MINUTES OF THE 1 FOREVER WILD BOARD MEETING 2 3 Oxford Civic Center 401 McCullars Lane 4 Oxford, Alabama 5 August 4, 2022 6 7 10:00 a.m. 8 \* \* 9 \* \* \* \* Transcript of Proceedings 10 11 12 PROCEEDINGS, taken before Stacey 13 L. Johnson, Certified Court Reporter and 14 Commissioner for the State of Alabama at 15 the Oxford Civic Center, 401 McCullars 16 Lane, Oxford, Alabama, on the 4th day of 17 August, 2022, commencing at 10:00 a.m. 18 19 20 21 22 23

```
BOARD MEMBERS PRESENT:
1
      Commissioner Chris Blankenship, Chairman
2
      Mr. James "Mickey" Childers
      Mr. Reginald N. Holloway
 3
      Dr. Sean P. Powers
      Mr. David Wright
 4
      Mr. Rick Oates
      Dr. James B. McClintock
5
      Mr. Jack Darnall
      Dr. Salem Saloom
 6
      Mr. William Satterfield
 7
      Mr. Raymond B. Jones, Jr.
                                *
                             *
                                  *
                                      *
                                        *
8
                                    *
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
```

CHAIRMAN BLANKENSHIP: Good morning. 1 2 Let me call our August Forever Wild Board 3 meeting to order. I appreciate everybody here and the Board members that were able 4 to make it today. 5 6 As I call your name, let me make sure we have a quorum. 7 8 Chris Blankenship, here. Mickey Childers? 9 MR. CHILDERS: Here. 10 CHAIRMAN BLANKENSHIP: Jack Darnall? 11 MR. DARNALL: Here 12 CHAIRMAN BLANKENSHIP: Reginald 13 Holloway? 14 MR. HOLLOWAY: Here 15 CHAIRMAN BLANKENSHIP: Raymond Jones? 16 MR. JONES: Here. 17 CHAIRMAN BLANKENSHIP: Dr. McClintock? 18 DR. MCCLINTOCK: Here. 19 CHAIRMAN BLANKENSHIP: Rick Oates? 20 MR. OATES: 21 Here. CHAIRMAN BLANKENSHIP: Dr. Saloom? 22 DR. SALOOM: 23 Here.

1	CHAIRMAN BLANKENSHIP:
2	Mr. Satterfield?
3	MR. SATTERFIELD: Here.
4	CHAIRMAN BLANKENSHIP: Dr. Simms?
5	Dr. Neumann?
6	Dr. Powers?
7	DR. POWERS: Here.
8	CHAIRMAN BLANKENSHIP: Mr. Wright?
9	MR. WRIGHT: Here.
10	CHAIRMAN BLANKENSHIP: Dr. Howell?
11	Dr. Valentine?
12	We do have a quorum. Thank y'all
13	for taking time out to be here today.
14	I do appreciate the use of this
15	facility here at the City of Oxford, the
16	Oxford Civic Center. Mayor Alton Craft
17	has been a good supporter of Cheaha State
18	Park and the Department of Conservation.
19	We've had an opportunity to come up and
20	talk with him about several outdoor
21	recreation projects in the area, and so
22	we because of their interest in this
23	part of the world and the outdoors and

what we do at the Forever Wild Board, I 1 was very pleased that we were able to have 2 the meeting here in Oxford. Coldwater 3 Mountain is one of our premiere properties 4 5 and very near here, so while you're up 6 here if you have a chance to go to either of the two parking areas at Coldwater 7 8 Mountain, take a look at the bike trails and the map and see how important that 9 property is for the economy and athletic 10 and outdoor participation from this part 11 of the state. While you're up here, take 12 advantage of that. We did that yesterday 13 It was a very, very beautiful 14 afternoon. spot and very well used. 15

I do have one thing I would like 16 to -- before we get started with the 17 speakers, our staff pulled together some 18 statistics for articles that are being 19 written, and I just thought the Board and 20 21 the audience might be interested in some of these statistics about the Forever Wild 22 program. You probably already know these 23

