



April Scopes

**Board of Trustees
Clean Water Management Trust Fund
Lake Logan Episcopal Conference Center
154 Suncrest Mill Road
Canton, North Carolina
Monday, April 10, 2006**

AGENDA

Executive Order Number One mandates that the Chair inquire as to whether any Trustee knows of any conflict of interest or the appearance of a conflict of interest with respect to matters on the agenda. If any Trustee knows of a conflict of interest or the appearance of a conflict of interest, please so state at this time.

Robert D. Howard, Chairman, Presiding

- 8:30 am A. Call to Order – Chairman Howard**
- 1) Welcome to Haywood County – The Honorable Mark Swanger, Chairman, Board of Commissioners
 - 2) Welcome to Canton – The Honorable Pat Smathers, Mayor
 - 3) March 22, 2006 Letter of Resignation by CWMTF Trustee Tony Lathrop – Chairman Howard
 - 4) Roll Call – Gina Weaver
 - 5) Executive Order Number One – Chairman Howard
 - 6) Revisions, additions, and adoption of the Agenda – Chairman Howard
(Action Item)
 - 7) Please put cell phones on vibrate or off – Chairman Howard
 - 8) Review and approval of the transcript of the February 13, 2006 meeting of the Board of Trustees in Tabor City – Chairman Howard **(Action Item)**
 - 9) Review and approval of the transcript of the March 13, 2006 meeting of the Board of Trustees in Lexington – Chairman Howard (Action Item)
 - 10) Common Criteria for Wastewater and Stormwater Projects Adopted at March 13, 2006 Board Meeting – Trustee McLean (Information Item)
 - 11) Report of the Awards Committee – Trustee Wright
 - 12) Report of the Contract Committee – Trustee Rascoe
 - 13) Report of the Fiscal Management Committee – Trustee Vaughan
 - 14) Report of the Personnel Committee – Trustee Wright
 - 15) Appointment of Staffing Plan Committee – Chairman Howard
 - 16) March 23, 2006 Ararat River Restoration Event in Mt. Airy (CWMTF

- #2005B-407) – Trustees Beane & Hollan
- 17) March 28, 2006 The Nature Conservancy Event on the Purchase of International Paper lands for conservation – Trustees Markham & McMillan
 - 18) April 7, 2006 Catawba Headwaters Event with Foothills Conservancy – Trustee Beane and Chairman Howard
 - 19) 2007 CWMTF Board Meeting Schedule – Chairman Howard
 - 20) Recognize CWMTF Advisory Committee Members – Chairman Howard

8:50 am B. Public Comments (Three Minutes Per Person) – Chairman Howard

- 1) James Ferguson, Chairman, Southwestern NC RC&D
- 2) Tim Garrett, Executive Director, Southwestern NC RC&D
- 3) Lee Galloway, Manager, City of Waynesville
- 4) Ron Moser, Haywood Waterways
- 5) Sharon Taylor, Land Protection Coordinator, Land Trust for Little Tennessee

9:15 am C. Legislative Committee Report – Chairman McMillan (See April 9, 2006 Legislative Committee Agenda) (Potential Action Items)

9:30 am D. Grant Criteria Committee Report – Chairman McLean (See April 9, 2006 Grant Criteria Committee Agenda) (Information Item)

9:40 am E. Executive Directors' Report – Bill Holman (Information Items)

- 1) March 2006 Cash Flow and FY 2005-2006 Projected Budget – Francine Durso
- 2) Status of Recently Approved Grants – Robin Hammond
- 3) Communications Report – Lisa Schell
- 4) Spring 2006 *Coastwatch* on One North Carolina Naturally Initiative & CWMTF – Lisa Schell
- 5) 2003-2005 Ecosystem Enhancement Program Progress Report – Lisa Schell
- 6) March 14, 2006 Environmental Review Commission meeting – Bill Holman
- 7) State Water Infrastructure Commission (GS 159G-65) – Bill Holman
- 8) Update on Tree Cutting in CWMTF Conservation Easement on the City of Morganton's Catawba River Greenway (CWMTF #1997A-032) – Robin Hammond and Tom Massie
- 9) Subdivision of CWMTF Conservation Easement on Goose Creek in Union County (CWMTF #1998B-006) – Robin Hammond
- 10) March 19-21, 2006 Coastal Policy Conference at UNC-Wilmington – Damon Tatem
- 11) NC Stormwater Management Rule Update – Bill Holman
- 12) National Management Measures to Control Nonpoint Source Pollution from Urban Areas – Bill Holman
- 13) WRRRI News "Low Impact Development Treats Stormwater at the Source – Bill Holman
- 14) February 2006 *Governing* Magazine "Wetland Wars" – Bill Holman
- 15) March 8, 2006 Environmental Defense & Frontline Farmers Plan on Swine

