Page 1 MINUTES OF THE 1 2 FOREVER WILD BOARD MEETING 3 Auburn University 4 School of Forestry & Wildlife 5 602 Duncan Drive Auburn, Alabama 36832 6 7 November 2, 2023 10:00 a.m. 8 9 10 11 TRANSCRIPT OF PROCEEDINGS 12 * * * * * 13 14 PROCEEDINGS, taken before Elaine 15 Scott, Certified Court Reporter and Commissioner for the State of Alabama at 16 17 Auburn University, School of Forestry & 18 Wildlife, 602 Duncan Drive, Auburn, Alabama 19 36832, on the 2nd day of November, 2023, commencing at 10:00 a.m. 20 21 22 23

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1	BOARD MEMBERS PRESENT:	
2	Commissioner Chris Blankenship	
3	Mr. Jimmy Parnell	
4	Dr. Salem Saloom	
5	Mr. Reginald Holloway	
б	Dr. John Valentine	
7	Mr. Jake Harper	
8	Dr. Sean Powers	
9	Mr. Rick Oates	
10	Mr. James "Mickey" Childers	
11	Mr. Raymond B. Jones, Jr.	
12	Dr. James McClintock	
13	Dr. Heather Howell	
14	Dr. A.M. "Jay" Neumann	
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1	CHAIRMAN BLANKENSHIP: Good
2	morning and welcome to the November 2nd
3	meeting of the Forever Wild Board. I
4	will call the roll to make sure we have
5	a quorum. Please indicate your
6	presence.
7	Chris Blankenship is here.
8	Mr. Childers.
9	MR. CHILDERS: Here.
10	CHAIRMAN BLANKENSHIP:
11	Mr. Harper?
12	MR. HARPER: Here.
13	CHAIRMAN BLANKENSHIP:
14	Mr. Holloway?
15	(No response.)
16	CHAIRMAN BLANKENSHIP:
17	Dr. Howell?
18	DR. HOWELL: Here.
19	CHAIRMAN BLANKENSHIP:
20	Mr. Jones?
21	MR. JONES: Here.
22	CHAIRMAN BLANKENSHIP:
23	Dr. McClintock?

Page 4 1 DR. MCCLINTOCK: Here. 2 CHAIRMAN BLANKENSHIP: 3 Mr. Oates? 4 MR. OATES: Here. 5 CHAIRMAN BLANKENSHIP: 6 Dr. Powers? 7 DR. POWERS: Here. 8 CHAIRMAN BLANKENSHIP: 9 Dr. Saloom? 10 DR. SALOOM: Here. CHAIRMAN BLANKENSHIP: 11 12 Dr. Valentine? 13 DR. VALENTINE: Here. 14 CHAIRMAN BLANKENSHIP: 15 Dr. Neumann? 16 DR. NEUMANN: Here. 17 CHAIRMAN BLANKENSHIP: 18 Mr. Parnell? 19 MR. PARNELL: Here. 20 CHAIRMAN BLANKENSHIP: Jack 21 Darnall? 22 (No response.) 23 CHAIRMAN BLANKENSHIP:

Page 5 1 Ms. Stanley? 2 (No response.) 3 CHAIRMAN BLANKENSHIP: All 4 right. We have a quorum. 5 Thank y'all for coming 6 today. I do very much appreciate Dean 7 Janake Alavalapati and the College of 8 Forestry Wildlife and Environment for 9 assistance in allowing us to meet on 10 the facility here at Auburn University 11 and for Mr. Jones suggesting that we meet in Auburn. 12 13 This is definitely a nice 14 facility. We do a lot of research work 15 and great partnerships with the college 16 here and Dr. Alavalapati and appreciate 17 them letting us meet here and for the 18 Board to be able to see their nice 19 facility and the work that they do. 20 And appreciate Heather. She's the 21 development director for the college. 22 She's done a great job of partnering 23 with us as well.

Page 6 1 I don't see any other 2 special guests or anybody from the 3 university here to speak, so we'll just 4 move to the public comment period. 5 Just a reminder there's a 6 three-minute time limit. We only have 7 a couple speakers. If there's anybody 8 that would like to speak and has not 9 had the opportunity to fill out one of 10 these green slips, please raise your hand and we'll make sure we get you on 11 the list to talk about whatever it is 12 13 you want to talk about. The first one is Steve 14 15 Northcutt on the Heron Bay Wetlands 16 Addition that is -- hang on a second, 17 Steve. That is in tab 3. 18 MS. MCCURDY: It's page four 19 tab 3(b). You also see it in tab 4(b), 20 but just go to 3(b) page 4. You also 21 have a tab 5, memo 5(d) that relates to 22 this tract. 23 CHAIRMAN BLANKENSHIP: Go

Page 7 ahead, Steve. 1 2 MR. NORTHCUTT: I'm Steve 3 Northcutt with the Nature Conservancy 4 and I'm here today to speak about this 5 property. 6 If you'll look at the map, 7 I want to just kind of point out a 8 couple of things. If you see the green 9 hatched properties to the west, far west of that is the actual boundary 10 11 with Mississippi, those properties all 12 the way over to the long linear piece 13 in green by the battery, those require 14 kind of the same spirit of the way this 15 was --16 The Nature Conservancy got 17 a grant through the National Fish and 18 Wildlife Foundation. We bought those 19 properties hoping they would be part of 20 the Grand Bay Savanna. And so when we 21 acquired the properties, we contacted 22 Forever Wild and said: We could donate 23 these properties to you. We think

Page 8 1 they're good properties. 2 Of course, any property 3 the Nature Conservancy either 4 acquires -- well, it's true of Nature 5 Conservancy as well -- any property 6 that the Forever Wild Board acquires 7 through purchase or donation is 8 required to pay the 15 percent 9 stewardship. 10 Now, the stewardship money 11 funds all of the Forever Wild tracts 12 all over the state and really benefits 13 the State Lands Division. So that's 14 something, I think, is a benefit for 15 this particular nomination. 16 So the property is in red. 17 It's called the Heron Bay Wetlands 18 Addition. 19 I can say that going back to 2012, I tried to buy this property 20 21 and I was not successful. The 22 Department of Conservation, they were 23 successful. And the source of dollars

1 they used to buy this is what they call 2 GOMESA. 3 You may all know what that 4 is, but that acronym stands for the 5 Gulf of Mexico Energy Security Act. Ιt 6 basically replaced an older act of 7 funds that are received by the federal 8 government through the royalties of oil 9 and gas from the outer continental shelf on the Gulf of Mexico. 10 11 That is split up between both coastal counties. So it's Baldwin 12 13 County and Mobile County. They get 14 some funding; the state gets funding. 15 So any improvements that 16 are done that benefit water quality, environment -- there's a multiple list. 17 18 If you Google GOMESA 19 Alabama you'll see -- I guess it was 20 July that the governor approved 21 projects and the governor approved this 22 project. 23 So this kind of

1	transitional wetland property is
2	extremely important. This is basically
3	the nurseries for finfish, shellfish
4	and stopping storm surge.
5	So these types of
6	property, obviously they're not going
7	to be developed. They are extremely
8	important to protect. You can see the
9	connectivity to other Forever Wild
10	lands.
11	So this would be a
12	straight-out donation of the Forever
13	Wild Board to add to its portfolio of
14	protected sites. The only funds you
15	would have to come up with would be the
16	stewardship.
17	Any questions I can answer
18	or Patti?
19	CHAIRMAN BLANKENSHIP:
20	Dr. Powers?
21	DR. POWERS: So I'm a little
22	bit confused. What is the GOMESA
23	property?

1	MR. NORTHCUTT: Subject go
2	ahead.
3	MS. MCCURDY: No, sir. Go
4	ahead.
5	MR. NORTHCUTT: The GOMESA
6	property is that part that's all of
7	that in it's inside the red box. If
8	you're on page 3-7 or if you're on tab
9	3, page 4, it's all within that red
10	outline.
11	DR. POWERS: What is the
12	proposed land acquisition for us?
13	CHAIRMAN BLANKENSHIP: So what
14	it is, the Department has acquired the
15	property and would like to donate it
16	for the Forever Wild program to become
17	part of the program at no cost for the
18	acquisition to the Forever Wild
19	program, but it could be stewardship
20	dollars.
21	MS. MCCURDY: For the Board
22	members who have not been part of the
23	donation before again, as

1	Commissioner said, any acreage that's
2	acquired must carry its own weight so
3	to speak. So you would have to
4	transfer the usual 15 percent of
5	appraised value. This property one
6	reason, it's proceeded with their
7	GOMESA funding.
8	Mr. Northcutt mentioned,
9	it was a very difficult acquisition and
10	the time spent on it and the GOMESA
11	funding was flexible and available to
12	acquire it. But due to its adjacency
13	to other properties of Forever Wild,
14	it's been offered by the Department to
15	the program at no cost other than the
16	Amendment 543's requirement of the
17	transfer to the stewardship fund.
18	CHAIRMAN BLANKENSHIP:
19	Dr. Powers?
20	DR. POWERS: So we have the
21	appraisal and everything at hand? So
22	we don't
23	MS. MCCURDY: Yes. That's why

1	you actually see this both in tab 3 and
2	tab 4. The GOMESA funding did was
3	used to acquire the appraisal as well
4	as doing the standard environmental
5	site assessment work, title review.
6	All of those due diligence
7	items were paid for by the GOMESA
8	funding, and so that is already in
9	hand. The Board can that's what
10	that appraisal is what was used to get
11	the 15 percent of appraised value that
12	would be used to transfer stewardship
13	money.
14	MR. HARPER: What tab is that
15	appraisal?
16	MS. MCCURDY: That is in tab
17	3. You'll see it in 3-A, and then
18	there are maps, then 3(b).
19	MR. HARPER: My question was:
20	Is all of this marshland I mean, up
21	farther on the map, it looks like it
22	was marshland. In that area it looks
23	like it's higher ground, but it's all

marshland.