I may be giving you statistics things. 1 that may bore you or that you already 2 know, but as we -- when you aggregate the 3 work of the Board over many years and the 4 work of our staff in access to those 5 6 properties, I think it's pretty impressive when you put that all together. 7 So I just 8 want to read them. I won't bore you with all of these 9 statistics, but, you know, we have 10 purchased 203 tracts across 34 counties, 11 203 different tracts, about 285,000 acres 12 We have over 390 miles of total. 13 multi-use trails, 173 miles of canoe 14 trails, 77 miles of hiking trails, 15 47 mountain bike trails, 39 miles of 16 horseback trails, and 54 miles of 17 multi-use trails. So that's, you know, 18 really getting people out on these 19 properties. 20 21 This is a stat that I thought was very impressive. 92 percent of Alabama's 22

population lives within 25 miles of one of

23

our tracts, 92 percent of our state 1 population. 99.8 percent of our 2 population lives within 50 miles of one of 3 our Forever Wild tracts. So there's 4 two-tenths of 1 percent of our population 5 6 that live in the middle of nowhere that is not close to one of our tracts, but I 7 8 thought that was -- of all the things, that was probably one of the most 9 impressive to me is that people -- almost 10 our entire population lives within 11 50 miles of one of the properties. 12 Over the course of most recent 13

calculations, we've leveraged 128 million 14 dollars in additional funding to go with 15 Forever Wild funding to acquire property 16 around the state, and that's -- all that 17 together, there are 48,000 Forever Wild 18 acres and 38,000 other acres, so you're 19 looking at over 80,000 acres that we've 20 21 purchased using leveraged funds above and beyond the money in the acquisition fund 22 for Forever Wild but through partnerships 23

with many people, including our Wildlife and Freshwater Fisheries Division, our State Parks Division, the Forestry Commission, our State Lands Division, and others.

1

2

3

4

5

6 And there are 52 parking lots. We talked about the Stewardship Fund at the 7 8 last meeting and maintaining facilities and adding additional access. 9 So 52 parking lots that our staff has either 10 constructed or maintained on the 11 properties, and I just -- as we were 12 pulling that together, I thought I would 13 just share that with the Board. I thought 14 y'all might like those -- like to know the 15 impact of the program when you aggregate 16 it over the 20-plus years that the 17 program's been in place. 18 MR. OATES: Commissioner? 19 CHAIRMAN BLANKENSHIP: Yes, sir? 20 I couldn't write those 21 MR. OATES: down fast enough. Would you be willing to 22 send those out to us? It would be nice to 23

have those figures in our heads sometimes. 1 CHAIRMAN BLANKENSHIP: 2 Sure. Be glad to send those out to the Board. 3 I think that's all the opening 4 We'll move now into the public 5 comments. 6 comment period. We do have quite a few speakers this morning so there will be a 7 8 three-minute time limit, and the timekeeper is up there. If you'll just 9 please limit your comments to those 10 three minutes so we can make sure 11 everybody has the same amount of time and 12 we can move through all of our speakers 13 this morning pretty efficiently. 14 Our first few speakers will be on 15 a property called Dugdown Mountain. 16 That And I think you've been given 17 is Tab 5a. a map this morning from the Alabama 18 Forestry Commission. This is a potential 19 Forest Legacy Project moving forward. 20 21 MS. MCCURDY: And just to let the Board know that the maps -- they're the 22 23 same -- I mean they're the same boarder,

represent the same acreage, just the 1 Forestry Commission provided the loose map 2 that you see. I think we wrote on there 3 So there's no difference. AFC. There's 4 just a little more detail in the AFC map. 5 6 CHAIRMAN BLANKENSHIP: And so the first speaker will be Will Brantley with 7 8 the Alabama Forestry Commission, formerly of the Department of Conservation and 9 Natural Resources. 10 MR. BRANTLEY: Thank you, 11 Thank you, Commissioner, I 12 Commissioner. appreciate that, and I appreciate the 13 opportunity to speak to the Board today. 14 My name is Will Brantley. 15 I'm the Assistant State Forester in Alabama. 16 We're here today to really -- there's 17 going to be two other speakers that 18 follow -- well, three other speakers that 19 follow me, but we want to talk about a new 20 21 potential opportunity, this Dugdown Mountain Corridor in Cleburne County. 22 It's a really unique kind of opportunity. 23

