

**NC NATURAL HERITAGE TRUST FUND
BOARD OF TRUSTEES' 41st MEETING
BUSINESS MEETING – DRAFT AGENDA
Sunday, October 21, 2007
New River State Park, Jefferson, NC**

2:00 CALL TO ORDER: Robert Gordon, Chairman

WELCOME

ETHICS STATEMENT:

Executive Order No. 1 mandates that the Chair inquire as to whether any Trustee knows of any conflict of interest or appearance of conflict with respect to matters on the agenda. If any Trustee knows of a conflict of interest or appearance of conflict, he or she should state so at this time.

REVIEW OF AGENDA

EVALUATION OF STATEMENT OF ECONOMIC INTEREST

In accordance with Section 5(b) of Executive Order Number One, the NC Board of Ethics routinely completes evaluation of the statements of economic interest of appointees to state boards.

REVIEW OF APRIL 22 BUSINESS MEETING MINUTES

Need resolution to approve minutes.

MILITARY COPS TRANSFER TO CWMTF

Need resolution

**2:15 COPS IMPLEMENTATION DISCUSSION
2007 Legislative Authorization**

3:00 EXECUTIVE DIRECTOR REPORT

- Legislative Update
- Stewardship Program Update – Introduction of Eric Galamb
- Review of Income and Available Funds
- Status Report on Grants by Agency; Dedication Report
- Map Criteria/Application Length increase to 6 text, 3+ maps

4:00 DENR UPDATE (Linda Pearsall)

- State-wide Conservation Plan

4:15 STATE PROPERTY OFFICE (SPO) (Ken Eckenroth)

4:30 DISCUSSION ITEMS

- Boiling Spring Lakes
- IP Update

4:55 SPRING 2008 MEETING DATE AND SITE VISIT DATES

5:00 Adjourn