1

2 MS. MCCURDY: Both. There's 3 some upland but it is a lot of wetland 4 marsh area, yes, as reflected -- and 5 the appraisal reflected that valuation. 6 DR. SALOOM: I have a 7 question. 8 MS. MCCURDY: Yes, sir. 9 DR. SALOOM: So tell me what the benefit is for Forever Wild to 10 11 transfer this over versus leaving it 12 where it is from an ecological 13 standpoint. 14 MS. MCCURDY: There are a 15 couple things. I think primarily it 16 gives -- although the Department does 17 own the property, the transfer into Forever Wild does allow for both a 18 19 little more realistic management, but 20 also having the stewardship funding 21 available going forward as are our 22 needs to manage the land, it's an asset 23 of the program and it's -- you know,

1	there's funding available to continue
2	that management, that frankly the
3	Department doesn't receive funding for
4	that. We don't receive that type of
5	funding.
6	So we were able to have
7	acquisition funding to GOMESA. There's
8	not the established similar
9	establishment stewardship program. So
10	it provides the land management dollars
11	to manage it in conjunction with the
12	other acreage.
13	DR. SALOOM: Thank you.
14	MS. MCCURDY: You're welcome.
15	Any other questions? And again, in tab
16	5(d) has some of that information.
17	CHAIRMAN BLANKENSHIP: Thank
18	you.
19	DR. SALOOM: I have one other
20	question. I'm sorry.
21	CHAIRMAN BLANKENSHIP: Yes,
22	sir, Dr. Saloom.
23	DR. SALOOM: So, say, 5, 10,

15, 20 years from now, what does the 1 2 management look like on the ground on 3 this -- on the water on this particular 4 property? Would you kind of elicit the 5 type of management? 6 CHAIRMAN BLANKENSHIP: So it 7 would be managed as a unit with the --8 you see the property on the east side, 9 Forever Wild acreage in Heron Bay and 10 then on the west side, right there on 11 Portersville Bay, all of this will be 12 managed as a unit. 13 The uplands are also 14 adjacent to some properties that the Marine Source Division of the 15 16 Department owns, and we would be able 17 to -- some of that --18 It's a very diverse tract. 19 It's got a lot of wetlands. But the uplands has some pines. We could do 20 21 some prescribed burning there, 22 management on that side, on the water 23 side, adjacent to some of the oyster

1	reefs for the State, both in
2	Portersville Bay and along the southern
3	shore of that in Heron Bay and
4	Mississippi Sound.
5	DR. SALOOM: I don't want to
6	belabor the question but I'm trying to
7	get the stewardship importance of this
8	property.
9	So how many acres in the
10	uplands would benefit by prescribed
11	fire? Is that what we're speaking
12	about in terms of the main management?
13	CHAIRMAN BLANKENSHIP: Some of
14	that, some access improvements on the
15	if you're looking at the map, it
16	will be kind of the northeast portions
17	of the property to be able to access
18	into that long bayou that goes down to
19	Heron Bay.
20	MS. MCCURDY: You're going to
21	have probably going to have your
22	basic treatments. You're going to have
23	your standard practices to enhance both

1 the acreage and the recreational 2 opportunities on the tract with both 3 access and usage. And also, that --4 That's the main 5 management. It will be like any other 6 tract as far as recreation of land management needs are varied on this 7 8 tract but it encompasses most of our 9 usual practices. DR. SALOOM: Thank you very 10 11 much 12 MR. CHILDERS: Question, 13 Mr. Chair? 14 CHAIRMAN BLANKENSHIP: Yes. 15 MR. CHILDERS: What are the 16 recreational possibilities on this 17 tract? 18 CHAIRMAN BLANKENSHIP: So this 19 is public access and there's boating 20 access there. There is -- on the 21 uplands part you've got trails and --22 MR. CHILDERS: Okay. So 23 there's already some there that's

Page 19 1 already part of the program -- that's 2 part of the program? 3 CHAIRMAN BLANKENSHIP: No, 4 there's no trail there to speak of now. 5 MS. MCCURDY: It's just --6 it's just acquired. 7 MR. CHILDERS: Okay. 8 MS. MCCURDY: So again, the 9 GOMESA funding really only gave us enough money for the due diligence and 10 then the recreation. 11 12 This is Jeremy Doss, my chief 13 of enforcement who is actually one of 14 my on-the-ground folks in South Alabama 15 before I pulled him up and made him my chief of enforcement up in 16 17 Montgomery -- he loves me. 18 If you would like some 19 additional information, he can give you 20 some on-the-ground feedback. 21 MR. DOSS: You were asking 22 what kind of biological -- you were 23 asking what kind of biological

restorations --1 2 THE COURT REPORTER: I can't 3 hear you. 4 MR. DOSS: You were asking 5 what kind of biological restorations 6 processes we do there. We do a lot of 7 prescribed fire. And as far as the 8 Pine Savanna landscape, in that area 9 down there, it's a big, giant aspect of protection from sedimentation, things 10 11 like that, oyster farming, the 12 shrimping -- things that happened in 13 Mississippi Sound, which is basically where this tract is. 14 15 It's contingent with other 16 properties that we also manage there. 17 Basic fish-use control is part of that 18 but most of it has to do with 19 restoration of the Pine Savanna 20 uplands. 21 Now, that doesn't incorporate the marsh. The marsh is a 22 23 very critical component there because

Page 21 1 it's protecting that estuary for the 2 oysters and shrimp and fisheries. 3 When I say fisheries, I'm 4 talking about the commercial aspects 5 and economic impacts that are there and 6 available at Grand Bay, if that helps 7 you. 8 DR. POWERS: I just wanted to 9 add, I'm very familiar with that 10 property. It's an amazing recreational fishing spot. I won't tell you where I 11 12 catch all the speckled trout there, but 13 in fact, it encapsulates Long's Bayou and all of that. 14 15 I mean, it's also a very 16 important habitat for the pelicans in 17 the state. And because it's so fragile 18 on the coast, it will probably need a 19 lot of management over the next few 20 years or decades. 21 DR. MCCLINTOCK: I will add 22 that the terrapin project -- sea turtle 23 project down there has been ongoing

800.808.4958

1	down there through UAB research
2	scientists for decades now in that
3	area. So there's a lot of interest in
4	using this area for continued long-term
5	space of the terrapin.
б	MS. MCCURDY: I guess I failed
7	to add, there are hunting opportunities
8	associated with the tract. That's
9	understood, but I guess I didn't say
10	that.
11	MR. HARPER: One last
12	question: On the map, is that island
13	to the west of that island, is that
14	privately owned?
15	MS. MCCURDY: Right now it's
16	state owned. the one in red is known
17	as Cat Island.
18	MR. HARPER: The one to the
19	west is not in red.
20	MS. MCCURDY: I'm sorry, not
21	in red.
22	CHAIRMAN BLANKENSHIP: The
23	State already owns that, yes, sir. We

actually -- we actually own that island 1 2 and did a very large restoration 3 project around that island with some 4 Deep Water Horizon funds. That was one 5 of the first projects that was done in 2011-2012 time frame down there. 6 7 DR. POWERS: Is that Marsh, Marsh Island? 8 9 CHAIRMAN BLANKENSHIP: Marsh Island. 10 A lot of good discussion 11 12 on that piece. 13 The next tract -- the next 14 speaker is Chandler Graham on the 15 Davidson Creek Track. That's on tab 4 page 7. -- tab 4 page 7. 16 17 MR. GRAHAM: Good morning. 18 Thank you for having me here. 19 I'm Chandler Graham of Larson & McGowin Properties. I'm here 20 on behalf of the landowner of the 21 22 Davidson Creek Tract which is in Coosa 23 County.

1	I know you're probably
2	fresh to this tract and you're just
3	being made aware of it. So I just
4	wanted to come today to provide you
5	with a few details and then invite you
6	to call me with questions or even more
7	importantly, if you want to come visit
8	this tract, I would love to show it to
9	you. It truly is a pretty spectacular
10	piece of property.
11	It's called the Davidson
12	Creek Tract. It's a little misleading
13	in that there's a mile-and-a-half
14	Hatchet Creek frontage on this tract.
15	Some of that is double frontage,
16	meaning both sides of the creek.
17	It does have a little over
18	two point two and a half of Davidson
19	Creek, which flows into all of this
20	flows into the Coosa River eventually,
21	and it's got a half a mile of
22	Socapatory Creek.
23	The tract actually is very

1 close to the confluence of Socapatory 2 and Hatchet Creek. There's amazing 3 shoals there. We have lilies. 4 It's just a really special 5 place being as close as it is to 6 Birmingham. It's got frontage on 231, 7 provides some access. It has 8 additional access points as well, and 9 the landowners are excited about the 10 opportunity to put this into some 11 conservation ownership and are willing to work and be flexible in making this 12 13 happen. 14 So I just want to invite 15 y'all if you have questions to reach 16 out, or more importantly or actually be 17 more fun to go down there and actually 18 look at it. 19 So thank you. 20 MR. HARPER: One question. Is all this one ownership? 21 22 MR. GRAHAM: Yes, sir, it's 23 all one owner.

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1	CHAIRMAN BLANKENSHIP: Thank
2	you, Chandler.
3	That was the last that
4	was the last slip I had for public
5	comments.
6	Is there anybody else that
7	wanted to make comments? All right.
8	Thank you.
9	Seeing none, now we will
10	recess for executive session. By
11	regulation, appraisal values are
12	confidential with your peers in
13	negotiation. Accordingly, in order to
14	discuss tract appraisal values, the
15	Board will need to go into recess for
16	an executive session.
17	Is there a motion for the
18	Board to now recess to attend an
19	executive session?
20	MR. OATES: I move.
21	CHAIRMAN BLANKENSHIP:
22	Mr. Oates moves. Is there a second?
23	DR. MCCLINTOCK: Second.

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1	CHAIRMAN BLANKENSHIP: A
2	second by Dr. McClintock.
3	As I call your name,
4	please state your position on the
5	motion to recess. Those in favor,
6	please indicate by saying "aye" and
7	those opposed "nay."
8	Chris Blankenship, aye.
9	Mr. Childers?
10	MR. CHILDERS: Aye.
11	CHAIRMAN BLANKENSHIP: Mr.
12	Harper?
13	MR. HARPER: Aye.
14	CHAIRMAN BLANKENSHIP:
15	Dr. Howell?
16	DR. HOWELL: Aye.
17	CHAIRMAN BLANKENSHIP:
18	Mr. Jones?
19	MR. JONES: Aye.
20	CHAIRMAN BLANKENSHIP:
21	Dr. McClintock?
22	DR. MCCLINTOCK: Aye.
23	CHAIRMAN BLANKENSHIP:

Page 28 1 Mr. Oates? 2 MR. OATES: Aye. 3 CHAIRMAN BLANKENSHIP: 4 Dr. Powers? 5 DR. POWERS: Aye. 6 CHAIRMAN BLANKENSHIP: Dr. Saloom? 7 8 DR. SALOOM: Aye. 9 CHAIRMAN BLANKENSHIP: 10 Mr. Valentine? 11 DR. VALENTINE: Aye. 12 CHAIRMAN BLANKENSHIP: 13 Dr. Neumann? 14 DR. NEUMANN: Aye. 15 CHAIRMAN BLANKENSHIP: Mr. Parnell. 16 17 MR. PARNELL: Yes. 18 CHAIRMAN BLANKENSHIP: All 19 right. That is unanimous. We will now -- it is now 10:20. We will take 20 21 approximately a 20-minute recess and 22 then return. 23 MS. MCCURDY: Board members,

if you will, be sure and take your 1 2 packet. Also, there's a little bit --3 we have a little bit of a path to get 4 there. I maybe ask everybody to stay 5 seated to get all the Board members out 6 and on our way and staff will direct 7 you where to go. 8 (Recess for executive session.) 9 CHAIRMAN BLANKENSHIP: Good 10 morning. All right. I'm going to 11 announce for the record we are back. It is 11:04. We are back to resume the 12 13 meeting. Next is item number five. 14 15 Ms. McCurdy. 16 MS. MCCURDY: I do want to 17 note -- I'm not sure we did -- that 18 Mr. Holloway joined us, I think, after 19 the roll call. I will note that for 20 the record. 21 All right. Board members 22 if you would, turn to your tab 2 A. As 23 always, there's a green folder Tab 2 A

1	update. You have an end-of-the-month
2	that's able to provide a little more
3	updated information. So you'll see in
4	your green folder a yellowish tab 2(a.)
5	I'm going to run you
6	through the properties that are in some
7	stage of the negotiation or closing
8	process. These are properties that the
9	Board has directed staff to proceed
10	with trying to acquire. So I want to
11	update you on the status of those.
12	We have Bon Secour River
13	Wetlands Addition in Baldwin County
14	that we're working on.
15	We just talked about
16	having a COVID moment Lake
17	Guntersville State Park, John Doss
18	Mountain Addition, Marshall County; Oak
19	Mountain State Park, Belcher Addition,
20	phase two, Shelby; Sipsey River Swamp,
21	Brownsvill Addition, Tuscaloosa,
22	County.
23	And we are also all of

1	those properties are literally in the
2	due diligence, closing process, moving
3	very closely towards close. We are
4	still in discussion with the landowner
5	on the Skyler WMA-Fowler Cove Addition.
6	We are still working to get that one
7	finalized in the due diligence and
8	closing progress.
9	All of those properties
10	taken together and then basically
11	subtracted as I always say, like
12	your checkbook, your checks and I have
13	got to I've gotten I want to
14	write, the money is reserved, you're
15	left with just over 22 million dollars
16	that would be available to you for
17	acquisitions if you so chose, and
18	that's within the current budget
19	authority. So that amount is available
20	to the Board.
21	That's the status on the
22	properties that are actively in
23	negotiation and are in the closing

process.