It would be a partnership with the State 1 The next speaker is going to 2 of Georgia. really get in more detail about some of 3 the details of that tract. I mainly 4 5 wanted to just -- Commissioner, I really 6 appreciate those statistics you mentioned because we were compiling our own set of 7 8 statistics as it related to the State's Forest Legacy contribution and partnership 9 with the Forever Wild Land Trust. 10 Over the last 20 years, there's 11 been ten Forest Legacy Projects in the 12 state, and each one of those has been 13 matched by and partnered with Forever Wild 14 Land Trust, so there's a rich history of 15 involvement between this agency and our 16 agency and the U.S. Forest Service. 17 And there's another great opportunity coming 18 down the road as well, and we want to get 19 that on your radar screen. 20 21 As you may recall, the most recent purchase we did that y'all were all 22

involved in, most of the members of this

23

group, was the Little River Addition down in Monroe and Escambia County, and that has been in addition to one of our state forests. It's increased opportunities for public hunting, and it's been a really good addition to the State's public land holdings.

1

2

3

4

5

6

7

But mainly, I just wanted to remind everybody we've got a great history and tradition of these two programs working together and we're looking forward to continuing that in the future.

And, Commissioner, I'm happy to 13 yield my time to the speakers that follow. 14 CHAIRMAN BLANKENSHIP: Thank you, 15 Will. 16 Yes, sir. 17 MR. BRANTLEY: CHAIRMAN BLANKENSHIP: The next 18 speaker will be Darci DeBrunner with the 19

20Forestry Commission, Alabama Forestry21Commission.

MS. DEBRUNNER: I'm Darci DeBrunner.
 I'm the Forest Legacy coordinator with the

Alabama Forestry Commission, and this is a 1 project that was brought to my attention 2 about last year from Georgia wanting to do 3 a partnership with Alabama on this piece 4 of property. On the Georgia side, they've 5 6 got about 8,000 or so acres connected to this piece of property, and with this 7 8 about 2,000-acre piece in the Dugdown Mountain Corridor, we would like it to 9 become, if acquired, a new state forest 10 but also become part of Alabama's public 11 hunting area, and get something in that 12 area, in addition to the Indian Springs 13 Mountain that's sort of nearby. 14 This project -- I mean, together 15

for this between our project and Georgia, 16 there will be over 10,000 acres going 17 forward for the fiscal year '24 funding 18 from the Forest Legacy if it gets done, 19 and if this is successful, we plan to 20 21 hopefully continue acquiring more acres of this property that are connected to what 22 we're trying to acquire for fiscal year 23

'24. And if it succeeds and we keep acquiring more, we could even do a full connection of public land to the Talladega National Forest, so that would give us a nice corridor of public land connected from Alabama and Georgia throughout this corridor.

1

2

3

4

5

6

7

8 On the Georgia side, it would But it's got a lot of good 9 become a WMA. rivers on it. It's got longleaf. The 10 goal is to eventually have it be restored 11 to longleaf where applicable. On the 12 detailed map, you can see the Conservation 13 Fund has already started harvesting 14 loblolly and plan to go back and replant 15 some areas of longleaf, which will help us 16 along forward, and then if we acquire it, 17 we will, of course, go forward with the 18 conversion to longleaf pine. It's got 19 river bottoms, nice streams on it. 20 It's 21 got a little frog pond up there that's really a unique kind of ecosystem on the 22 north side of the property, and it's got 23

good public access as well. 1 And that's all I have. 2 CHAIRMAN BLANKENSHIP: All right. 3 Thank you. 4 The next speaker is Ms. Susan 5 6 Granberry from the U.S. Forest Service in Atlanta. 7 8 MS. GRANBERRY: Thank you so much for 9 having me today. The Forest Legacy Program uses fee 10 simple land purchases in Alabama to 11 protect important forest areas from 12 fragmentation and development and to 13 protect these areas for the public 14 benefits that they provide. It's 15 implemented as a grant program through the 16 Alabama Forestry Commission, one of our 17 great State partners. Projects are 18 selected through a very competitive 19 20 national process. This process of 21 applying for and receiving Forest Legacy funding, it can take several years. 22 We 23 have to conduct the due diligence,

appraisal review, title review, go through all of those steps, and it requires really a high degree of commitment we realize from our state and our nonprofit and state boards and cost share partners like Forever Wild.

