

# General Assembly of North Carolina

## Environmental Review Commission State Legislative Building Raleigh, North Carolina

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SENATOR DANIEL G. CLODFELTER

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### TIMOTHY R. DODGE

COMMISSION COUNSEL

### MARIAH B. MATHESON

COMMISSION ASSISTANT

### JESSICA K. PROCTOR

COMMISSION CLERK

## AGENDA

**10:00 a.m. Thursday, April 15, 2010**

Room 544 Legislative Office Building  
Raleigh, North Carolina

1. Call to order  
Representative Pryor A. Gibson, Presiding
2. Introductory remarks by Cochairs (*5 minutes*)  
Senator Robert C. Atwater  
Senator Daniel G. Clodfelter  
Representative Pryor A. Gibson
3. Report to the Commission and explanation of agenda items (*5 minutes*)  
Jennifer McGinnis, Commission Counsel

Approval of the minutes for the February 18, 2010 and March 18, 2010 meetings of the Commission

4. Division of Parks and Recreation

Video -- Conservation, Innovation: North Carolina State Parks (*10 minutes*)

Annual report on the Parks and Recreation Trust Fund, Fiscal Year 2008-2009 (G.S. 113-44.15(c)) (*20 minutes*)

Lewis R. Ledford, Director  
Division of Parks and Recreation  
Department of Environment and Natural Resources (DENR)

5. Annual report on awards from the North Carolina Natural Heritage Trust Fund, Fiscal Year 2008-2009 (G.S. 113-77.9(e)) *(15 minutes)*  
Lisa D. Riegel, Executive Director  
North Carolina Natural Heritage Trust Fund, DENR
6. Annual report on the implementation of the Clean Water Management Trust Fund (G.S. 113A-257) *(20 minutes)*  
Richard E. Rogers, Jr., Executive Director  
Clean Water Management Trust Fund
7. Annual report on the activities of the North Carolina Development and Farmland Preservation Trust Fund Committee (G.S. 106-744(i)) *(15 minutes)*  
D. Dewitt Hardee, Environmental Program Manager  
Department of Agriculture and Consumer Services
8. Update on Land for Tomorrow *(10 minutes)*  
Tom Cors, Director of Government Relations  
The Nature Conservancy, North Carolina Chapter
9. Commission discussion and announcements
10. Adjourn

#### **FUTURE MEETINGS:**

The Environmental Review Commission will meet on the following dates at 10:00 a.m. in Room 544 of the Legislative Office Building, Raleigh, North Carolina. **This schedule is tentative and subject to adjustment.** For planning purposes, however, please reserve these dates. This schedule may be modified to allow for out-of-town business meetings or site visits and in the event that it becomes necessary to cancel a scheduled meeting due to hazardous weather conditions.

Tuesday, May 11, 2010

#### **ADDITIONAL INFORMATION:**

Persons having questions about the Commission meeting or other matters related to the Commission may contact Jennifer McGinnis, 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>