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2 Any questions from the 3 Board on those? 4 All right. We have not 5 closed -- our fiscal year started October 1. I usually get an update on 6 7 our fiscal year closing. We haven't 8 quite got anything closed yet but we 9 have several that are getting very 10 close and we'll have reports on that in 11 the February meeting. So again, look at tab 12 13 2(b.) This is where we discuss the 14 status of the stewardship fund. 15 What I do at this meeting 16 is give you sort of two reports. 17 That's why you see two pages. One gives you kind of a current status 18 19 looking back at last year's stewardship 20 fund, and then we'll start talking 21 about the upcoming year stewardship 22 fund. 23 For the stewardship fund

1	for the fiscal year that just closed,
2	September 30th, we were actually still
3	in the closing process in the fiscal
4	year, what we call our 13th accounting
5	period.
б	But as it turns out, right
7	now, it looks like there was a
8	remaining balance of \$176,000
9	basically. And that might go down some
10	more in the 13th accounting period but
11	we we almost spent all of it. We're
12	close there.
13	Looking forward to the
14	current fiscal year, you'll see that we
15	have budgeted authority at 2.5 million.
16	That may be adjusted upwards somewhat,
17	but right now, let's use that number,
18	the 2.5 million.
19	And we're just, again, one
20	month and there's about \$20,000
21	almost \$21,000 worth of expenditures.
22	We are still well within the available
23	amount for this fiscal year. So again,

	Pag
1	we'll continue to update and report on
2	that.
3	Any question on the
4	stewardship fund?
5	DR. MCCLINTOCK: I am curious
6	on the '22-'23 stewardship fund, the
7	repair and maintenance category,
8	\$769,000; is that what is that
9	basically going to, repair and
10	maintenance of the equipment, vehicles?
11	MS. MCCURDY: Yes. A lot of
12	it a lot of it is equipment
13	primarily. Some of it would be some
14	recreational, amenities, maintenance
15	and improvements. That could be the
16	different structures associated with
17	those.
18	CHAIRMAN BLANKENSHIP: A lot
19	of that is the funds for the public
20	access signage and the parking lot
21	expansions that y'all approved for
22	those expenditures y'all approved in
23	May of last year to expend this past

1 fiscal year. So that's what a lot of 2 that is. 3 DR. MCCLINTOCK: All right. 4 Thank you. 5 MS. MCCURDY: Any additional 6 questions? 7 All right. Tab 2(c) is 8 our Treasurer's report. Again, the 9 State Treasurer's Office helps us 10 before each meeting and gives us some detailed information on the net assets. 11 12 The net assets as of 13 September 30, 2023 is almost 42 14 million, 41.7 million. Again, we thank 15 the Treasurer's office for helping us with that information before each 16 17 meeting. Any questions? 18 That's 19 kind -- that's really all of tab 2. 20 Any additional tab 2 questions? 21 CHAIRMAN BLANKENSHIP: I will 22 say: Our State Treasurer, Young 23 Boozer, is very interested in this

1	program and he every time I see him
2	in close proximity to our meetings, he
3	always talks about the investments and
4	the work for the stewardship fund.
5	He wanted to be here today
6	but couldn't because of some other
7	things. He would like to join us, I
8	think, for our meeting in February for
9	him to just update the Board on what he
10	does and hopefully you'll look forward
11	to hearing from him.
12	MS. MCCURDY: So now, if
13	you'll turn to tab 3(a), I would like
14	to run through update for the Board but
15	also the public as to the properties
16	that you previously have motioned for
17	first appraisal or other appraisal
18	work.
19	So we'll run through what
20	we have in hand, and then I'll also
21	provide you information as to the
22	reports that we do not have in hand
23	yet.

1	We have in hand completed
2	appraisals on Cathedral Caverns State
3	Park Gurley Drive Addition, Marshall
4	County; Historic Blakely State Park Pye
5	Addition, Baldwin County; Lillian Swamp
6	Blackwater Addition, Baldwin County.
7	We will have by the next
8	meeting, but do not have in hand, the
9	Blackwater River SOA Clapper Addition
10	appraisal. No issues with that
11	appraisal, but we are having to do the
12	appraisal to federal yellow book
13	standards, and that requires a little
14	additional time for the appraiser to
15	complete that work, but we'll have it
16	by the next meeting.
17	We are about to initiate
18	but have not the West Fowl River Tract.
19	That acreage, we're working directly
20	with the landowner's attorneys. They
21	have been very helpful. We've been
22	trying to nail down the exact parcel
23	acreage information so that when we go

to the appraiser, it will be accurate 1 2 we won't have to go back and do 3 corrective work on the appraiser. But 4 after a lot of work, I think we're right on the edge of getting that one 5 6 under way. 7 One appraisal that we have 8 in hand and was not motioned by the 9 Board relates back to the Heron Bay Wetlands Tract. As mentioned 10 11 previously, because of the GOMESA 12 funding that was available to pay for 13 due diligence, we have appraisal work 14 and site assessment work. So that is 15 available to the Board and given just 16 for use for the 15 percent stewardship 17 valuation. That's something that we have in hand and staff has reviewed. 18 19 So that's the status on 20 the appraisals that you have motion 21 for. Any questions on those items? 22 All right. Commissioner, 23 if you're -- if you don't have anything

additional, we'll move into our grant 1 2 status update. 3 If the Board will move to 4 tab 5 you have your usual tab 5(a) 5 memo. This is the portion of the 6 meeting where we run through just an 7 update of the properties that have some 8 grant funding either that we're using 9 or that might be available either for acquisition or for various activities 10 11 on the Forever Wild properties. So 12 I'll run through those. The nominations that are 13 14 currently in the acquisitions category 15 are -- that have benefited from some 16 supporting federal dollars is the Bonsecour River Wetlands Tract. 17 We 18 were able to establish federal funding 19 for approximately 68 percent of the value of that tract. 20 21 Skyline WMA-Fowler Cove 22 Addition that I mentioned, we are still 23 working on. Our Wildlife Freshwater

800.808.4958

Fisheries Division, Chuck Sykes 1 2 Division, proposed a partnership with 3 its Pittman-Robertson Funding on that 4 tract. So Forever Wild will be serving 5 as a 25 percent state-based match 6 that's necessary for that grant 7 program. Tracts that are in the 8 9 appraisal process that are benefiting

10 or could benefit as you move toward 11 acquisition from some federal funding include the Blackwater River 12 13 SOA-Clapper Addition. Again, this is a 14 PR opportunity in partnership with the 15 Wildlife Division at a 75/25 split 16 under that program. 17 Also the West Fowl River 18 Tract. I wanted to alert the Board, 19 again, that's a tract we have been working with the landowner's attorneys 20 21 to confirm boundary lines. 22 My division has been 23 invited to present a proposal for an

1	opportunity for some federal dollars
2	that would provide 100 percent funding
3	if our proposal is accepted for the
4	West Fowl River Tract. So at that
5	point, similarly the Board would have
6	acquisition funding if they chose to
7	proceed but would have the 15 percent
8	transfer, which we've discussed on that
9	property.
10	I hope that we will know
11	something by the February meeting, but
12	I think the word we have now is that
13	the announcement may come literally the
14	day that we're meeting. So it will be
15	hot off the press or delayed but we
16	hope to have an update by the next
17	meeting as well as the appraisal
18	completed.
19	Shortlist nominations and
20	opportunities: Dugdown Mountain
21	Corridor. I think the Forestry
22	Commission is still awaiting final word
23	on whether that will be awarded. We

Page 42 are still on hold, frustrated, but not 1 2 that unusual. 3 I know Mr. Oates is ready 4 to have that one wrapped up. But 5 anyway, the good news: We're 6 encouraged on that, I think would be 7 the word, but don't have a formal 8 announcement. 9 Just a couple other 10 updates. Again, the properties that 11 are benefiting from some other funding, 12 Little River Canyon-Hancock/TNC 13 Addition. That's the one -- the 14 property we had some National Fish and 15 Wildlife Foundation funding to support 16 the establishment of the shortleaf pine 17 forest. 18 And then the Mobile-Tensaw 19 Delta, the Bartram and Perdido River 20 Canoe Trails Improvement Project. We 21 will be using that funding -- will 22 benefit not just for the wild tracts. 23 Some of the improvements, the shelters

1	and the landing that individuals can
2	reserve and use along those trails will
3	be one enhancement that we'll see and
4	includes some of the wild acreage.
5	So those are the
б	opportunities and work we're doing that
7	relate to some form of leveraging
8	money.
9	Any questions on those?
10	CHAIRMAN BLANKENSHIP: I just
11	want to point out to the Board another
12	two other properties that are on the
13	short list but did not make the memo.
14	I've just gotten word from our staff
15	that we've been invited for notice of
16	funding opportunity on the Red Hills
17	Section 23 and Red Hills Swift Tract
18	Addition to apply for an RLE. That
19	grant would provide 75 percent of the
20	acquisition costs of those properties.
21	That will be submitted this month and
22	hopefully have word on that by
23	February.

Page 44 1 MR. JONES: Mr. Chairman, 2 which -- Red Hills, correct? 3 CHAIRMAN BLANKENSHIP: It's 4 the section 23. 5 MR. JONES: Okay. 6 CHAIRMAN BLANKENSHIP: And then the Swift Tract Addition -- the 7 Addition to the Swift Tract Addition 8 9 that y'all have already --10 MR. JONES: Not the Blanton Addition. 11 12 CHAIRMAN BLANKENSHIP: The 13 Blanton Addition is not included. 14 MR. JONES: Thank you. 15 DR. POWERS: Did you need a commitment from the Board for the 25 16 17 percent before you submit the application or do you just need to have 18 19 it if you get the award? 20 CHAIRMAN BLANKENSHIP: I don't 21 think we have to have --22 MS. MCCURDY: I think due to 23 the history of the program and the

1 knowledge of how the program works, we 2 are able to point to past partnerships 3 and acquisition to demonstrate the 4 Board's support. Every now and then we're 5 6 asked for some type of letter, but 7 normally they understood that there are 8 legal requirements that the Board would 9 have to get to ensure acquisition and 10 that you can't make those promises on the front end. 11 12 So the funding sources are 13 aware of that, but the history gives them confidence of what the Board can 14 do. But we don't commit without the 15 16 usual procedure of this Board. 17 Any other questions? Okay. Well, that's a good 18 19 lead in. If everybody is ready, we'll 20 go to tab 4 and talk about our short 21 list of nominations. 22 For benefit of the public, 23 maybe for those who don't know or may

1 not have been to a meeting before, once 2 we receive a nomination from the public 3 nominating a tract, our next step is to 4 secure a willing to sell letter. Tt. doesn't obligate the seller but just to 5 6 confirm that that seller is aware that 7 the program -- that their property is 8 being discussed in these meetings and 9 are okay with it being evaluated in our 10 process. 11 Every nomination is scored separately in the four categories 12 13 established by the constitutional 14 amendment of the types of properties 15 that this Board is to pursue, and those 16 include the acreage for recreation, 17 acreage for nature preserves, state 18 parks -- either new state parks or 19 additions, and similarly for public 20 hunting programs such as WMA, either 21 new opportunities or additions to 22 existing opportunities, so every nomination scored in those four 23