1

2

3

4

5

6

We're very grateful for Forever 7 8 Wild's support to Forest Legacy programs and for the important partnership that you 9 provide to the Forest Legacy program to 10 help states acquire key lands like here in 11 Alabama to restore native longleaf pine, 12 to protect threatened and endangered 13 species, to help protect riverbeds and 14 corridors, protect wildlife values, and 15 all of those really critical habitat and 16 17 important areas.

So the secret is out. We know the
Forest Legacy community, that Alabama's
natural habitat is critical globally,
nationally, and we're looking forward to
partnering with you on projects.
Thanks.

1	
1	CHAIRMAN BLANKENSHIP: Thank you.
2	Next speaker on this same property
3	is Mr. Andrew Schock with the Conservation
4	Fund.
5	MR. SCHOCK: Good morning. I'm Andrew
6	Schock with the Conservation Fund, and I'm
7	going to add on, Commissioner, to what you
8	said about this facility.
9	Not too long ago, I was over at
10	the Performing Arts Center watching
11	Boz Scaggs some of you may remember
12	him an excellent, excellent facility,
13	so I would encourage anybody that has the
14	time to go see a concert or some sort of
15	show there to go to enjoy the rest of
16	Oxford.
17	CHAIRMAN BLANKENSHIP: And that was a
18	very nice place. And there's a fine
19	restaurant right next door.
20	MR. SCHOCK: And that's where we ate
21	dinner.
22	But I'm here actually to talk
23	about the Dugdown Mountain Corridor. The

L

Conservation Fund is the landowner. We 1 own both the -- the almost 2,000 acres 2 here in Alabama as well as the balance of 3 the property in Georgia. We are a willing 4 landowner, willing seller, and we are 5 6 coordinating, of course, with the State of Alabama but also with the State of Georgia 7 8 to put together a joint application for 9 the Forest Legacy Program. I have not yet -- and this is on me -- have not yet 10 submitted a nomination to this body, but 11 that will be forthcoming so you will see 12 the rest of the official paperwork for the 13 Forever Wild program. 14 So thank you. 15 CHAIRMAN BLANKENSHIP: Thanks, Andrew. 16 17 The next speaker will be Representative Tracy Estes on the Natural 18 Bridge project. That's Tab 4b page 15, 19 Tab 4b page 15. 20 21 MS. MCCURDY: Commissioner, I'll also add there are a couple of memos, one is in 22 23 your packet and one in the green folder.

I believe that's 5h and 5i. 1 **REPRESENTATIVE ESTES:** First, let me 2 thank the Board for their time this 3 morning. I know you have many others to 4 hear from, so I'll keep it under the 5 6 three minutes. You should have information in 7 8 there. I have spoken to the Board on numerous occasions in the past about this 9 particular property. We have put together 10 They have each 11 a team back home. committed to assist with this process. If 12 you'll look, you should have copies of a 13 letter from the Winston County Sheriff and 14 his pledge to increase patrol in the area. 15 We have a letter from the current owner, 16 17 the private family that owns the property, acknowledging that they understand that 18 your organization would have no interest 19 20 in retaining the structures on that 21 property, so they understand that that would be a part of the process. 22 And also 23 the Winston County Commission whose

Chairman, Roger Hayes, is with us today, 1 they have made multiple commitments. 2 They have committed to come in and destroy the 3 existing structures, remove all resulting 4 debris from the property, and come back 5 6 and either sod or seed and put hay over the previous building sites to return that 7 to as natural an area as they can as 8 quickly as they can. 9 The Commissioner and I were 10 talking just moments ago about things 11 they're working on as well as far as 12 maintaining the gate that would be open. 13 Some of that you can do by app, and we 14 could get that -- they're going to take 15 care of all of the signage that would make 16 17 sure people know you've got to be out by -- you know, the park closes at --18 basically, you must exit by five or 4:30. 19 Although, we know we close at five. 20 That 21 way, everybody knows they've got plenty of time to get out. 22