- Waste Management – Bill Holman
- 16) March 8, 2006 *Greenville Daily Reflector* “County: Regulation Change Should Limit Runoff “ – Bill Holman
 - 17) March 9, 2006 Governor Easley News Release on Protection of Roadless Areas in National Forests in NC – Bill Holman
 - 18) March 14, 2006 Governor Easley Letter Opposing the Sale of National Forest land in NC – Bill Holman
 - 19) March 28, 2006 Governor Easley News Release on The Nature Conservancy’s Purchase of International Paper lands for conservation – Bill Holman
 - 20) Letters of Support – Bill Holman
 - 21) CWMTF Investments in Haywood County – Tom Massie

10:00 am F. Break

10:10 am G. Attorney General’s Report – Frank Crawley

- 1) Executive Order Number One and CWMTF’s Ethical Guidelines
- 2) Enabling Legislation Research Request

10:20 am H. Identification and Elimination of Straight Pipes in Western North Carolina – Chuck Cranford, WADE Program, NC Division of Environmental Health

10:50 am I. Restoration/Stormwater Committee Report – Chairman Beane (See April 9, 2006 Restoration/Stormwater Committee Agenda) (Action Items)

Projects acted favorably upon by the Committee and the Board of Trustees will remain eligible for review later this year.

11:50 am J. 2004B-040 – Division of Soil & Water Conservation’s Conservation Reserve Enhancement Program (CREP) – Trustees Hollan, Wright & Beane and Leland Heath (Information Item)

The Division of Soil & Water Conservation and CWMTF agreed to the following milestones in November 2005:

- 1) Submit revised agreement to FSA for the “New CREP” by January 1, 2006;
- 2) Present pilot project with a land trust to CWMTF Trustees at their February 2006 meeting;
- 3) Present minimal enrollment criteria that have been reviewed and approved by the CREP Advisory Committee for CWMTF Trustees to review and approve at their February 2006 meeting;
- 4) Conduct District/Land Trust training for New CREP by April 1, 2006;
- 5) Develop process for “converting current 30-year enrollments to permanent” by July 1, 2006;
- 6) Proposed implementation date for New CREP is April 1, 2006, pending approval by USDA.

DSWC and CWMTF will meet on April 25, 2006 at 10:30 am on the 14th floor of the Archdale Building in Raleigh.

12:00 pm K. Working Lunch

12:20 pm L. 2005A-015 – NC Division of Parks & Recreation’s Carvers Creek/Clark II tract – Nancy Guthrie (Action Item)

At its August 2005 meeting in Mecklenburg County the Board deferred the NC Division of Parks & Recreation’s request for funds to acquire the Clark II tract at Carvers Creek in Cumberland County near Fort Bragg in the Cape Fear River Basin because The Nature Conservancy and State Parks were continuing to negotiate with the landowner. On

February 24, 2006 State Parks wrote CWMTF, reported that the landowner had not agreed to sell the property, and requested withdrawal of the application. CWMTF staff recommends that the Board approve State Parks’ request.

12:25 am M. 2005A-019 – NC Division of Parks & Recreation’s Sandy Run Savannah – Damon Tatem (Action Item)

At its August 2005 meeting in Mecklenburg County the Board voted to provide up to \$4,500,000 in certificates of participation to help the NC Division of Parks & Recreation, in partnership with The Nature Conservancy, acquire Sandy Run Savannah owned by Brunswick Timber (formerly Hancock). On February 24, 2006 State Parks wrote to CWMTF, reported that the landowner had not agreed to sell the property, and requested withdrawal of the grant. CWMTF staff recommends that the Board approve State Park’s request.

Session Law 2004-179 (HB 1264) authorized up to \$20,000,000 to protect military bases from encroachment by incompatible development. CWMTF, PARTF, and NHTF have committed \$17,729,350 for military protection projects. Up to \$2,270,650 in certificates of participation will be available to the Board for military protection projects later this year.

12:30 pm N. 2005D-021 – Blue Ridge Rural Land Trust’s Don Coffey Tract on Aho Branch in Watauga County – Bern Schumak (Action Item)

On February 28, 2006 the Blue Ridge Rural Land Trust, in partnership with the Middle Fork Greenway Association, wrote CWMTF to request up to \$25,000 for a donated easement grant to pay the transaction costs associated with the donation of about 10 acres owned by Mr. Don Coffey valued at about \$225,000 in Watauga County in the New River Basin. BRRLT will hold the easement. If the Board approves BRRLT’s request, \$101,500 will remain for donated easement grants in fiscal year 2005-2006. BRRLT has received 18 donated easement grants and has completed 12. CWMTF staff recommends that the Board

approve BRRLT's request.