Page 47 categories. 1 2 They then compete amongst 3 themselves in the northern, central, 4 and southern districts, and the top 5 three scores in each category within 6 each district makes the short list. 7 Now, we often will have a 8 property, due to characteristics score 9 in more than one of those four 10 categories, but that process is used to 11 develop the short list or priority list as described in the constitutional 12 13 amendment. 14 So for this meeting, as 15 usual, I'm going to run through those. And as I always say, if you have a 16 17 question or need me to stop, please 18 speak up. I may not see -- I may not 19 see your hand as I go through. So we're going to utilize 20 21 in 4(b) -- I'm going to run through the 22 current short list nominations that 23 would be available to the Board for

Page 48 motions for first appraisal or other 1 2 types of motions. 3 Bon Secour River-Cook Road 4 Addition. That's in Baldwin County; 5 Coldwater Mountain-Oxanna Addition, 6 Calhoun County; Davidson Creek Tract, 7 Coosa County; D'Olive Bay North 8 Addition, Baldwin County; Dugdown 9 Mountain Corridor, Cleburne County; 10 Freedom Hills WMA-Sutton Hill Addition. 11 Colbert County; Heron Bay Wetlands Addition, Mobile County; Red Hills 12 13 Blanton Addition, Monroe County. 14 I would note to the Board, 15 this is -- I think we previously discussed that the Wildlife Division 16 17 was pursuing acquisition themselves 18 while we're evaluating the Forever 19 Wild, but I think the landowners 20 expectation on that would exceed what 21 we would receive as an appraised value 22 on that Tract, but it is still available. 23

1	Red Hills Section 23
2	Addition, Monroe County, one of the
3	tracts the Commissioner just
4	referenced.
5	Then the last tract on the
б	short list, the Red Hills Swift
7	Addition, also Monroe County that
8	Commissioner also was speaking of.
9	So those are the tracts
10	that are currently on the short list.
11	And I will also say again: With the
12	competition with the districts, it's a
13	living list. So, for example, you may
14	have seen a tract on the short list
15	last meeting that's not on this
16	meeting, and that means another
17	nomination that came in and scored out
18	that one. So it is a living list of
19	nominations.
20	Any questions on short
21	list nominations before we move into
22	the general discussion portion?
23	I didn't see any hands,

but again, it's hard sometimes. 1 2 Okay. Commissioner, I 3 think I will turn it back over to you. 4 CHATRMAN BLANKENSHIP: A]] 5 right. Tab number 6 on the agenda is 6 the general discussion of the Board 7 members. This is generally the part 8 where if there's any requests made for 9 appraisals on any properties, that that 10 happens. So I will be glad to 11 entertain any discussion or motions from the Board. 12 13 DR. NEUMANN: I would like to 14 move for the Heron Bay. 15 DR. MCCLINTOCK: I'll second 16 that. 17 DR. NEUMANN: I motion for the 18 Board to approve acceptance of the 19 Heron Bay Wetlands Addition Tract, and 20 proceed with closing the acquisition 21 with the understanding that that 22 requires 15 percent of the appraised 23 value be transferred to the stewardship

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1	fund.
2	MS. MCCURDY: If you could,
3	speak up for me.
4	CHAIRMAN BLANKENSHIP: Who is
5	the second?
6	DR. MCCLINTOCK: Second.
7	CHAIRMAN BLANKENSHIP: Second
8	by Dr. McClintock.
9	So the motion by
10	Dr. Neumann was that we move forward
11	with and receive the Heron Bay Wetlands
12	Addition donation into the Forever Wild
13	program with the 15 percent of the
14	appraised value going into the
15	stewardship fund. Is that correct,
16	Dr. Neumann?
17	DR. NEUMANN: That's correct.
18	CHAIRMAN BLANKENSHIP: Any
19	discussion on that?
20	All in favor, please raise
21	your hand.
22	MS. MCCURDY: That looks like
23	that's unanimous, Commissioner.

Page 52 1 CHAIRMAN BLANKENSHIP: Thank 2 you. Motion carries. 3 DR. SALOOM: Mr. Chairman? 4 CHAIRMAN BLANKENSHIP: Yes, sir, Dr. Saloom. 5 6 DR. SALOOM: I move that we 7 get a second appraisal on the Lillian 8 Swamp Blackwater Addition and proceed 9 to purchase that property. 10 MS. MCCURDY: I'm sorry. I 11 just want to speak up and tell you -- a 12 second and a proceed to purchase? 13 CHAIRMAN BLANKENSHIP: I'll 14 repeat that in the motion as we go. 15 MS. MCCURDY: Sorry. 16 CHAIRMAN BLANKENSHIP: That's 17 okay. 18 Is there a second? 19 DR. POWERS: Second. 20 CHAIRMAN BLANKENSHIP: Second 21 by Dr. Powers. 22 So the motion is for a 23 second appraisal and move to purchase

Page 53 on the Black -- Lillian Swamp 1 2 Blackwater Addition; is that correct, 3 Dr. Saloom? 4 DR. SALOOM: Yes, sir. 5 CHAIRMAN BLANKENSHIP: Is 6 there any discussion? 7 All those in favor, please 8 raise your hand? 9 MS. MCCURDY: We have -- all 10 affirmative, one no. Keep your hands 11 up. Let me double-check I've got 12 everybody. So yes. That carries. 13 CHAIRMAN BLANKENSHIP: Any 14 opposed? 15 MS. MCCURDY: There was one; 16 one opposed, Mr. Parnell. 17 CHAIRMAN BLANKENSHIP: Motion carries. 18 19 DR. POWERS: I would like to 20 move for a second appraisal and not 21 proceed to purchase for Cathedral 22 Caverns State Park Gurley Drive 23 Addition.

Page 54 1 CHAIRMAN BLANKENSHIP: Is 2 there a second? 3 DR. HOLLOWAY: Second. 4 CHAIRMAN BLANKENSHIP: Second 5 by Mr. Holloway. 6 So the motion is for a 7 second appraisal only, not move to 8 purchase but a second appraisal, and 9 then that information would come back to the Board before any action would be 10 11 taken on the property; is that clear? 12 Does anybody have any questions on 13 that? All those in favor of the 14 15 second appraisal only, please raise your hand. 16 17 MS. MCCURDY: We have one, 18 two, three, four, five, six. Is that 19 what y'all are getting? 20 CHAIRMAN BLANKENSHIP: All 21 opposed? 22 MS. MCCURDY: One, two, three four, five. 23

Page 55 1 CHAIRMAN BLANKENSHIP: Motion 2 fails. 3 MS. MCCURDY: I'm sorry, six. 4 I can't count. Math is not my 5 strength. 6 CHAIRMAN BLANKENSHIP: Six yes 7 and six no for the court reporter. 8 All right. DR. MCCLINTOCK: Mr. Chairman? 9 10 CHAIRMAN BLANKENSHIP: Mr. McClintock. 11 DR. MCCLINTOCK: I'd like -- I 12 13 think it's the first appraisal on the 14 Davidson Tract in Coosa County. I 15 propose we get a first appraisal. 16 CHAIRMAN BLANKENSHIP: Is 17 there a second? 18 MR. OATES: I second. 19 CHAIRMAN BLANKENSHIP: The 20 motion is for a first appraisal on the Davidson Creek track. That was a 21 22 motion by Dr. McClintock and seconded 23 by Mr. Oates. That is --

Page 56 1 MR. HARPER: Repeat that. 2 CHAIRMAN BLANKENSHIP: Sure. 3 The motion is for a first appraisal on 4 the Davidson Creek Tract in Coosa 5 County. The motion is by 6 Dr. McClintock and seconded by 7 Mr. Oates. 8 Any questions about that? 9 Mr. Jones? 10 MR. JONES: I'm just curious how we would use this tract. It's 2130 11 acres, which is a fair amount of 12 13 acreage, but it is kind of off away from -- it's not continuous. It seems 14 15 to be a little ways off. I'm just 16 wondering how to staff? 17 Is this going to be an 18 SOA? Have we given any thought on 19 that? 20 MR. CHILDERS: What page is 21 that on? 22 CHAIRMAN BLANKENSHIP: I think 23 it's page seven, tab 4 page seven.

MS. MCCURDY: This would be 1 2 perceived as a multi-use recreational 3 tract with trails. Hunting, would also 4 be offered, your usual what I would 5 call general rec right now. 6 Wildlife has not really 7 discussed making it an SOA, but we do 8 have tracts that offer public hunting 9 similar to Old Cahaba that are not SOAs to delegate hunting. But mostly this 10 11 is very particular multi-use. 12 MR. JONES: Thank you. 13 CHAIRMAN BLANKENSHIP: Any 14 other questions? 15 So all of those in favor 16 of a first appraisal on the Davidson 17 Creek Tract, please raise your hand. 18 MS. MCCURDY: I'm sorry. One, 19 two, three, four, five, six -- nine affirmative. 20 21 CHAIRMAN BLANKENSHIP: Any 22 opposed? 23 MS. MCCURDY: Four opposed.

Page 58 1 CHAIRMAN BLANKENSHIP: Motion 2 carries. Thank you. 3 MR. HOLLOWAY: Mr. Chairman? 4 CHAIRMAN BLANKENSHIP: 5 Mr. Holloway. 6 MR. HOLLOWAY: I would like to 7 move to -- to make a motion to request 8 a second appraisal for the Historic 9 Blakely SP Pye Addition, not move to 10 purchase but just a second appraisal. 11 CHAIRMAN BLANKENSHIP: Is 12 there a second? 13 DR. POWERS: Second. 14 CHATRMAN BLANKENSHIP: Second 15 by Dr. Powers. So the motion is for a 16 17 second appraisal only on the Historic 18 Blakely State Park Pye Addition. So 19 not a move to purchase it but the 20 motion currently is just to have a 21 second appraisal to bring that back to 22 the Board before any other action is 23 taken on the property.

Page 59 1 Any questions or comments 2 on that? All those in favor, please 3 raise your hand. 4 MS. MCCURDY: We only have 5 seven affirmative, Your Honor. 6 CHAIRMAN BLANKENSHIP: Motion fails. 7 MR. OATES: I would like to 8 9 move for a first appraisal on Red Hills Section 23 Addition. 10 11 CHAIRMAN BLANKENSHIP: Is 12 there a second? 13 MR. JONES: Clarification --14 CHAIRMAN BLANKENSHIP: Can I 15 get a second then we can --16 DR. POWERS: Second. 17 CHAIRMAN BLANKENSHIP: Second 18 by Dr. Powers. 19 Mr. Jones? 20 MR. JONES: Can you clarify 21 because I thought you said there was 22 some grant money out there and that we 23 need to do that at this point in time.

