REVIEW OF APRIL 23 AWARD MEETING MINUTES

Need resolution to approve minutes.

REVIEW OF AGENDA

9:00 PRESENTATION OF SPRING 2007 GRANT APPLICATIONS

Department of Agriculture & Consumer Services: Rob Evans

Yellow Tabs

(1) Hebron Road Plant Conservation Preserve	\$ 625,000
(2) Cedar Cliff Plant Conservation Preserve	\$ 880,000
(3) Eastwood Plant Conservation Preserve (Tufts)	\$ 1,300,000
(4) Eastwood Plant Conservation Preserve (Nicks Cr)	withdrawn
(5) Boiling Spring Lakes Plant Conservation Preserve	\$ 500,000
(6) Tater Hill Plant Conservation Preserve	<u>\$ 1,409,000</u>
<i>Total</i>	\$ 4,714,000

9:30 Department of Cultural Resources: Peter Sandbeck

Gray Tabs

(7) Bunker Hill Covered Bridge Land Acquisition	\$ 115,000
(8) Stagville State Historic Site Land Acquisition	\$ 400,000
(9) Alamance Battleground State Historic Site Land Acquisition	\$ 20,000
(10) Averagesboro Battlefield-Calhoun Property Easement	\$ 130,000
(11) Duke Mansion Conservation Easement	\$ 315,000
(12) Alexander's Ford Land Acquisition	<u>\$ 200,000</u>
<i>Total</i>	\$ 1,180,000

10:00 BREAK

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10:30 Department of Environment & Natural Resources

Green Tab – in order of priority (not grouped by Division)

Division of Parks and Recreation

(13) Chimney Rock State Park – V \$ 4,192,000

(14) Elk Knob State Park – Land Acquisition \$ 6,018,000

Soil & Water Conservation District

(15) Eagles Island Conservation Initiative (Creech Tract) \$ 302,000

Division of Forest Resources

(16) Terra Nova Center/Reasonover Creek Cove –
Dupont State Forest \$ 60,150

Division of Parks and Recreation

(17) Deep River State Trail \$ 409,000

(18) Pettigrew State Park (Scuppernong River Section) \$ 750,500

Division of Forest Resources

(19) Boyette Tract – Bladen Lakes State Forest \$ 270,000

Division of Parks and Recreation

(20) South Mountains State Park – West Side Land
Acquisition \$ 883,000

Total **\$12,884,650**

11:00 Wildlife Resources Commission: David Cobb

Purple Tabs

(21) Juniper Creek IP – Phase II \$ 6,555,883

(22) NCSU New Hope Valley Forest \$ 1,827,370

(23) Diggs Tract \$ 2,285,808

(24) Upper Tar River IP Upland
Pine Plantation Tracts \$ 1,300,000

(25) Kassab Tract \$ 439,900

(26) McCotter-Bordeaux Tract \$ 1,249,625

Total **\$13,658,586**

***Grand Total* \$32,437,236**

11:30 LUNCH AND DISCUSSION OF APPLICATIONS

1:30 APPROVAL AND ANNOUNCEMENT OF GRANT AWARDS

2:00 SCHEDULES FOR NEXT FUNDING CYCLE

Applications due February 1, 2008 (or sooner?)

Site Visits

Spring 2008 Board Meeting – March?

2:30 ADJOURNMENT