12:35 pm O. 2004B-055 – Wake County's Southeast County Park on Middle Creek – Leland Heath (Action Item)

At its August 2005 meeting in Mecklenburg County the Board provided a grant of up to \$714,000 to Wake County to acquire four tracts on Middle Creek in the Neuse River Basin for a county park. On February 24, 2006 Wake County wrote CWMTF and requested that they have the flexibility to acquire either the 40-acre Blalock tract (a fifth tract) or the Tobey tract. CWMTF staff recommends that the Board approve Wake County's request.

12:40 pm P. 2005A-022 – NC Wildlife Resources Commission's Kannapolis Watershed Project – Bern Schumak (Action Item)

At its August 2005 meeting in Mecklenburg County the Board provided a grant of up to \$2,522,000 to the NC Wildlife Resources Commission (WRC) to help acquire the riparian buffers in the 2843-acre Kannapolis Watershed in Rowan County in the Yadkin/Pee Dee River Basin. The Board of Trustees of the Natural Heritage Trust Fund provided a grant of up to \$1,698,000 to WRC to help acquire the Kannapolis Watershed at its fall 2005 meeting. The City of Kannapolis has agreed to sell the watershed to the Land Trust for Central NC (LTCNC) for \$8,500,000 over a five year period. LTCNC will transfer the property to the WRC to be managed as Game Lands.

On March 24, 2006 WRC, in partnership with LTCNC, wrote CWMTF and requested that all of CWMTF's \$2,522,000 be used to acquire 1000 acres of riparian areas and uplands in phase I of the acquisition. WRC will make a similar request to NHTF. WRC and LTCNC are committed to raising other funds to acquire the rest of the property in phases. After acquiring phase 1 WRC will manage the entire watershed as Game Lands by leasing the balance of the land from Kannapolis.

WRC's request is similar to its January 2006 request to acquire the Johns River Loop tract (CWMTF #2005B-033) in Burke County in two phases. The Board approved that request. CWMTF staff recommends that the Board approve WRC's request.

12:50 pm Q. 2005D-022 – Blue Ridge Rural Land Trust's Reece Farm in Watauga County – Tom Massie (Action Item)

On March 10, 2006 the Blue Ridge Rural Land Trust wrote CWMTF to request up to \$25,000 for a donated easement grant to pay the transaction costs associated with the donation of about 28 acres owned by Wade and Kathy Reece valued at \$560,000 in Valle Crucis in Watauga County in the Watauga River Basin.

BRRLT will hold the easement. If the Board approves BRRLT's request and the request above, \$76,500 will remain for donated easement grants in fiscal year 2005-2006. BRRLT has received 18 donated easement grants and has completed 12. CWMTF staff will visit the site before the Board meeting and make a recommendation at the Board meeting.

12:55 pm R. Discussion

1:10 pm S. Adjourn

CWMTF Announcements

CWMTF, Foothills Conservancy of NC, and others will celebrate protection of the headwaters of the Catawba River in McDowell County (CWMTF #'s 2002B-007, 2004B-013 & 2004B-014) at Creston on April 7, 2006.

CWMTF will meet on April 9-10, 2006 at Lake Logan Episcopal Conference Center on NC 215 south of Canton in Haywood County. Contact 828-646-0095 or www.lakelogan.org.

CWMTF Restoration/Stormwater Committee will meet at 11:00 am on Sunday, April 9 at Lake Logan.

CWMTF Legislative Committee will meet at 4:00 pm on April 9 at Lake Logan.

CWMTF Grant Criteria Committee will meet at 5:30 pm on April 9 at Lake Logan.

CWMTF Trustees, guests, and staff will dine at 7:00 pm on Sunday, April 9 at Lake Logan.

CWMTF Committee meetings will begin upon conclusion of the previous Committee meetings and may start before or after the time shown on the Agenda. All CWMTF Committee meetings are open to the public. All Trustees are invited.

CWMTF staff will meet at 9:30 am on Tuesday, April 11 in Raleigh.

CWMTF plans to move from the Watson House to its new offices with the State Board of CPA Examiners at 1101 Oberlin Road, Suite 102, Raleigh, NC the week of April 17. CWMTF staff will pack on April 12-13.

Land Trust for Little Tennessee and CWMTF will celebrate an addition to the Needmore Game Lands in Macon County (CWMTF #2005B-017) on April 28.

