

General Assembly of North Carolina

Environmental Review Commission State Legislative Building Raleigh, North Carolina

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REPRESENTATIVE EDITH D. WARREN
REPRESENTATIVE LARRY W. WOMBLE



AGENDA

1:30 p.m. Monday 7 April 2008

Soundside Hall

North Carolina Aquarium

Pine Knoll Shores, North Carolina

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JENNIFER R. F. MUNDT
COMMISSION ANALYST

MARIAH B. MATHESON
COMMISSION ASSISTANT

JESSICA BENNETT
COMMISSION CLERK

1. Call to order
Senator Daniel G. Clodfelter, Presiding
2. Introductory remarks by Cochairs
Senator Daniel G. Clodfelter
Senator Charles W. Albertson
Representative Pryor A. Gibson
Representative Lucy Allen
3. Welcome and introduction
Jay Barnes, Director
North Carolina Aquarium at Pine Knoll Shores, Division of Aquariums
Department of Environment and Natural Resources (DENR)
4. Report to the Commission and explanation of agenda items
George F. Givens, Commission Counsel
5. Update on current drought conditions in light of conservation efforts and recent rain events
Elizabeth S. Biser, Director of Legislative and Intergovernmental Affairs
DENR
6. 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, DENR

7. 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
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))

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))

Presentation on the One North Carolina Naturally Conservation Planning Tool
Linda P. Pearsall, Director
Natural Heritage Program, Office of Conservation & Community Affairs, DENR
9. Annual report on the activities of the North Carolina Agricultural Development and Farmland Preservation Trust Fund and Advisory Committee, the agriculture easements purchased, and agricultural projects funded during the previous year. (S.L. 2007-495, Sec. 23)
Dewitt Hardee, Environmental Program Manager
North Carolina Department of Agriculture and Consumer Services
10. Annual Report on implementation of the Clean Water Management Trust Fund (G.S. 113-145.6A(a))
Richard E. Rogers, Jr., Executive Director
Clean Water Management Trust Fund
11. Presentation by Land for Tomorrow
David W. Knight, Director of Government Relations
The Nature Conservancy

Reid Wilson, Executive Director
Conservation Trust of North Carolina
12. Commission discussion and announcements
13. Adjourn

SCHEDULE OF FUTURE MEETINGS:

Below is a schedule of meetings of the Commission for April 2008 through May 2008. 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.

Tuesday 8 April 2008 – Tour of Hammocks Beach State Park

Time: 9:00 a.m.

<u>Commission Meeting</u>	<u>Location</u>	<u>Staff Planning Meeting</u>	<u>Location</u>
Friday 9 May 2008	544 LOB	Tuesday 29 April 2008*	605 LOB
Wednesday 14 May 2008	544 LOB		

**Staff Planning Meeting: 10:00 a.m. Tuesday 29 April 2008 – 605 LOB (This meeting will serve as the Commission staff planning meeting for the Commission meetings scheduled for 9 and 14 May 2008.)*

MEETINGS OF INTERESTED PARTIES:

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

Coastal Stormwater Rules Working Group

2:00 p.m. Wednesday 23 April 2008 – 605 Legislative Office Building

Underground Storage Tank Working Group

2:00 p.m. Thursday 24 April 2008 – 605 Legislative Office Building

Impervious Parking Surfaces Working Group

2:00 p.m. Monday 28 April 2008 – 605 Legislative Office Building

Public Meeting on the Study of Issues Related to Construction on Artificial Slopes

Postponed until a date and time to be determined

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 or may visit the Commission's website at:

<http://www.ncleg.net/gascripts/DocumentSites/browseDocSite.asp?nID=12>