1 CHAIRMAN BLANKENSHIP: We hope 2 that there will be grant money 3 available but it didn't happen. I 4 think there would still be time for a 5 first appraisal on these properties to assist with that --6 7 MR. JONES: Thank you. 8 CHAIRMAN BLANKENSHIP: The 9 grant application or grant award. 10 MR. JONES: All right. Thank 11 you. CHAIRMAN BLANKENSHIP: All 12 13 right. So the motion is for a first 14 appraisal on the Red Hills Section 23 15 property. All those in favor, please 16 raise your hand. 17 MS. MCCURDY: Twelve, 18 Commissioner. 19 CHAIRMAN BLANKENSHIP: Motion 20 carries. 21 Mr. Oates? 22 MR. OATES: I would also like 23 to move for first appraisal on the Red

Page 61 Hills Swift Addition. 1 2 MR. JONES: Second. 3 CHAIRMAN BLANKENSHIP: 4 Seconded by Mr. Jones, motioned by 5 Mr. Oates for a first appraisal on the Red Hills Swift Addition -- Addition. 6 7 Any comments on that? 8 All those in favor, please 9 raise your hand. 10 MS. MCCURDY: Twelve, Commissioner. 11 12 CHAIRMAN BLANKENSHIP: Motion 13 carries. 14 Give me just a second to 15 catch up my notes, please. We have a 16 court reporter but I like to have my 17 own stuff. 18 Mr. Jones. 19 MR. JONES: Yes. I'd like to 20 move for a first appraisal on the 21 Coldwater Mountain Oxanna Addition in 22 Calhoun County. 23 DR. MCCLINTOCK: I second

	Page 62
1	that.
2	CHAIRMAN BLANKENSHIP:
3	Seconded by Dr. McClintock; is that
4	correct?
5	DR. MCCLINTOCK: That's
6	correct.
7	CHAIRMAN BLANKENSHIP: So the
8	motion is for a first appraisal on the
9	Coldwater Mountain Oxanna Addition,
10	motioned by Mr. Jones, seconded by
11	Dr. McClintock.
12	Any questions on that
13	comment or discussions?
14	All those in favor, please
15	raise your hand.
16	MS. MCCURDY: Twelve,
17	Commissioner.
18	CHAIRMAN BLANKENSHIP: Motion
19	carries.
20	Anything else? All right.
21	Thank you, Board Members,
22	for that.
23	I still I do have one

1	thing that I would like to mention
2	while we're in general discussion
3	before we move on to miscellaneous
4	reports.
5	We are not at the point at
6	this meeting to bring anything to the
7	Board, but I just wanted to can I
8	just mention something we'll probably
9	be bringing back in February so you
10	will have time to think about it, any
11	questions that you might have?
12	We have the opportunity
13	with some of our federal funding,
14	especially on properties that are
15	adjacent to other Forever Wild
16	properties, to use Forever Wild
17	properties that have been purchased
18	with 100 percent Forever Wild that was
19	not ones that we've already used to
20	leverage other federal dollars but to
21	use the value of those properties to
22	make acquisitions with federal dollars.
23	We'll probably bring in

1	something on that maybe in February or
2	at the May meeting but I wanted to
3	float that out there. It wouldn't be
4	any it wouldn't be a cost to Forever
5	Wild on the acquisition. It would just
6	be placing some additional deed
7	restriction language on the property
8	that we already have, very similar to
9	what we do now on the 75/25 splits that
10	we do.
11	So our staff has been
12	trying to work on a lot of different
13	ways to make the most of opportunities
14	for us in Alabama, and this is
15	something that I think might be really
16	a good way for us to utilize some of
17	the federal funds that are available
18	through the Infrastructure Act and some
19	of the other things that have gone on
20	in Congress for Alabama to be able to
21	get a good share of those funds instead
22	of them going other places.
23	So that's a very broad

1	concept, but I just wanted to share it
2	with you. So any questions that y'all
3	have on that? We can expand on that a
4	little bit more at the next meeting.
5	Thank you. Thank y'all
6	for opportunities to share.
7	DR. MCCLINTOCK: Have you
8	touched basis with the feds to see if
9	this would be permissible?
10	CHAIRMAN BLANKENSHIP: We
11	have. It would be allowed and
12	encouraged actually.
13	DR. MCCLINTOCK: All right.
14	CHAIRMAN BLANKENSHIP: All
15	right.
16	MS. MCCURDY: Okay. We're
17	going to move we're going to move
18	now into our miscellaneous reports. So
19	if you'll turn to tab 5, most of what
20	we'll be covering will be tab 5. You
21	also had a few items in your green
22	folder, but I'll direct you there along
23	the way.

First item of business, as 1 2 we always do when we start 3 miscellaneous section, is bring to the 4 Board's attention the properties that, absent additional Board action, will 5 6 roll off your -- either your short list 7 or appraisal information list after the 8 meeting due to the number of Board 9 meetings that have passed with no 10 interest from the Board. So we always 11 alert you to those. If you want us to 12 keep something on the list, we will 13 need you to speak up at this time. 14 We have one short list 15 nomination. That's the D'Olive 16 Bay-North Addition in Baldwin County. And that one will roll off in our next 17 meeting. We had a motion on the other 18 19 nomination that's listed on your tab 20 5(b.) So any discussion or question? 21 CHAIRMAN BLANKENSHIP: Т'd 22 just like to make a motion that we 23 remove the Red Hills Blanton Addition

after this meeting.

1

2 MS. MCCURDY: And to remind 3 the Board, that's the property that I 4 mentioned that Wildlife had pursued and 5 been in direct discussion with the 6 landowner and we do not think that the 7 appraised value would support landowner 8 expectations, which is fine. But we don't think it will progress. 9 That's tab 4(b) --10 11 CHAIRMAN BLANKENSHIP: So the motion is to remove Red Hills Blanton 12 13 Addition, a motion made by Blankenship? MR. JONES: 14 Second. 15 CHAIRMAN BLANKENSHIP: 16 Seconded by Mr. Jones and thirded but 17 Dr. Neumann. 18 Any questions about that? 19 All those in favor say aye. 20 (Chorus of ayes.) 21 CHAIRMAN BLANKENSHIP: Any 22 opposed? 23 (No response.)

1	CHAIRMAN BLANKENSHIP: None
2	opposed. Thank you.
3	MS. MCCURDY: All right. I
4	think the next item as far as what we
5	haven't discussed already during the
6	meeting, if you will go to tab 5(e).
7	One of our routine matters it is
8	time at this meeting to approve
9	management plans for a few of our
10	tracts. We are required to prepare a
11	management plan within 12 months after
12	initial acquisition. We try to come to
13	the Board meeting in advance of that in
14	case there are questions from the
15	Board.
16	But if you'll look at tab
17	5(e), the tracts that we are proposing
18	for inclusion into existing management
19	plans these are all tracts that were
20	adjacent to, close to, current acreage
21	that make sense to be managed
22	specifically with the previous acreage,
23	not a separate management plan.

Page 69 1 So those are Autauga WMA, 2 County Road 112 Addition; Freedom Hills 3 WMA Boddie Addition, Colbert County; 4 Red Hills WMA Flat Creek Phase 5 5 Addition in Monroe County. 6 Again, these plans were -state land staff and wildlife staff 7 8 worked together on these proposed 9 amendments to existing management 10 plans. 11 If the Board approves the 12 action on those three tracts, there is 13 a proposed motion at the bottom of that 14 memo, but I want to pause for any 15 questions on any of the proposed 16 management plans. 17 CHAIRMAN BLANKENSHIP: 18 Dr. Powers? 19 DR. POWERS: The Board 20 approves the motion -- the Board 21 approves the state's lands division 22 proceeding with the inclusion of the 23 Autauga WMA County Road 112 Addition,

1	the Freedom Hills WMA Boddie Addition,
2	and the Red Hills WMA Flat Creek phase
3	5 Addition until existing management
4	plans is set forth in the memorandum
5	dated November 2nd, 2023.
6	CHAIRMAN BLANKENSHIP: Is
7	there a second?
8	MR. HOLLOWAY: Second.
9	CHAIRMAN BLANKENSHIP:
10	Seconded by Mr. Holloway. I won't
11	reread the motion Dr. Powers so
12	eloquently provided to the Board.
13	Are there any questions or
14	discussions?
15	All those in favor, please
16	say aye.
17	(Chorus of ayes.)
18	CHAIRMAN BLANKENSHIP: Any
19	opposed?
20	(No response.)
21	CHAIRMAN BLANKENSHIP: None
22	opposed. Motion carries. Thank you.
23	MS. MCCURDY: Then I'm going

to run through just a series, as we 1 2 say, miscellaneous items. 3 If you'll look at tab 4 5(f), we had some exciting news related to the M. Barnett Lawley Field Trial 5 6 Area in Hale County where we discussed 7 our last meeting the dog sporting 8 events and multiple hunting program 9 events, a lot of that use is hunting 10 events on the property in addition to 11 some other restoration work that we do. 12 Mr. Chair, do you want to 13 share that news about the Field Trial 14 Area and the additional appropriation? CHATRMAN BLANKENSHIP: 15 Sure. 16 As you know, the Field Trial Area is a 17 fantastic place for dog trials. It 18 is -- our staff does a great job there. 19 We host between 35 or 40 dog trial 20 events there a year. 21 As we've discussed at 22 previous meetings, I think Mr. Harper 23 mentioned that it was in rough shape.

1	At one point when we acquired the
2	property, it was in need of some
3	updating.
4	I'm very thankful that the
5	legislature worked with us during the
б	last session to provide a million
7	dollars for us to use on upgrades on
8	the facility, the Forever Wild Field
9	Trial Area.
10	We're using some of the
11	stewardship dollars as well as some of
12	the State Lands funds. And I just last
13	week in a meeting with Innovate
14	Alabama, in their board, they approved
15	some additional funds to come through
16	an outdoor recreation supplemental
17	appropriation that they had to go
18	towards the projects there.
19	So we're going to see
20	wholesale changes at that facility.
21	One of them is going to be a meeting
22	event-type venue so those dog trials,
23	when they're having those there, can

1	have a nice kind of like down at
2	Lake Martin the roll-up doors for
3	them to have events with a pavilion,
4	really nice facility.
5	Our staff is already
6	making improvements to the two houses
7	that are there, the old warden's
8	quarters, as well as adding barns and
9	paddocks for the horses that come out
10	for the field trials.
11	We're going to have
12	restroom facilities out in the field
13	trial areas so they don't have to use
14	the port-o-lets. That really opens
15	that up to make it much nicer and very
16	commensurate with the type of events
17	we're having. We will have facilities
18	that are much more appropriate for
19	those type of events that match the
20	quality of the grounds.
21	I'm excited about that.
22	We are very close on the design to
23	moving with the architects. Hopefully

we'll be able to do that after the 1 2 first of the year. And my goal would 3 be for us to have that completed and 4 for us to have our November meeting at 5 the Forever Wild Field Trial Area in 6 the new events wing. UNKNOWN SPEAKER: 7 Next 8 November? 9 CHAIRMAN BLANKENSHIP: One 10 year from this meeting, yes, sir. 11 So anyway, I'm excited about that. I would love for us, if we 12 13 are to do that to spend some time out 14 there on the property really with the 15 Board showing all of the great things 16 that happened out there and how that 17 property is really being used. Alabama is the economic driver with the dog 18 19 trials and other outdoor recreational 20 opportunities. 21 MS. MCCURDY: Thank you, 22 Commissioner. The State Lands is also

877-373-3660

23

very excited about that opportunity as

Page 75 well and appreciate the Commissioner's continued support and advocacy for that property. Another update item: Tab 5(g) relates to Alabama Pinhoti Trail System and the recent agreement related to Shared Stewardship and Governance of that system. This was an agreement -it's attached to 5(q) -- that establishes a governance board. That includes representatives DCNR and the Forestry Commission as well as the federal -- from the U.S. Forest Service. Commissioner, do you want to talk about that a little bit more, too?