NC Coastal Land Trust and CWMTF will celebrate the opening of the Springer Point Preserve (CWMTF # 2001A-014 & #2004B-032) on Ocracoke Island on Saturday, May 20 (Raindate is Sunday, May 21).

The Board of Trustees of the Clean Water Management Trust Fund will meet on May 7-8, 2006 at the Wildlife Resources Commission's office in Raleigh, July 9-10 in Raleigh, and August 13-14 in Mt. Airy.

Rutherford Soil & Water Conservation District, Division of Soil & Water Conservation, CWMTF and others will celebrate the State Farm Family of the Year at the Bovender Farm on June 2.

The next deadline for applications for grants from CWMTF is June 1, 2006 (2006B Fall Cycle).

Contact www.cwmtf.net for more information.

Announcements

The North Carolina Wildlife Federation honored the winners of the forty-fourth annual Governor's Conservation Achievement Awards in March: Conservationists of the Year – Alice and Fred Stanback of Salisbury; Conservation Hall of Fame – John Runkle of Chapel Hill; Legislator of the Year – Senator Charlie Albertson of Duplin County; Wildlife Conservationist of the Year – Kevin O'Kane of Washington; Sportsman of the Year – David Everett, Jr., of Bath; Land Conservationist of the Year – Susie Hamrick Jones of the Foothills Conservancy in Morganton; Water Conservationist of the Year – Jerry Barrows of Concord; Forest Conservationist of the Year – Daniel Brandon of Mountain Island Lake Educational State Forest; Environmental Educator of the Year – Anne Marie Radke of Charlotte; Municipal Conservationist of the Year – Mayor Charles Meeker of Raleigh; Natural Resources Agency of the Year – State Property Office; Natural Resources Scientist of the Year – Barbara Doll of Sea Grant; and Conservation Organization of the Year – Clean Water Management Trust Fund. See www.ncwf.org for more information.

The NC Rural Economic Development Center, regional councils of government, CWMTF and others are sponsoring a series of forums on Water 2030: March 30 in Greensboro; April 12 in Cabarrus County; April 17 in Wilmington; April 20 in Elizabeth City; April 26 in Asheville; and May 4 in Goldsboro. Contact www.ncruralcenter.org.

The NC Division of Water Quality is seeking comments on its proposed Universal Stormwater Management Program (USMP) Rule at public hearings on April 4 at Catawba Valley Community College in Hickory, April 6 at New Hanover County Public Library in Wilmington, and April 11 at the Archdale Building in Raleigh. The hearings begin at 7:00 pm. The deadline for written comments is May 15, 2006. Contact <http://h2o.enr.state.nc.us/su/usmp/htm> or Tom Reeder at 919-733-5083 ext 258 or at tom.reeder@ncmail.net.

The 2006 Water Resources Research Institute's Annual Conference: Preparedness for Natural and Manmade Disasters will be April 4-5 at NC State University's McKimmon Center in Raleigh. Contact www.ncsu.edu/wrri/events/conference/index.html.

The NC Division of Water Quality has announced that the 2005 Cape Fear River Basinwide Water Quality Plan is available. Contact <http://h2o.enr.state.nc.us/basinwide/> or Linda Chavis at 919-733-5083 ext 558 or Linda.chavis@ncmail.net.

The NC Division of Water Quality has announced that the 2004 Catawba River Basinwide Water Quality Plan, 2005 French Broad River Basinwide Water Quality Plan, and 2005 New River Basinwide Water Quality Plan are available. Contact <http://h2o.enr.state.nc.us/basinwide> or Linda Chavis at 919-733-5083 ext 558 or Linda.chavis@ncmail.net.

Wake County, Triangle Land Conservancy and the Trust for Public Land have invited Wake and Johnston County legislators and local officials to a briefing on their Marks Creek Initiative and other efforts on April 17, 2006 from 8:30 – 10:30 am at Historic Oak View County Park in Raleigh.

The UNC School of Government's Environmental Finance Center and partners, including US Environmental Protection Agency, NC Department of Environment & Natural Resources, and NC American Water Works Association/Water Environment Association is bringing a team of nationally recognized water and wastewater infrastructure planners to the Friday Center in Chapel Hill on April 18-19, 2006. Contact www.efc.unc.edu/training/assetmanagement.htm or Jeff Hughes at jhughes@unc.edu.

The Board of Trustees of the Natural Heritage Trust Fund will meet on April 19-20, 2006. NC's Natural Heritage Program turns thirty on April 1. Contact www.ncnhf.org/.

