

**General Assembly of North Carolina
Environmental Review Commission
State Legislative Building
Raleigh, North Carolina**

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AGENDA

1:00 p.m. Tuesday 14 March 2006

Multi- Purpose Conference Room
North Carolina Zoological Park
Asheboro, North Carolina

1. Call to order
Representative Pryor A. Gibson, Presiding
2. Introductory remarks by Cochairs
Representative Pryor A. Gibson
Senator Charles W. Albertson
Senator Daniel G. Clodfelter
3. Report to the Commission and explanation of agenda items
George F. Givens, Commission Counsel
4. Annual report on allocations from the Parks and Recreation Trust Fund from the prior fiscal year (G.S. 113-44.15(c))
Lewis R. Ledford, Director
Division of Parks and Recreation, Department of Environment and Natural Resources (DENR)
5. Annual report on allocations from the Natural Heritage Trust Fund from the prior fiscal year (G.S. 113-77.9(e))
Lisa D. Riegel, Executive Director
North Carolina Natural Heritage Trust Funds, DENR
6. Annual Report on implementation of the Clean Water Management Trust Fund (G.S. 113-145.6A(a))
William E. Holman, Executive Director
Clean Water Management Trust Fund
7. Options for Stewardship of Permanent Conservation Easements Acquired by the Clean Water Management Trust Fund

William E. Holman, Executive Director
Clean Water Management Trust Fund

8. Report on the One North Carolina Naturally conservation initiative
Annual report on implementation of the Conservation Easements Program and inventory of all conservation easements held by DENR (G.S. 113A-235(c))
Richard E. Rogers, Jr., Director
Office of Conservation & Community Affairs, DENR

Annual report on progress towards attaining the State's goal of protecting one million acres of farmland, open space, and conservation lands (G.S. 113A-241(c))
Richard E. Rogers, Jr., Director
Office of Conservation & Community Affairs, DENR
9. Presentation by Land for Tomorrow on how land conservation and historic preservation can support economic and community development
Abdul Sm Rasheed, Chief Executive Officer
NC Community Development Initiative; Steering Committee Member, Land for Tomorrow

Nancy C. Gottovi, Executive Director
Yadkin-Pee Dee Lakes Project
10. Comments by the Conservation Trust of North Carolina on open space preservation needs and opportunities
Reid Wilson, Executive Director
Conservation Trust of North Carolina
11. Discussion of the proposed sale by the U.S. Forest Service of lands in the National Forest System as part of the Secure Rural Schools Forest Service FY 2007 Initiative, including the proposed sale of 9,828 acres of Forest Service lands in North Carolina
Mary Joan Pugh, Chief of Staff
North Carolina Zoological Park, DENR;
Member, Greater Uwharries Conservation Partnership

Derb S. Carter, Jr., Director, Carolinas Office
Southern Environmental Law Center
12. Commission discussion and announcements
13. Adjourn

SCHEDULE OF FUTURE MEETINGS:

Below is a schedule of meetings of the Commission for March 2006 through May 2006. This schedule is tentative and subject to adjustment. To facilitate development of the agenda for meetings of the Commission and to receive input from interested persons regarding the future work of the Commission, the Commission Counsel holds informal planning meetings for staff and interested parties. The schedule of these public Commission staff planning meetings is also set out below.

Wednesday 15 March 2006 – Tour of Zoological Park

Time: 8:30 a.m.

Tuesday 11 April and Wednesday 12 April 2006

Location: 544 LOB / To be determined

Staff Planning Meeting: 2:00 p.m. Monday 3 April 2006 – 605 LOB

Wednesday 3 May 2006

Location: 544 LOB

Staff Planning Meeting: 10:00 a.m. Thursday 27 April 2006 – 605 LOB (This meeting will also serve as the Commission staff planning meeting for the Commission meeting scheduled for 8 May 2006.)

Monday 8 May 2006

Location: 544 LOB

OTHER MEETINGS:

The Commission Counsel will hold meetings of interested parties on specific topics as indicated below:

Phase II Stormwater Management Working Group

10:00 a.m. Friday 10 March 2006 – 605 Legislative Office Building

10:00 a.m. Wednesday 22 March 2006 – 605 Legislative Office Building

10:00 a.m. Monday 3 April 2006 – 605 Legislative Office Building

Risk-Based/Limit Liability for Environmental Cleanups Working Group (HB 1778/HB 1099/SB 1121)

2:00 p.m. Friday 17 March 2006 – 605 Legislative Office Building

2:00 p.m. Monday 10 April 2006 – 605 Legislative Office Building

ADDITIONAL INFORMATION:

Persons having questions about the Commission meeting or other matters related to the Commission may contact Commission Counsel or other Commission staff at (919) 733-2578.