19CHAIRMAN BLANKENSHIP: I20probably would like to recognize the21Pinhoti Commission chairman, Mr. Rick22Oates. We had a meeting yesterday and23I would like to -- Rick, do you want to

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1	say a few words about that?
2	Do you want to explain the
3	Forever Wild part observation
4	Alabama Forestry Commission and U.S.
5	Forest Service, who are the three
6	largest landowners along Pinhoti Trail?
7	The Governor set this
8	commission up last summer at Flag
9	Mountain. She was up doing a meeting
10	with Rick, take it from there.
11	MR. OATES: Thank you,
12	Commissioner. I will be real quick.
13	As Patti said, we've been
14	working on this for a long time to
15	bring some cohesiveness, I guess is a
16	good word to use for the Pinhoti Trail,
17	and it kind of made sense that those
18	three largest landowners kind of take
19	the lead and get the ball rolling. And
20	then we are going to involve
21	stakeholders to really give us guidance
22	and make sure we're inviting feedback
23	from all the people that use and love

1	the Pinhoti Trail. But we're happy to
2	see it start somewhere in the vicinity
3	of Flag Mountain in Coosa County and
4	goes all the way up to actually ends
5	where the Appalachian Trail begins in
6	Georgia.
7	So it runs it's 170 or
8	so miles in Alabama and is really
9	our goal is to make it a national
10	historic trail; I think that's the last
11	term. And get it to those standards,
12	and then make it a showplace where
13	people want to come hike and enjoy the
14	outdoors.
15	CHAIRMAN BLANKENSHIP: Thank
16	you, sir.
17	MS. MCCURDY: So we'll keep
18	moving. If you will look at tab 5(h),
19	this is really just a little bit of an
20	update. We mentioned at the last
21	meeting as we reached the end of the
22	fiscal year, we are going to give you a
23	little bit of a report on our

1	Collegiate Mentoring Program.
2	I was going to have
3	Dr. Sergeant Freeman come today. We
4	had so many items on the agenda, I
5	think we're going to decided to wait
6	until February to give you a little
7	more, but just as an overview, I did
8	want to note and compliment and thank
9	Sergeant Freeman. He's with our
10	Wildlife and Freshwater Fisheries
11	Division. He has really done a great
12	job working with other divisions,
13	starting in 2016 with the Collegiate
14	Mentoring Program.
15	It has made great strides
16	in ensuring that students including
17	the historically black colleges and
18	universities are included in efforts to
19	get students really out, demonstrate
20	recreational opportunities, give them
21	an idea of the various conservation
22	careers that are available, hopefully
23	pique their interest in that, and

Page 79 1 really give them some hands-on habitat 2 and wildlife management experience on 3 these tracts. 4 And those efforts -- we've had a lot of participation from 5 Tuskegee University. We've also had 6 7 participation from Alabama A&M 8 University, and Montevallo has now 9 joined in and is participating. The 10 commissioner was recently at Montevallo as a matter of fact. 11 12 But we really are -- we've 13 had hands-on experience with the 14 habitat, firearms, hiking, hunting, 15 tracking, really all of those 16 techniques, and they have -- the 17 students have been on the Barbour WMA, Wehle Nature Center property, the Uchee 18 19 Creek Tract in Russell County. 20 And so Forever Wild acreage really is being utilized by 21 22 these students coming onsite and 23 having an area not only for recreation

800.808.4958

1	and learning but also to have a one-on-
2	one hands-on sort of practicums with
3	our staff. And we're really excited
4	about those efforts.
5	We have upcoming at Wehle
6	Wehle Conservation Center in Bullock
7	County, which is next to the WMA, which
8	is both in Bullock and Barbour.
9	We have events coming up
10	end of January for the minority outdoor
11	alliance Quails Forever, and Pheasants
12	Forever have really come together to
13	provide exposures to upland bird
14	hunting to those students, and then
15	Alabama A&M and Tuskegee will be
16	staying at our living conservation
17	center the beginning of February, also
18	taking advantage of some off-site from
19	our side, additional hunting
20	opportunities.
21	That really is it gets
22	the community involved as well as park
23	and Forever Wild involvement.

Page 81 1 I just want to thank my 2 State Lands staff and wildlife staff 3 for focusing on those efforts. 4 So I'll take any 5 questions. But when we have a 6 meeting with not as many things on the 7 agenda, I'll have Sergeant Freeman come 8 and talk to you a little bit more about 9 that. Any questions? CHAIRMAN BLANKENSHIP: 10 11 Dr. Powers. DR. POWERS: It sounds like a 12 13 great program. Thank you for the 14 update. I would encourage the program 15 to also reach out to other 16 universities. You know, many people 17 don't realize the University of South Alabama has 28 percent underserved 18 19 minority students. We have several 20 students who would love to participate. 21 So it would be great to just reach out 22 to other universities and let them 23 know.

1	MS. MCCURDY: Sure. And
2	Sergeant Freeman has done a great job
3	but there's always, you know,
4	opportunities to include more
5	universities and more students. You're
б	correct. That's something we will to
7	try to strive at. I'm happy to sit
8	down you after and have a discussion.
9	All right. I think the
10	next item, just to keep going in order,
11	would be 5(i). I'll give you a second
12	to get there.
13	That is a request that we
14	received from the Saraland Water and
15	Sewer Service in Mobile County. They
16	had submitted a request for an easement
17	involving our Jacinto Port Tract. And
18	this would be an easement with a
19	20-foot by 125-foot footprint to allow
20	replacement of a forced main pipeline
21	that would be servicing a proposed new
22	lift station and adjacent to the city-
23	owned parcel, slated to service for

1	over 5000 residential customers and
2	about 200 commercial customers. You'll
3	see attached to 5(i) a map of where the
4	easement request lies.
5	Staff has reviewed the
6	request. There would be no negative
7	impact to the property as to
8	ecologically or recreationally, again
9	would have a community a positive
10	community impact.
11	We have talked with
12	Saraland Water and Sewer. We do have a
13	representative here today if there are
14	any questions, but staff did not have
15	any additional questions.
16	But they have agreed to,
17	as usual, pay the costs associated with
18	the easement, be it a survey, an
19	appraisal. We do appraise the easement
20	interests before transferring that.
21	So we bring these to the
22	Board before I like to come to the
23	Board because I do not want anyone to

1	incur expenses related to appraisals
2	and surveys if there is a known
3	objection on the front end from the
4	Board.
5	What the normal process
б	would be to pursue that, staff working
7	with the individual requesting the
8	easement, and if the Board approves us
9	proceeding, we will monitor the
10	appraisal, ask what the costs would be,
11	the payment to the program would be.
12	Again, a lot of due diligence being
13	paid by the entity asking for an
14	easement.
15	If the Board approves us
16	proceeding with that, there's a
17	motion the bottom of tab 5(i.)
18	Again, if you have any
19	questions, we do have a representative
20	here.
21	MR. HOLLOWAY: Mr. Chairman?
22	CHAIRMAN BLANKENSHIP:
23	Mr. Holloway.

Page 85 MR. HOLLOWAY: I motion for d to approve staff proceeding

2	the Board to approve staff proceeding
3	with the efforts to grant the Saraland
4	Water and Sewer Service easement
5	request related to the Jacinto Port
6	Tract as described in memo dated
7	November 2, 2023, on the condition that
8	Saraland pays the survey cost,
9	appraisal cost, and value of the
10	interest to be transferred.
11	CHAIRMAN BLANKENSHIP: Is
12	there a second?
13	DR. SALOOM: Second.
14	CHAIRMAN BLANKENSHIP:
15	Seconded by Dr. Saloom.
16	All those in favor, please
17	say aye.
18	(Chorus of ayes.)
19	CHAIRMAN BLANKENSHIP: Any
20	opposed?
21	(No response.)
22	CHAIRMAN BLANKENSHIP: None
23	opposed, motion carries.

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1	Just some information for
2	the Board that might be of interest to
3	you, through a lot of our Deep Water
4	Horizon funding, we're funding water
5	and sewer improvements in Mobile and
б	Baldwin Counties. I'm not sure in this
7	situation if one of those that's funded
8	with that. Mr. Dale says it is not.
9	But we've very similar
10	projects in Satsuma, Mount Vernon, and
11	Chickasaw and other areas there to help
12	improve water quality in a very growing
13	part of our state.
14	UNKNOWN SPEAKER:
15	Mr. Chairman, could you identify the
16	Saraland representative that's present?
17	Thank you.
18	MS. MCCURDY: All right.
19	We'll keep moving then.
20	If you will look at 5(j,)
21	number 5(j,) this is a land swap
22	request that staff recently received.
23	Again, any time we receive

1	a request for an easement or a swap of
2	acreage, the staff works with the
3	landowner understanding the request,
4	and then we evaluate it to see what our
5	recommendation or input would be to the
6	Board.
7	This swap involves the old
8	Cahawba Prairie Addition in Dallas
9	County. Mr. Jerry Gilbert approached
10	us and requested a land swap.
11	The swaps are a value
12	swap. So you may see different
13	acreages because they have to be
14	confirmed through the appraisal the
15	work to ensure that the value that
16	Forever Wild receives is equal to or
17	greater than what the program will be
18	transferring out.
19	We do our best to give you
20	acreages and footprint, as you will
21	see, on the attached map of this change
22	and I would come back to the Board.
23	But again, I wanted to get Board

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feedback. The staff review, we would be in favor of it. It would give a distinct border between these two tracts. It would be -- if you'll look on the map, the property line would be clarified by -- this is the one with the creek running through that

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9 one with the creek running through that 10 would give us the ability to use that 11 land-based feature to further delineate 12 the tract. 13 And anyway, so the staff 14 is supportive, but I'll take any 15 questions that the Board has on this 16 Gilbert proposal.

Yes, sir, Dr. Powers?

 17
 Yes, sir, Dr. Powers?

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 DR. POWERS: Did the swapper,

 19
 I guess, tell us why they wanted this?

 20
 MS. MCCURDY: He would like to

 21
 have a clarifying physical boundary

 22
 between the acreage that's more visible

 23
 and obvious to the public that are

1	using the tract. So it's really a
2	neighbor sort of neighbor request
3	shall we say that actually, we
4	think, would provide no negative impact
5	and would provide a distinct
б	identifying land-based boundary.
7	CHAIRMAN BLANKENSHIP: Just to
8	be clear, if there are differences in
9	the appraised values of the two
10	properties since one is larger than the
11	other one and swapped, then they would
12	provide compensation to the Forever
13	Wild Board if there's
14	MS. MCCURDY: Yes. There are
15	two things: The landowner promises and
16	has committed to pay all the due
17	diligence costs to get this figured
18	out, and then we would receive either
19	equal or greater value in the acreage
20	that comes into the program as opposed
21	to the acreage that goes out of the
22	program.
23	Right now, we do think

1 that it's a -- would be more Forever 2 Wild acreage, but again, if anything is 3 different -- significantly different, 4 we'll come back to the Board, but I do 5 not want the landowner to begin 6 incurring these costs unless the Board 7 believes they are supportive of this 8 and would be okay with staffing for 9 this. I don't want that expense to be -- if we know on the front end, I don't 10 11 want that expense incurred. 12 MR. HARPER: I've got a 13 question: This says his best friend was shot. Will we be covered on 14 15 limitation of liability, people hunting 16 on Forever Wild? 17 MS. MCCURDY: I mean, we 18 have -- I can let our legal -- do you 19 want to address that Charlanna? Come 20 to the microphone. 21 MS. SKAGGS: So the Forever 22 Wild Land Trust as part of the State 23 has sovereign immunity.