The 11th Annual NC Land Trust Assembly is April 19-21 at The Trinity Center in Salter Path. Contact Conservation Trust for NC at www.ctnc.org.

The General Assembly of North Carolina convenes for its short session on May 9, 2006. Contact www.ncleg.net.

The NC Division of Water Quality is requesting proposals for the federal fiscal year 2007 grant cycle for the Clean Water Act Section 319(h) program to reduce nonpoint sources of water pollution until May 15, 2006. Approximately \$3,000,000 will be available. Contact http://h20.enr.state.nc.us/nps/Section319_Grant_Program.htm or Kim Nimmer at 919-733-5083 or Kimberly.nimmer@ncmail.net.

The Board of Trustees of the Parks & Recreation Authority will meet on May 17, 2006 at Umstead State Park. Contact www.partf.net.

The NC Wildlife Resources Commission and its partners are developing Birding Trails in NC. The coastal plain trail should be finished in 2006, piedmont in 2007, and mountains in 2008. Contact www.ncbirdingtrail.org.

The NC Coastal Federation will release its annual State of the Coast Report on June 1, 2006. Contact www.nccoast.org.

Restoration/Stormwater Committee
(Trustees Beane, Chairman; Brannon, Hester, Lathrop, Markham, McMillan & Weston)
Lake Logan Episcopal Conference Center
154 Suncrest Mill Road
Canton, North Carolina
Sunday, April 9, 2006

AGENDA

Ron Beane, Chairman, Presiding

11:00 am I-A. Call to Order

- 1) Welcome – Chairman Beane
- 2) Executive Order Number One – Chairman Beane
- 3) Revisions, additions, and adoption of the Agenda – Chairman Beane

11:05 am I-B. Status of Active Restoration/Stormwater Project Contracts – Francine Durso (Information Items)

11:10 am I-C. Review of Standard CWMTF Restoration/Stormwater Contract – Francine Durso (Information Item)

11:20 am I-D. Lessons Learned from Restoration/Stormwater Final Reports – Beth McGee (Information Item)

11:30 am I-E. Mitigation Fees for Nutrient Discharges Into the Neuse and Tar-Pamlico River Basins – Tom Jones (Information Item)

11:35 am I-F. Contingency Payments – Francine Durso (Possible Action Item)

The Board approves funds for construction contingency as part of the line item budget for many of the restoration/stormwater projects. Increasingly, Grant Recipients are requesting that CWMTF contingency funds be paid out prior to spending their portion of matching funds.

Although they do not fund restoration or stormwater projects, the North Carolina Rural Economic Development Center does fund water and wastewater infrastructure projects and may provide a model for consideration. The Rural Center requires grantees to spend 100% of any local matching funds and 90% of any matching grant or loan funds before paying contingencies.

CWMTF staff recommends that the Board approve the same policy as the Rural Center regarding paying contingencies for restoration and stormwater projects. The Infrastructure/Wastewater Committee and the Board voted to follow the Rural Center's policy infrastructure/wastewater projects at the March 2006 meeting in Lexington.

In future applications, should contingency funds be allowed to count as matching funds? If contingency is included as a match, depending on the project, it may never be used by the grantee and thus the match may not be realized. The Infrastructure/Wastewater Committee debated this issue at the March 2006 meeting in Lexington.

11:45 am I-G. Consistency on Reimbursement of Administrative Costs for CWMTF Restoration/Stormwater Projects – Francine Durso (Potential Action Item)

A number of applicants for restoration/stormwater grants include administrative costs in their grant requests, as allowed on the budget template; the costs do not appear to be calculated in a uniform way. In the 2006A Cycle, 41 % of the restoration/stormwater applicants requested administrative funds and the average of the administrative cost requested was 2.6 % of the total CWMTF portion of the project. In the 2005B Cycle, 56 % of applicants requested administrative funds. Note that these are costs requested in addition to costs for engineering fees.

At its January 2006 Retreat at Lake Lure the Board decided to let each committee review administrative costs. Does the Restoration/Stormwater Committee want to adopt a rule of thumb on administrative costs?

11:55 am I-H. Working Lunch

12:10 pm I-I. Managing Construction Projects and Responding to Construction Cost Overruns – Francine Durso (Discussion & Potential Action Item)

As of March 27, 2006, 69 restoration/stormwater projects were under contract with CWMTF for over \$27,500,000. This does not include many of the restoration/stormwater projects approved by the Board in November 2005, which total an additional 15 projects for over \$7,000,000.