My main concern from the beginning

23

in speaking with you a couple of times, 1 Board members, is my personal interest and 2 interest as a lawmaker on behalf of the 3 people of Alabama is getting this in the 4 5 public hands as opposed to a private You might have a private owner 6 owner. come in and do tremendous things. 7 You had a family that's owned this 150 acres for a 8 9 long time and have been very, very committed to it, but it is a natural 10 wonder. 11

As we've noted before, it's the 12 largest natural bridge east of the 13 Rocky Mountains, and it just seems that it 14 would be a tragedy for us to lose that 15 should it fall in the hands of a private 16 17 owner who had no interest in sharing it with anyone but him or herself. 18 So the point I would like to make is the 19 20 uncertainty of what would happen if it 21 fell into private hands, retaining public access, and preserving the property for 22 23 future generations. To me, that's the key is preserving this property for future generations.

1

2

You were mentioning earlier, the 3 Chairman was, about how many hundreds of 4 miles of trail and whatnot we've got. 5 6 There is unlimited potential on this land of trails that can be put in, bike trails, 7 8 foot walking trails. Some are already in existence, you know, where they've already 9 been kind of beaten down, I guess, by just 10 the natural walking process of the number 11 of visitors that go out to the site. So 12 that would be the thing that I will ask 13 you to keep in mind as we move forward. 14 And it's my goal as a private resident who 15 doesn't live probably 25, 30 miles away 16 and as a state lawmaker would just be to 17 preserve this for future generations. 18 Thank you. 19 CHAIRMAN BLANKENSHIP: 20 Thank you, sir. 21 Thank you for being here today. I know you've got plenty going on with your 22

district.

23

I appreciate you making the

trip over.

2	The next speaker is the
3	Winston County Commission Commissioner
4	Roger Hayes on the same property.
5	MR. HAYES: Thank you, Commissioner.
6	I thank the panel.
7	Tracy stole all my thunder, but I
8	do want to reiterate that the
9	Winston County Commission is working with
10	the Town of Natural Bridge. We are going
11	to tear down the buildings, as Tracy said.
12	We hope that this project is going to be a
13	lot of interest to y'all because we want
14	to keep it.
15	It was established and opened in
16	1954, and the 150 acres that we have
17	there, we think you can have various maybe
18	bike trails, RV parks. It's got a lot of
19	potential. You can have walking trails,
20	you can have a climbing area too that
21	would be of interest, I think, to the
22	general public, and I hope it will be an
23	interest to y'all.

One of the problems that we had --1 2 as late as yesterday, I talked to a contractor, and he says that opening and 3 closing the park, don't think it's going 4 to be a problem like we thought it was. 5 Internet is there in the area. 6 Power is at the site. With the timers on the gate 7 8 and what we'll work to is how timers -and what we're really concerned with is if 9 somebody got in there and they stayed 10 longer than they should have getting out. 11 It will have an emergency button where 12 they can get out. What we're talking --13 and will be talking with Natural Bridge 14 again -- is the shared cost of putting in 15 the gate and the monthly power bill to 16 17 keep this operating.

And as we said before, the sheriff has committed to doing his part, the County Commission has committed to doing our part, and we feel like with the National Forest, the Bankhead Forest in our county, this is going to be a great

fit for us and it's going to be a plus for 1 2 us. 3 So if you have any questions, you know, if I can answer them, I'll take it. 4 Still got a minute 11 on it. But, again, 5 thank you for seeing us today. 6 7 CHAIRMAN BLANKENSHIP: Yes. Thank 8 you. Any questions from the Board? 9 Thank you, sir. 10 MR. HAYES: Thank you. 11 CHAIRMAN BLANKENSHIP: Our next 12 speaker is Keith Tassin with the Nature 13 Conservancy on the Oak Mountain State Park 14 Belcher tract Phase II, Tab 4b page 7. 15 MR. TASSIN: Thank you. Keith Tassin 16 17 state director for the Nature Conservancy here today to speak in support of the 18 Oak Mountain State Park-Belcher Addition 19 This is an addition to the Phase II. 20 21 Belcher tract that the State purchased at the end of last year. 22 23 What I'd like to see today is a

