

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

**GEORGE F. GIVENS**  
COMMISSION COUNSEL  
545 LEGISLATIVE OFFICE BUILDING  
300 NORTH SALISBURY STREET  
RALEIGH, NORTH CAROLINA 27603  
(919) 733-2578  
FAX: (919) 715-5460



**DOROTHY M. WAUGAMAN**  
COMMISSION CLERK  
309 LEGISLATIVE OFFICE BUILDING  
300 NORTH SALISBURY STREET  
RALEIGH, NORTH CAROLINA 27603  
(919) 715-2525  
FAX: (919) 754-3232

**SUSAN S. IDDINGS**  
ASSISTANT COMMISSION COUNSEL  
401 LEGISLATIVE OFFICE BUILDING  
(919) 733-6660

**JENNIFER L. MCGINNIS**  
ASSISTANT COMMISSION COUNSEL  
545 LEGISLATIVE OFFICE BUILDING  
(919) 733-2578

**JEFF W. HUDSON**  
ASSISTANT COMMISSION COUNSEL  
545 LEGISLATIVE OFFICE BUILDING  
(919) 733-2578

**JENNIFER R. F. MUNDT**  
COMMISSION ANALYST  
545 LEGISLATIVE OFFICE BUILDING  
(919) 733-2578

**AGENDA**

**9:30 a.m. Tuesday 23 January 2007**

Room 1228 Legislative Building

Raleigh, North Carolina

1. Call to order  
Senator Charles W. Albertson, Presiding
2. Introductory remarks by Cochairs (*5 minutes*)  
Senator Charles W. Albertson  
Senator Daniel G. Clodfelter  
Representative Pryor A. Gibson
3. Report to the Commission and explanation of agenda items (*10 minutes*)  
George F. Givens, Commission Counsel
4. Annual report on the implementation of the Clean Water Management Trust Fund; projects and awarded grants. (G.S. 113A-257) (*15 minutes*)  
Philip A. Baddour, Chair of the Board of Trustees  
Clean Water Management Trust Fund
5. Discussion of issues related to parks, recreation, and land conservation (*Total time: 55 minutes*)  
  
Discussion of conservation planning for North Carolina including the Conservation Easement Program and progress made towards preserving one million acres of farmland, open space, and conservation lands (G.S. 113A-235(c), S.L. 2004-195, Sec. 2.2; G.S. 113A-241(c), S.L. 2004-195, Sec. 2.3) (*20 minutes*)  
Richard E. Rogers, Assistant Secretary for Natural Resources  
Department of Environmental and Natural Resources (DENR)

Annual report on the Parks and Recreation Trust Fund, Fiscal Year 2005-2006 (G.S. 113-44.15(c)) (*10 minutes*)

Lewis R. Ledford, Director  
Division of Parks and Recreation, DENR

Semi-annual report on acquisitions made with funds from the Natural Heritage Trust Fund (G.S. 113-77.9(e)) (*10 minutes*)

Lisa D. Riegel, Executive Director  
Natural Heritage Trust Fund

Report and recommendations of the Land and Water Conservation Study Commission (S.L. 2006-223) (*15 minutes*)

Representative Lucy T. Allen, Cochair  
Land and Water Conservation Study Commission

6. Annual report on the Implementation of the Ecosystem Enhancement Program and use of the Ecosystem Enhancement Fund, including inventory of property and easements (*20 minutes*)  
Suzanne H. Klimek, Director of Operations  
Ecosystem Enhancement Program, DENR
7. Report on the effectiveness of the Brownfields Property Reuse Act (G.S. 130A-310.40) (*20 minutes*)  
Bruce I. Nicholson, Brownfields Program Manager  
Division of Waste Management, DENR
8. Report on the findings and recommendations of the Governor's Hazardous Materials Task Force (*30 minutes*). The text of the full report is available on line at: <http://www.enr.state.nc.us/docs/HazardousWasteTaskforceReport.pdf>  
Robin W. Smith, Assistant Secretary for Environment  
DENR
10. Commission discussion and announcements
11. Adjourn

## **SCHEDULE OF FUTURE MEETINGS:**

The Commission will likely meet one or more times while the General Assembly is in session (G.S. 120-70.44). When the Commission meets while the General Assembly is in session, written notice will not be mailed to persons on the mailing list. Rather, notice will be given at a session of the Senate and House of Representatives as provided by G.S. 143-318.12(b) and will be distributed by email, if possible. The Commission will resume a regular schedule of monthly meetings following adjournment of the 2007 Session of the General Assembly.

## **OTHER MEETINGS:**

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

### **Underground Storage Tank Working Group**

10:00a.m. Friday 26 January 2007 – 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.