CWMTF does not currently monitor or manage restoration/stormwater or infrastructure/wastewater construction projects as they are implemented by grantees. CWMTF only tracks the projects by quarterly progress reports that are to be provided by the grantees (note that not all grantees provide progress reports.) The grantees proceed at their own paces. After the Board approves a grant, CWMTF receives numerous requests for project scope and budget changes from the grantees as the projects are planned, designed, permitted, bid, and constructed. CWMTF staff seeks approval from the committee and the Board for significant changes in project scopes and budgets. CWMTF staff is having difficulty responding to these issues and tracking the existing projects while preparing contracts for newly approved projects and reviewing new applications, as there is no CWMTF staff dedicated full-time to the restoration/stormwater or infrastructure/wastewater projects.

Note that the same staff performs these functions for the infrastructure/wastewater projects of which there are 54 under contract with CWMTF for \$45,400,000. Thus, there are a total of 123 active infrastructure/wastewater and restoration/ stormwater projects under contract with CWMTF totaling nearly \$73 million.

By comparison, although they do not fund restoration or stormwater projects, the North Carolina Rural Economic Development Center does fund water and wastewater infrastructure projects and may provide a model for consideration. The Rural Center has 2 full-time staff managing the large Unsewered Communities grant projects; the Rural Center has 49 of these projects under contract for \$116 million. The Rural Center also has 2+ full-time staff managing the smaller wastewater grant projects. The Rural Center has other staff in program/personnel management, project applications review, and IT management. Also by comparison, although they do not fund restoration or stormwater projects, the Division of Water Quality Construction Grants & Loans Section has engineers and inspectors dedicated to managing the projects once they begin construction, and each person manages 10 to 12 projects.

CWMTF staff recommends that the Board establish a permanent full-time position to contract and manage the restoration/ stormwater projects which will help ensure proper oversight, timely response to grantees, and timely contract development. This position would likely be able to encourage grantees to accelerate their projects, expend CWMTF funds, deliver water quality benefits, and reduce CWMTF's cash balance. If the Restoration/ Stormwater Committee supports a position, the Budget Committee would have to recommend funding and the Personnel Committee would have to review and approve a job description.

While there have been few to date on restoration/stormwater projects, CWMTF currently reviews construction cost overruns associated with construction projects on a case by case basis. CWMTF staff believes that the Board should adopt guidelines to ensure consistent review of requests to pay construction cost overruns. However CWMTF staff has not had enough time to research how other agencies review similar requests. Staff will report back to the Board when it can provide some options for the Board to consider.

12:15 pm I-J. 2005A-401 – NCSU Extension Service's Watauga River Restoration Project – Tom Massie (Action Item)

In August 2005, the Board of Trustees approved a grant of up to \$404,000 to the NCSU Extension Service for the restoration of 2,700 feet of the Watauga River and the Elk River, in Watauga and Avery Counties in the Watauga River Basin. On January 17, 2006, NCSU wrote CWMTF advising that they wished to withdraw this project at this time. CWMTF staff recommends that the Board accept NCSU's request.

12:20 pm I-K. 2001A-405 – NC Division of Soil & Water Conservation’s Agricultural Sediment Initiative in Alamance & Surry Counties – Bern Schumak (Action Item)

In 2002, the Board of Trustees approved a grant of up to \$1 million for the NC Division of Soil & Water Conservation’s Agricultural Sediment Initiative in Alamance and Surry Counties in the Cape Fear and Yadkin/Pee Dee River Basins, respectively.

On March 28, 2006 the DSWC wrote CWMTF and requested that a total of \$159,873 originally allocated for salaries for Soil & Water Conservation District technical assistance be reallocated to implementation of agricultural best management practices (BMP) in Alamance County and Surry County and that \$25,000 be reallocated from Alamance to Surry SWCD for easement acquisition costs. To date, DSWC has spent \$236,316 of the grant. CWMTF staff recommends that the Board approve DSWC’s request.

12:25 pm I-L. 2003A-701 – Carteret Community College’s Bogue Sound Stormwater and Restoration Project – Request for Additional Funds – Damon Tatem (Action Item)

In November 2003, the Board of Trustees approved a grant of up to \$420,000 to the Carteret Community College (CCC) to address treatment of stormwater discharges to Bogue Sound and restore estuarine shoreline habitat in the White Oak River Basin in Carteret County. The project included the construction of segmented breakwaters, stone sills, shoreline saltwater marsh restoration, and a constructed wetland.

Bids for construction have been received by CCC and on March 24, 2006, CCC wrote CWMTF to request an additional \$50,000 in grant funds for construction of the stone sills and to reallocate \$16,800 in the current budget from CCC’s administrative costs to the construction of the sills. CCC has provided \$374,836 in matching funds and will provide additional match. To date, CCC has spent \$23,556 of the grant. CWMTF staff recommends that the Board approve CCC’s request and fund it out of the current fiscal year budget so as to not hinder project construction.