first appraisal to move forward on the 1 purchase of this nomination. 2 Anybody that's ever been to King's Chair, this 3 tract pretty much speaks for itself. It's 4 really the -- it's the prominent ridge 5 that you see to the south when you're on 6 King's Chair. King's Chair is probably 7 8 the most visited place in Oak Mountain State Park, so there's a real danger if 9 this tract is not secured that it will be 10 11 developed for housing as you can see from some of the other ridges that you can see 12 in the distance from there. So it's 13 pretty critical, one of the last 14 opportunities to expand Oak Mountain State 15 Park. 16 CHAIRMAN BLANKENSHIP: So on this --17 so what we just recently acquired there on 18 at -- on the Belcher tract where it comes 19 down, and this is that ridge that you see 20

22MR. TASSIN: Right. If you're looking23down at Belcher Lake, it's the big ridge

that goes right back up on the --

that's right behind that there. 1 CHAIRMAN BLANKENSHIP: 2 Okay. DR. POWERS: Mr. Chairman? 3 CHAIRMAN BLANKENSHIP: Yes, sir? 4 So that's the -- there's DR. POWERS: 5 6 a railroad that runs through there. Is it easily accessible between the two? 7 8 MR. TASSIN: Yeah, there is. There are crossings on the existing Belcher 9 tract onto that property. 10 MS. MCCURDY: And there's -- but 11 there's also road access. 12 There is also -- it also MR. TASSIN: 13 has part of the county road. 14 MS. MCCURDY: So you have county road 15 frontage, so it has its own road access on 16 that side. 17 DR. POWERS: Oh, in addition to being 18 able to cross over? 19 MS. MCCURDY: Correct. 20 21 CHAIRMAN BLANKENSHIP: Thank you, sir. The next speaker is Mr. Warren 22 Boddie on the Freedom Hills-23

Boddie Addition Tab 3b page 6, 3b page 6. If you'll give everybody a second to find that one. Mostly let me find it. MR. BODDIE: That's going to cut my

MR. BODDIE: That's going to cut m three minutes?

1

2

3

6

7

CHAIRMAN BLANKENSHIP: No, sir. Go ahead.

Where this came about is 8 MR. BODDIE: I was going to sell my property. 9 I came and asked y'all for an easement to get to 10 my property about a quarter mile off the 11 main road. The buyer backed out when I 12 was here at the meeting at the -- I think 13 it was May of '21. One of y'all asked if 14 you could have first refusal, and I said 15 yes. So I think in November, y'all voted 16 to have an appraisal, and the guy came out 17 there and appraised. He didn't have it in 18 by February and I missed the May meeting, 19 so, basically, I'm here to ask for a 20 21 motion that you approve the second appraisal on this property to move 22 forward. 23

CHAIRMAN BLANKENSHIP: All right. 1 Did that take under MR. BODDIE: 2 3 three minutes? CHAIRMAN BLANKENSHIP: That was quick. 4 That was quick. 5 Any questions for Mr. Boddie? 6 Thank you, sir. 7 8 MR. BODDIE: Thank you. CHAIRMAN BLANKENSHIP: And our last 9 speaker that I have a card for is Charles 10 Yeager with the Turkey Creek Nature 11 Preserve. 12 While he's coming up, if there's 13 anybody that wanted to speak that didn't 14 have an opportunity to fill out a green 15 slip or to let me know as you came in that 16 you would like to speak, if you'll raise 17 your hand and we'll get somebody to get 18 you a slip. 19 Perfect. Everybody that wants to 20 21 speak, you filled one out. Go ahead, Charles. 22 Thank you, Commissioner. 23 MR. YEAGER:

I appreciate you guys giving me the time 1 I'll try to keep it short. 2 today. As you guys know, I have the honor 3 of managing the Turkey Creek Nature 4 I actually work for the 5 Preserve. 6 Environmental Center at Birmingham Southern College. We have a partnership 7 with Forever Wild and with the State to 8 maintain and care for that property. 9 It has been an incredibly busy 10 year to say the least. At any given point 11 in time in the summer months, we typically 12 see a thousand people a day or more, and 13 this summer's been even more so. It's 14 pushed our capacity to its limits many 15 times, which is a good thing. We're 16 17 seeing a lot of use and a lot of families, and we're evaluating ways to increase our 18 capacity or at least maintain our capacity 19 in more reasonable ways, which includes 20 21 kind of dealing with some parking issues that are a constant issue. We have a very 22 narrow road with steep shoulders and the 23

parking is always a constant challenge that we're working through with the State. We're also working with the county, Jefferson County, to get new striping on the roads and to kind of evaluate some places where we can mark off parking problem areas.