Page 91 1 We also -- anybody that 2 hunts on the land also signs waivers 3 whenever they hunt the lands. 4 In this instance -- are 5 you familiar with this particular case? 6 MS. WEBER: I'm not familiar 7 with this particular case, but if we 8 open the land up for public use, you 9 also have recreational immunity in 10 addition to the sovereign immunity as 11 the State has reported. 12 So yes, we feel very 13 comfortable that there would be --MS. SKAGGS: A limitation of 14 15 liability on the state. 16 DR. NEUMANN: On that 17 incident, is there any litigation 18 pending or anything? 19 MS. SKAGGS: We aren't aware 20 of any. 21 MS. MCCURDY: Not that we're 22 aware of. And, of course, there are 23 differing accounts of the events on the

1 property. 2 CHAIRMAN BLANKENSHIP: Is 3 there a motion on this one? 4 MR. JONES: Mr. Chairman? 5 CHAIRMAN BLANKENSHIP: 6 Mr. Jones? 7 MR. JONES: I motion for the 8 Board to approve staff proceeding with 9 the efforts to grant the Gilbert Land Swap request related to the Old Cahawba 10 Prairie Addition Tract as described in 11 12 the memo dated November 2nd, 2023 on 13 the condition that Gilbert pays for 14 costs of surveys and appraisals as to both tracts and also pays the value of 15 the interest to be transferred. 16 17 MR. CHILDERS: Childers 18 second. 19 CHAIRMAN BLANKENSHIP: 20 Seconded by Mr. Childers. Any other 21 discussion on that? Yes, sir, 22 Mr. Parnell. 23 MR. PARNELL: I would

1	encourage that as we do this that we
2	get a legal description of the creek
3	and not just, say, to the center of the
4	creek.
5	I deal with so many
6	parcels of land where creeks have moved
7	and it moves your property line and
8	over time it becomes a problem.
9	MS. MCCURDY: Yes, sir. We
10	will have a survey performed. Land
11	owners agree for any costs associated
12	with that.
13	CHAIRMAN BLANKENSHIP: Good
14	point.
15	All those in favor say
16	aye.
17	(Chorus of ayes.)
18	CHAIRMAN BLANKENSHIP: Any
19	opposed?
20	(No response.)
21	CHAIRMAN BLANKENSHIP: None
22	opposed. Motion carries.
23	On this next one,

1	Ms. McCurdy, we're welcome to talk
2	about it but I just I would like
3	some more information on this next
4	MS. MCCURDY: It's tab 5(k).
5	CHAIRMAN BLANKENSHIP: 5(k) is
6	the Upper Wolf Bay Savanna and Marsh
7	Tract land swap proposal.
8	I'm I'd just like to
9	have some more information. I'm not
10	sure this is in the best the way
11	it's proposed, I just have questions
12	whether that's in the best interest of
13	Forever Wild program or not.
14	So before we spend a lot
15	of time on it today, maybe we can bring
16	that back at the next meeting with
17	maybe some additional information. I
18	don't want them to spend money or us to
19	spend money on something that I'm not
20	real comfortable with.
21	MR. HARPER: Do we need a
22	motion for confer?
23	CHAIRMAN BLANKENSHIP: I don't

1	think we need a motion for anything
2	unless somebody I don't want to
3	discourage the Board if they want to
4	move forward on it, but I would just
5	I would rather be comfortable about it
6	as the chairman before we really bring
7	it to you.
8	MS. MCCURDY: We'll just
9	gather we'll continue working with
10	the landowner and get a little more
11	information and potential options on
12	that one with the landowner.
13	All right. So the next
14	item is really not an item. It's just
15	to clarify for the Board. We may get a
16	similar land swap request related to
17	the Big Canoe Creek. I know that I
18	have said in our packet that I thought
19	I would have sufficient information for
20	us to consider that, but I talked to
21	the landowner this week and he wanted
22	to postpone a little bit and have a
23	little bit more conversation before he

Page 96 finalized his request. So we'll wait 1 2 until February on that one as well. 3 All right. Commissioner, 4 if you'll give me a minute, I'm going 5 to catch up on my notes. Hang on one 6 second. 7 All right. I think the 8 next item -- we'll just keep going in 9 order -- is tab 5(m). If the Board members will 10 11 recall, at our last meeting, we initiated in a discussion regarding 12 13 everyone's favorite --14 Yes, I'm sorry. it's in 15 the green folder, tab 5(m.) It was in 16 the green folder. 17 So anyway, at our last 18 meeting, you may recall we had 19 initiated some discussion about, I 20 guess everybody's favorite topic being 21 feral swine, wild hogs, and the 22 struggle that I think everyone across 23 the state is having, private landowner

Page 97 1 as well as our own acreage. 2 So the Board -- I 3 mentioned to the Board that I would 4 bring back some additional information 5 both on the number of hogs that have 6 been removed from the properties and 7 then talk about possibly what it would take for what I would call an all-out 8 initiative across all of the Forever 9 10 Wild acreage to try to continue to 11 mitigate. There's no full 12 13 eradication. That methodology for that 14 has really not been successfully 15 determined, but I first wanted to go back a little bit. 16 17 And looking at numbers 18 2019 -- that's fiscal years -- 2019 19 through 2023, about 5800 hogs were 20 removed from DCNR and Forever Wild 21 properties. 22 Obviously they discuss in 23 these -- I'll try to make these

1	distinctions but obviously if you're in
2	a WMA or an SOA where there's not
3	adjacent acreage, you're going to have
4	hogs back and forth. So sometimes it's
5	hard to get exact numbers on those
6	tracts. We do know where we trap them,
7	but as to where they came from, it's
8	not always clear.
9	But anyway, in that time
10	frame, about 5800 hogs have been
11	removed through staff efforts.
12	In addition, we have
13	hunters that report removing the hogs
14	off the public acreage, and that was an
15	additional 467 hogs.
16	If you will look at this
17	the maps that are attached to your
18	memo are the districts. There's no
19	magic to this. It was just a way to
20	give you a map, a little more close-up
21	than a statewide map that otherwise
22	there's no reason you have district
23	maps.

1	But we have tried to give
2	you visually representation of tracts
3	that we have do have hog populations
4	that we have current active programs
5	trying to mitigate and deal with those
6	through trapping and other removal
7	procedures, but you will see they are
8	color-coded and they are divided
9	between tracts, whether they are WMA,
10	SOA, Wildlife Division managed tracts
11	that include Forever Wild acreage, and
12	then just the stand-alone, shall we
13	say, Forever Wild tracts.
14	Then we've divided into
15	where we, again, do have nuisance
16	populations and those where at least
17	historically to date hogs have not been
18	observed. Obviously that could change
19	on a daily basis.
20	But we provided that
21	information just to try to give you a
22	visual of where we're seeing in certain
23	areas of the state hogs are going to

1	be you have to think they exist
2	across all 67 counties, but there's
3	certain areas where it's worse, and the
4	impacts are worse. I'm showing you
5	visually where we are seeing greater
6	problems.
7	Moving forward, in talking
8	with Commissioner, we went to staff
9	State Lands and wildlife staff
10	again, they are managing WMAs and SOAs
11	that include Forever Wild acreage
12	and said, What if you went full-out,
13	everything you needed not saying
14	money is not an object, but just tell
15	us everything.
16	I did that, looked at the
17	tracts and what they might want to add,
18	what the costs are. Some of these are
19	ongoing management costs. But also,
20	looking at that potential we have not
21	used to date, which are contract
22	services.
23	We did sort of a case

1	study on both the Thigpen Tract, our
2	Old Cahawba Tract, being two very
3	different tracts, but Thigpen
4	especially with the known hog issue
5	there and tried to get some feedback on
6	what might be contractual costs of
7	having a contractor provide monitoring
8	the traps, drop the traps, move the
9	hogs, handle the hogs.
10	So the figures I've given
11	you include the camera systems, thermal
12	shooting equipment, additional
13	equipment, various supplies; again,
14	hard to target with what that would be.
15	But extrapolating, from
16	talking with the contractor, using
17	adding that additional tool creates
18	about \$900,000.
19	Whatever work we do I
20	have always used the analogy in my
21	mind, I think of how we continue about
22	cutting grass. You're not going to
23	eradicate it exactly. You can stay on

1	top of it; you can mitigate it, but
2	you're going to have to attack it every
3	year. That's what we've been doing on
4	the basis of it, grass or hogs. This
5	is we need a very intensive effort.
6	On that very broad
7	overview, Commissioner, I'll throw it
8	back to you on how you want to proceed
9	with questions or option discussions.
10	CHAIRMAN BLANKENSHIP: At our
11	last meeting, as you'll recall, we did
12	have a lot of discussion about this.
13	The question was what it would cost if
14	we were to do some intensive work on
15	the Forever Wild properties to address
16	the feral swine. I said we would do
17	that and bring that back to the Board.
18	So this is an estimate on
19	essentially the first year first
20	year, what it would cost to do that on
21	the properties. It would be a
22	combination of contractual work and
23	then some on our staff with the traps

Page 103 and the equipment. 1 2 Yes, sir, Dr. Saloom. 3 DR. SALOOM: I have a 4 question. Has there been any discussion within the ranks of feeding 5 6 the poor with this meat, because what's 7 being done, they're just being let out 8 into the wild and reconstitute it back into the soil. 9 10 MS. MCCURDY: No, they are not 11 released alive, the ones that are 12 trapped. 13 DR. SALOOM: I understand 14 that. 15 MS. MCCURDY: There are some 16 considerations on transporting the 17 hogs. I don't want to speak outside of wildlife. There has been some 18 19 utilization of the meat. There's not 20 sort of, like, a Hunters For the Hungry 21 so to speak organized effort to date, 22 unless I am missing something. Let me 23 turn to wildlife.

1	Keith, do you want to
2	address? come to the microphone.
3	MR. GAULDIN: Sure. Sure.
4	Good morning. Keith Gauldin, Chief of
5	Wildlife with division of Wildlife,
6	Freshwater and Fisheries.
7	There are some places
8	where we do trap feral pigs, where we
9	do donate the pigs to needy families
10	and church organizations but a lot of
11	times we're doing the trapping
12	operations during 90-degree weather
13	during the summertime. It's not
14	feasible to process those animals where
15	they are in an edible state later on.
16	DR. SALOOM: I would encourage
17	further discussion about that to see
18	what can be done rather than wasted
19	meat, because there are a lot of people
20	out there that needs food, and there
21	are organizations that feed the hungry
22	as well as just individual families as
23	well. So I would encourage further

discussion about that.

1

2 CHAIRMAN BLANKENSHIP: We will 3 talk about it interimly. Some of our 4 properties we have walk-in coolers in 5 some of our wildlife management areas 6 where we can -- where that's pretty 7 accessible to do; other places not so 8 much. By the time you get them -- you 9 get them somewhere, they wouldn't be --10 there are safety concerns, but we --11 those are the ones that we did where we have cooling facilities. We will talk 12 13 about that. Mr. Parnell? 14 15 MR. PARNELL: I'm all for feeding the hungry. I would ask you, 16 17 please do not let that get in the way of killing wild hogs. 18 19 There is not a program out 20 there that I'm aware of that's working 21 to get wild animal meat to the public 22 at a reasonable process, costs the 23 expense, the hassle. Everything you

Page 106 1 can name is just -- hurts the effort to 2 a point. 3 It's more important to 4 eradicate the hogs though than it is to 5 worry about where the meat goes. So 6 please don't let this hurt this discussion. 7 8 CHAIRMAN BLANKENSHIP: Dr. Howell? 9 10 DR. HOWELL: So first I'd like 11 to say that you have to be careful of the feral hog meat because a lot of 12 13 feral swine carries NOCs. So sometimes 14 meat preparation is a serious issue to 15 keep from catching those diseases. 16 And the other thing I was 17 wondering is if this control --18 proposed control included the use of 19 drones, because some of my colleagues 20 went to the Alabama Chapter of the 21 Wildlife meeting, and there was a 22 gentleman there who presented using drones to assist in the detection and 23

eradication of feral swine. He got a 1 2 lot more success doing that that way. 3 I was wondering if that was something 4 that y'all considered in your proposed plan for addressing that issue. 5 6 MS. MCCURDY: I mean, I don't 7 think -- we did not factor in for staff 8 use, but with that is an aspect of 9 contractor services that could be, you 10 know, part of the package presented by 11 a contractor. But we did not include 12 money for staff usage of drones. 13 DR. HOWELL: Yes, because he 14 got significantly better results adding 15 drones into the management plan because 16 access is the problem for detection a lot of times. 17 MS. MCCURDY: And that is one 18 19 reason we were looking at the 20 contractual for the flexibility of the 21 services that could be provided. 22 CHAIRMAN BLANKENSHIP: 23 Mr. Holloway?