12:35 pm I-M. Review of 2006A Spring Cycle Restoration/Stormwater Projects – Chairman Beane & CWMTF Staff (Action Items)

Projects acted favorably upon by the Committee and the Board of Trustees will remain eligible for further review later this year.

Item No.	CWMTF No.	Applicant / Project	Amount Requested	Field Rep
1	2006A-401	Alamance Community College -Restoration and Constructed Wetland, Haw R	\$1,183,000	Guthrie

2	2006A-402	Durham SWC District - Lick Creek Restoration	\$539,000	Heath
3	2006A-403	Goldboro, City of - Stoney Creek Restoration	\$2,082,860	Heath
4	2006A-404	Mecklenburg County - Little Sugar Creek Restoration, Phase VIII	\$1,000,000	Schumak
5	2006A-405	Mecklenburg County - McAlpine Creek Restoration Project	\$900,000	Schumak
6	2006A-406	Perquimans County - Newbold-White House and Greenway, Perquimans River	\$116,250	Tatem
7	2006A-407	Pilot View RC&D, Inc. - Lower Salem Creek Demonstration Project	\$2,824,206	Schumak
8	2006A-408	Raleigh, City of - Walnut Creek Wetland Park Design and Restoration	\$700,000	Heath
9	2006A-409	Resource Institute, Inc. - Ararat River Restoration Sites	\$1,380,000	Schumak
10	2006A-410	Resource Institute, Inc. - Big Creek Restoration	\$735,707	Schumak
11	2006A-411	Resource Institute, Inc. - Monarcas Creek Restoration	\$7,304,569	Schumak
12	2006A-412	Roanoke Rapids, City of - Roanoke Tributary Restoration Project	\$913,500	Heath
13	2006A-413	Smithfield, Town of - Johnston Memorial Hospital Project, Buffalo Creek	\$222,093	Heath
14	2006A-414	Southwestern RC&D - Bethel School Tract II, Pigeon River	\$513,765	Massie
15	2006A-415	Valle Crucis - Community Park Phase II, Watauga River	\$160,550	Massie
16	2006A-416	Wake Forest, Town of - Richland Creek Greenway Project, Phase II	\$345,325	Heath
17	2006A-417	Winston-Salem, City of - Reynolds, Silas, Monarcas & Muddy Creek Restoration	\$191,653	Schumak
18	2006A-701	Fayetteville, Public Works Commission - Glenville Lake Stormwater Management	\$2,725,423	Guthrie
19	2006A-702	Henderson SWC District - Mills River Watershed Program	\$1,278,114	Massie
20	2006A-703	Kitty Hawk, Town of - Coastal Marsh Stormwater Project, Kitty Hawk Bay	\$2,225,400	Tatem
21	2006A-704	Manteo, Town of - Shallowbag Bay Stormwater Management	\$3,942,500	Tatem
22	2006A-705	Mecklenburg County - Recycling Center Retrofit, Mt Island Lake	\$283,600	Schumak
23	2006A-706	National Committee for the New River - Coleman Tract, Kraut Creek	\$403,850	Schumak
24	2006A-707	NC Museum of Art - NCMA Environmental Site, House Creek	\$1,572,200	Heath
25	2006A-708	NC Soil and Water Conservation - Community Conservation Assistance, Statewide	\$557,000	Schumak
26	2006A-709	NC Zoological Park - Constructed Wetland, Panther Creek	\$405,910	Schumak
27	2006A-710	Whiteville - Stormwater Wetland, Soules Swamp	\$4,311,975	Tatem
28	2006A-801	Beaufort, Town of - Stormwater Planning, Town and Taylor Creeks	\$50,000	Tatem
29	2006A-802	Blowing Rock, Town of - Stormwater Master Plan	\$40,000	Schumak
30	2006A-804	Carolina Land & Lakes RC&D - Lake Rhodiss Watershed Restoration Plan	\$39,600	Massie
31	2006A-806	Chowan County - Stormwater Drainage Study	\$85,000	Chowan
32	2006A-807	Elkin and Jonesville, Towns of - GIS Mapping, Elkin Creek	\$69,500	Schumak
33	2006A-808	Highlands, Town of - Stormwater Master Plan, Cullasaja River	\$40,000	Massie