1

2

3

4

5

6

7

8 It's also been an incredibly busy year for our programming. We've had 28 9 environmental education programs this year 10 that have seen over a thousand 11 participants, school kids, 35 service days 12 in 18 public programs and events. 13 This has included the last two weeks we had 14 Birmingham Children's Theater out for an 15 adventure theater program that they did on 16 our trails. We had venomous snake 17 handling workshops. We had a controlled 18 burn and Learn and Burn back in the 19 spring. We also back in the spring hosted 20 21 a 24-hour BioBlitz. And I want to praise the DCNR staff. They came out and they 22 They led public hikes through 23 helped.

We had over 130 participants this time. 1 in this program -- or these events, and 2 we -- there were 416 observations that 3 were made through our naturalist that 4 included about 253 species, which all will 5 be included in the database, I'm sure, and 6 will add to our ability to be able to 7 8 steward and take care of the property. So I want to extend my gratitude to the DCNR 9 staff for being willing to give up their 10 weekend and their time to do this because 11 it really kind of took it to the next 12 level. 13

Also, I want to mention that Jefferson County has granted us this year a -- they gave us a grant for a UTV, which is a vital piece of equipment for us. Our old UTV went out, and we were very, very grateful for their support.

And I want to thank you guys also. I missed the last meeting, but I want to thank you guys for moving forward with the second appraisal on the Parker Addition.

Also, I have something on a 1 personal note. So this year, I was very 2 3 lucky to be drawn for -- after many years of putting it in, I was drawn for an SOA 4 5 hunt. I was drawn for a turkey hunt at 6 Thigpen this year, and I had the opportunity to visit that incredible 7 8 property. And I want to brag a little bit about what a wonderful job that Doug 9 Deaton and Chris Smith are doing to keep 10 up that property. The communication was 11 wonderful, the whole experience was 12 incredible, and I really think that's 13 going to be a showcase place for Alabama 14 hunting. 15 CHAIRMAN BLANKENSHIP: Did you hear 16 any turkeys while you were down there? 17 MR. YEAGER: Yeah. 18 MR. JONES: Did you kill one? 19 MR. YEAGER: Ouite a few. 20 Heard a lot 21 of turkeys, and it was successful. Ι didn't stay as long as I had planned on. 22 CHAIRMAN BLANKENSHIP: 23 Thank you.

So that ends our list of speakers. 1 Now we'll recess for an executive session 2 to discuss tract appraisal values. 3 By regulation, the appraisal 4 values are confidential during periods of 5 6 negotiations. Accordingly, in order to discuss the tract appraisal values, the 7 8 Board will need to go into recess for an executive session. Is there a motion for 9 the Board to now recess to attend the 10 executive session? 11 MR. DARNALL: So moved. 12 CHAIRMAN BLANKENSHIP: 13 Moved by Mr. Darnall. 14 MR. CHILDERS: Second. 15 CHAIRMAN BLANKENSHIP: I think it was 16 17 seconded by Mr. Holloway? MR. CHILDERS: Childers. 18 CHAIRMAN BLANKENSHIP: Oh, 19 Mr. Childers. 20 Thank you. 21 So as I call your name, please state your position on the motion to 22 Those in favor please indicate by 23 recess.