1	MR. HOLLOWAY: Mr. Chairman,
2	if we take on this additional funding
3	for the feral swine eradication, one
4	year is not going to do it. You have
5	to look at this as sort of an annual
б	type of allocation funding
7	allocation because one year that's
8	you know, you're wasting time.
9	CHAIRMAN BLANKENSHIP: Agreed.
10	That's we provided the figure we
11	feel like the first year this would be
12	the cost. It may be this; it may be
13	less in additional years, depending on
14	the success of the first year. That's
15	why I brought it to the Board.
16	I kind of wanted to get
17	your appetite as a Board on whether we
18	should spend money out of the
19	stewardship fund to do this. Does it
20	rank high enough in the hierarchy of
21	the things that you think are important
22	to do on our properties to spend
23	essentially \$940,000 this year to do

Page 109 That's why I brought it to the 1 that? 2 Board for that feedback for you. 3 MS. MCCURDY: It is uncertain 4 as we get going to know what that cost, you know, exactly is, but that was our 5 6 information gathered. 7 MR. CHILDERS: That's the 8 reason we've got the stewardship fund is to maintain those properties. 9 10 Now, those feral hogs do a 11 lot of damage. They not only run 12 around on the property. They can carry 13 diseases, not only on the federal land and our land but on the farmers' land 14 15 and people that own land next to it. 16 So if we're going to sit 17 here and be an incubator for wild hogs, it's going to affect the neighbors. 18 19 So I think it's a 20 profitable situation for us and our 21 duty to take care of that on our land 22 and take it out of the fund, fifteen 23 percent fund to do that. It may be

1	here for use, but that's our
2	responsibility.
3	CHAIRMAN BLANKENSHIP:
4	Mr. Parnell?
5	MR. PARNELL: I would like to
6	make a motion that the staff have up to
7	one million dollars for this year to
8	use to eradicate wild hogs in the best
9	use of the money possible. I don't
10	want them to just spend money. I want
11	them to work on this more than what
12	they've done as they developed this
13	program, but up to a million dollars
14	for eradication of wild hogs on Forever
15	Wild land.
16	MR. CHILDERS: Second that
17	motion.
18	CHAIRMAN BLANKENSHIP:
19	Seconded by Mr. Childers.
20	So the motion is for
21	taking this information that we
22	provided, to spend up to a million
23	dollars out of the stewardship fund in

Page 111 1 this fiscal year to do hog eradication 2 work on the Forever Wild property. 3 Any more discussion? 4 Mr. Jones? 5 MR. JONES: Mr. Chairman, I'm 6 all for killing the wild hogs for sure, 7 but how are we going to evaluate the effectiveness of this is where I --8 9 MS. MCCURDY: I'm going to be 10 honest --11 MR. JONES: Has this been a 12 good expenditure or not? 13 MS. MCCURDY: I'll be very frank: We've had staff discussion on 14 15 what is the metric. I'm going to be 16 very honest with y'all: I don't know that I have an excellent metric. 17 18 There's no way to know how many we 19 There's no way to know if we're have. 20 pulling from other properties. There 21 is -- but I will tell you every dead 22 hog is a good hog. 23 So we would just be

1	reporting back to the Board as to the
2	expenditures and the numbers. And we
3	don't have experience with the
4	contractor services. So I don't even
5	have a framework to say what we expect,
6	but their numbers will be numbers of
7	the ones trapped.
8	Hopefully if you're making
9	progress you're not going to
10	eradicate if you're making progress,
11	your numbers are going to go down, good
12	thing or a bad thing.
13	So I'm open to metric.
14	I'm just telling you quite honestly,
15	from a management perspective, we're
16	doing the best we can. Every dead one
17	is a good one.
18	I can't tell you that I
19	have a more sophisticated metric.
20	We're going to have to monitor costs
21	versus numbers.
22	DR. NEUMANN: Mr. Chairman?
23	CHAIRMAN BLANKENSHIP:

Page 113 1 Dr. Neumann? 2 DR. NEUMANN: Are there any 3 other groups or other interests in, 4 like, where we could maybe help coordinate or get information from on 5 6 their programs, anything like that? 7 MS. MCCURDY: AWF? I'm sorry. 8 DR. NEUMANN: Yeah. 9 MS. MCCURDY: Sure. 10 CHAIRMAN BLANKENSHIP: I will 11 say, you know, I think this is a good 12 exercise to spend some money to see how 13 that works on these properties and see 14 what success it would have. Just as an informational 15 16 thing for the Board, as you go back to 17 the stewardship fund and the report --I guess that's tab 2(b) -- the two and 18 19 a half million dollars which y'all have 20 approved to spend out of the 21 stewardship fund, we have that --22 that's approved through the budget for 23 the state annually.

1	So whatever we spend, this
2	million dollars will come out of that
3	two and a half million. We can't add
4	to the two and a half million dollars.
5	Does that make sense?
6	What I would like to do I'm fine
7	with the motion. We will probably come
8	back in the February meeting and just
9	let you know out of the two and a half
10	million dollars how we would allocate
11	that among some other things that the
12	Board had already approved for some
13	access work and other things.
14	MS. MCCURDY: We can we'll
15	provide that. It's going to be a work
16	in progress. I think it's going to be
17	an evaluation in progress.
18	CHAIRMAN BLANKENSHIP:
19	Regardless, we can start moving forward
20	with some work between now and then.
21	We don't have to wait until February,
22	but I will bring that back to you on
23	the fiscal side how we can make that

Page 115 work with the objectives we've already 1 2 approved, with the recommendations. 3 Any other discussion in 4 that? All those in favor, please raise 5 your hand. 6 MS. MCCURDY: It's unanimous. 7 CHAIRMAN BLANKENSHIP: Thank 8 you. 9 MS. MCCURDY: All right. Just 10 a couple more updates, I think maybe one that I have. 11 12 If you look in your 13 packet, tap 5(n). That would have been 14 in the green folder also. 15 I wanted to update the Board. We did have documentation of an 16 endangered species filed with our 17 wildlife section related to Perdido 18 19 River WMA Forever Wild Land Trust 20 Acreage and the Northern Long-eared 21 Bat. 22 This was, I think, the 23 first discovery that had been made in

1	this area. So I wanted to attach to
2	the press release that the Department
3	issued on that. And the work covered
4	more than Forever Wild acreage. It was
5	both in Mobile and Baldwin County that
6	was involved. That was a significant
7	discovery.
8	And, Commissioner, I
9	wanted to be sure you had that
10	information. Is there anything else
11	you wanted to discuss on that?
12	CHAIRMAN BLANKENSHIP: No. I
13	just wanted to share to you about the
14	work y'all have been very supportive of
15	in the Perdido region to show that that
16	really is a very important work and
17	does have other benefits outside the
18	things we've already discussed. So
19	that was relevant for you all. Thank
20	you.
21	MS. MCCURDY: Commissioner, I
22	think those are all of my miscellaneous
23	items unless the Board or you have

something else.

1

2 CHAIRMAN BLANKENSHIP: I do 3 not. I think we might have some moving 4 on to the minutes. I think there might 5 be some corrections. 6 MS. MCCURDY: Again, I'm going 7 to apologize to the Board, but after I distributed the minutes, I did note one 8 9 error. If you'll turn to tab 6, I 10 believe it's on pages 75 and 76, there 11 was a notation that Mr. Parnell was 12 speaking. It was actually Mr. Harper 13 that was speaking. 14 And so both those pages, 15 simple revision would be to replace 16 Parnell with Harper. I apologize about 17 It got out without me catching that. that on the front end. 18 19 CHAIRMAN BLANKENSHIP: So the 20 -- so the changes to the minutes are on 21 page 75 and 76 where it says 22 Mr. Parnell. Scratch that off and put 23 Mr. Harper?

Page 118 Are there any other 1 2 additions or corrections to the minutes 3 from the August 3rd meeting at 4 University of South Alabama? 5 (No response.) 6 CHAIRMAN BLANKENSHIP: Seeing 7 none, do I have a motion we approve the minutes as amended? 8 9 MR. CHILDERS: So move. 10 CHAIRMAN BLANKENSHIP: Move by 11 Mr. Childers. Any second? DR. MCCLINTOCK: Second. 12 13 CHATRMAN BLANKENSHIP: 14 Seconded by Dr. McClintock. All of us 15 in favor say aye. 16 (Chorus of ayes.) 17 CHAIRMAN BLANKENSHIP: Any 18 opposed? 19 (No response.) 20 CHAIRMAN BLANKENSHIP: None 21 opposed. The motion carries. 22 Our next meeting will be 23 February the 1st. It will be held in

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1 the Montgomery area. It may be held at 2 the Troy University Montgomery, but 3 we'll give you some information closer 4 to time on that so -- that is a 5 surprise to the staff. 6 MS. MCCURDY: Hey, it sounds 7 good. I like it CHAIRMAN BLANKENSHIP: Based 8 9 on a conversation I had this past week. MS. MCCURDY: I like it. 10 11 CHAIRMAN BLANKENSHIP: Any 12 other business? Any other thing to discuss? 13 14 Is there a motion we 15 adjourn? 16 MR. CHILDERS: So move. 17 CHAIRMAN BLANKENSHIP: All 18 those in favor say aye. 19 (Chorus of ayes.) 20 CHAIRMAN BLANKENSHIP: We are 21 adjourned. Thank you. 22 23 (The Forever Wild Board Meeting

							Page	120
1	ended at	12:23	p.m.	on	November	2,		
2	2023.)							
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		Page 121
1	REPORTER'S CERTIFICATE	
2	STATE OF ALABAMA	
3	TALLADEGA COUNTY	
4		
5	I, Elaine Scott, Certified Court	
6	Reporter and Notary Public in and for the	
7	State of Alabama at Large, certify on	
8	Thursday, November 2, 2023, that I reported	
9	the proceedings in the matter of:	
10	IN THE MATTER OF:	
11	FOREVER WILD BOARD MEETING	
12	Auburn University	
13	School of Forestry & Wildlife	
14	602 Duncan Drive	
15	Auburn, Alabama 36832	
16	On Thursday, November 2, 2023 that	
17	the foregoing 122 computer-printed pages	
18	contain a true and correct transcript of the	
19	hearing set out herein.	
20	I further certify that I am neither	
21	of relative, employee, attorney or counsel of	
22	any of the parties, nor am I a relative or	
23	employee of such attorney or counsel, nor am I	

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Page 122 financially interested in the results thereof. 1 2 All rates charged are usual and customary. 3 I further certify that I am duly 4 licensed by the Alabama Board of Court 5 Reporting as a Certified Court Reporter as 6 evidenced by the ACCR number following my name found below. 7 8 This 2nd day of November in the year of our Lord, 2023. 9 Elane & Bradley 10 11 12 Elaine Scott, CCR 13 ACCR NO. 354 Exp. 9/30/24 14 Certified Court Reporter and 15 Notary Public 16 Commission expires 11/14/23 17 (C) Copyright 2023, Veritext Court Reporting. 18 19 All rights reserved. No portion of this 20 document may be reproduced without written 21 consent of Veritext Court Reporting. 22 23

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