34	2006A-809	Littleton, Town - Bens Creek Stormwater Plan	\$21,000	Heath
35	2006A-811	Morehead City, Town of - Stormwater Plan and Ordinance , Calico Creek	\$40,000	Tatem
36	2006A-812	Mount Airy, City of - Stormwater Management Initiative, Ararat River	\$94,500	Schumak
37	2006A-813	Mount Gilead, Town of - GIS Mapping, Harner Creek	\$28,850	Schumak
38	2006A-815	Pinetops, Town of - Bynum Mill Creek Stormwater Plan	\$20,000	Heath
39	2006A-816	Randleman, City of - Rehabilitation Plan	\$41,430	Guthrie
40	2006A-819	Sparta, Town of - Stormwater Drainage Study, Bledsoe Creek	\$27,000	Schumak
41	2006A-820	Yanceyville, Town of - Restoration Design, S. Fork Rattlesnake Creek	\$36,579	Heath
42	2004B-704	Global TransPark Authority - Constructed Wetlands, Stoneyton Creek	\$3,672,830	Heath

3:30 pm I-N. Stormwater Mini Grants (Action Items)

At its November 2005 meeting in Wilmington the Board allocated up to \$250,000 for Stormwater Mini Grants in fiscal year 2005-2006.

Item No.	CWMTF No.	Applicant / Project	Amount Requested	Field Rep
1	2006A-802	Blowing Rock, Town of - Stormwater Master Plan	\$40,000	Schumak
2	2006A-808	Highlands, Town of - Stormwater Master Plan, Cullasaja River	\$40,000	Massie
3	2006A-809	Littleton, Town - Bens Creek Stormwater Plan	\$21,000	Heath
4	2006A-819	Sparta, Town of - Stormwater Drainage Study, Bledsoe Creek	\$27,000	Schumak

3:50 pm I-O. Adjourn

**Legislative Committee
Clean Water Management Trust Fund
(Trustee McMillan, Chairman; All Trustees)
Lake Logan Episcopal Conference Center
Canton, North Carolina
Sunday, April 9, 2006**

AGENDA

John McMillan, Chairman, Presiding

4:00 pm C-A. Call to Order – Chairman McMillan

- 1) Welcome – Chairman McMillan
- 2) Executive Order Number One – Chairman McMillan
- 3) Revisions, additions and adoption of the Agenda – Chairman McMillan

4:05 pm C-B. March 14, 2006 Environmental Review Commission Meeting – Bill Holman

4:10 pm C-C. Friends of the Funds – Bill Holman

4:15 pm C-D. Update on Land for Tomorrow – Chairman McMillan

4:20 pm C-E. Potential Changes to Session Law 2005-474 (HB 1095) – Chairman McMillan

4:35 pm C-F. Clean Water Bonds – Chairman McMillan

The Rural Center and others have recommended that the 2006 General Assembly authorize a referendum for \$1,000,000,000 in general obligation bonds in November 2006 to finance wastewater, drinking water, and stormwater improvements. The Rural Center has proposed 48% for wastewater, 48% for drinking water, and 4% for stormwater. The Rural Center and DENR would administer the wastewater and drinking water grants. CWMTF would administer the stormwater grants.

Does the Board want to endorse the Rural Center's proposal or other proposals to finance water infrastructure? Does the Board want to request more funds for stormwater? Does the Board want to play a role in wastewater projects funded by the bonds?

4:45 pm C-G. One-Time Appropriations for Land & Water Conservation – Chairman McMillan & Bill Holman

4:55 pm C-H. Conservation Income Tax Credit – Bill Holman

5:00 pm C-I. Property Taxation of Conservation Easements – Bill Holman

5:05 pm C-J. Appropriations for Positions to Administer the Division of Soil & Water

**Conservation's Conservation Reserve Enhancement Program (CREP) – Bill
Holman**

5:10 pm C-K. Other Legislative Issues – Chairman McMillan
5:15 pm C-L. Adjourn

**Grant Criteria Committee
Clean Water Management Trust Fund
(Trustees McLean, Chairman; Beane, Brannon, Crumpler, Markham & Mosley)
Lake Logan Episcopal Conference Center
Canton, North Carolina
Sunday, April 9, 2006**

AGENDA

Dickson McLean, Chairman, Presiding

5:30 pm D-A. Call to Order – Chairman McLean

- 1) Welcome – Chairman McLean
- 2) Executive Order Number One – Chairman McLean
- 3) Revisions, additions, and approval of the Agenda – Chairman McLean

**5:35 pm D-B. Review of CWMTF's Existing Grant Criteria and Discussion of
Potential Changes – Chairman McLean**

6:30 pm D-C. Adjourn

[April Scopes](#)

[Back to Meetings Page](#)

[Back to Home](#)