1	saying aye and those opposed by nay.
2	Chris Blankenship, aye.
3	Mr. Childers?
4	MR. CHILDERS: Aye.
5	CHAIRMAN BLANKENSHIP: Mr. Darnall?
6	MR. DARNALL: Aye.
7	CHAIRMAN BLANKENSHIP: Mr. Holloway?
8	MR. HOLLOWAY: Aye.
9	CHAIRMAN BLANKENSHIP: Mr. Jones?
10	MR. JONES: Aye.
11	CHAIRMAN BLANKENSHIP: Dr. McClintock?
12	DR. MCCLINTOCK: Aye.
13	CHAIRMAN BLANKENSHIP: Mr. Oates?
14	MR. OATES: Aye.
15	CHAIRMAN BLANKENSHIP: Dr. Saloom?
16	DR. SALOOM: Aye.
17	CHAIRMAN BLANKENSHIP:
18	Mr. Satterfield?
19	MR. SATTERFIELD: Aye.
20	CHAIRMAN BLANKENSHIP: Dr. Powers?
21	DR. POWERS: Aye.
22	CHAIRMAN BLANKENSHIP: Mr. Wright?
23	MR. WRIGHT: Aye.

Г

CHAIRMAN BLANKENSHIP: All present are 1 in favor of dismissing to the executive 2 session. It's now 10:32. We'll take 3 approximately a 20-minute recess and 4 return. 5 Thank you. 6 (Recess from 10:32 a.m. to 7 8 10:55 a.m.) CHAIRMAN BLANKENSHIP: We're back on 9 the Record. The meeting shall resume. 10 We are at number 5 on your agenda 11 of the financial data, Tab 2a, b, and c. 12 And, Ms. McCurdy, take it away. 13 MS. MCCURDY: All right. Well, as 14 usual, what I'm going to start with first 15 is just an overview of the financial 16 condition really. By that, I really mean 17 the money you have available to spend. 18 I'm going to run through the 19 tracts that you have previously motioned 20 21 and instructed the staff to proceed with I take those tracts and the cost closing. 22 23 including the 15 percent of appraised
value that we transfer to the Stewardship 1 2 Fund with each acquisition, I run those numbers, and I subtract it from the 3 balance to give you an idea of your 4 5 unencumbered amount in view of any 6 additional motions that the Board might want to make today or continue to hold 7 8 those funds for purchases in the future. So the tracts that are in various 9 stages of closing include the D'Olive Bay 10 Addition, Styx River Wetlands, Turkey 11 Creek Nature Preserve-Parker Addition, 12 Bon Secour River Wetlands Addition, 13 Coldwater Mountain-McVey Addition, Perdido 14 WMA-Snowden Branch Addition, and Red 15 Hills-Flat Creek Phase IV. Those are the 16 17 properties that are in some form of closing. I will complete my totals, and 18 then let me give the Board one additional 19 note. Taking all of those tracts into 20 21 consideration, you are left with an unencumbered balance just short of 22 17.8 million dollars. And that is within 23

your statutory spending authority, so that is your unencumbered balance and amount available for any additional action.

1

2

3

I did want to note to the Board 4 5 one adjustment since the last meeting that we will -- we can discuss later in the 6 general discussion portion of the meeting 7 8 if the Board chooses to proceed, but we had a correction to an appraised value 9 since the last meeting for the Red Hills-10 Flat Creek Phase IV, and so I will need 11 additional Board action to continue with 12 closing on that tract due to that amended 13 value, but I will bring that up during 14 general discussion. However, I have 15 included that tract in the amount so you 16 17 would know what you had available if you chose to proceed. So these -- just under 18 17.8 is what's available to the Board. 19

I will now give you -- run through the tracts that were previously motioned that have closed or have been declined in this fiscal year. Cedar Creek SOA

Addition was declined by the landowner, 1 Coldwater Mountain-Carroll Addition has 2 closed, Hollins WMA Addition 2020 was 3 declined, Oak Mountain State Park-Belcher 4 Lake Addition has closed, Red Hills-Parris 5 6 Trust Addition has closed, and Thigpen Hill Option A Phase II has closed. 7 8 Those are the figures for this fiscal 9 year. Any questions on Tab 2a? All right. I'll move to Tab 2b. 10 This is a similar overview of the funds 11 that have been spent and are remaining in 12 the Stewardship Fund that I mentioned 13 earlier. I do need to update the Board. 14 You will see that what's reflected on 2b 15 shows just over 1.16 million. We have in 16 17 the system that is in some form of processing about 500 -- close to 560,000, 18 but it was not actually out the door when 19 20 you figure the balance. So for a real 21 picture, subtract another roughly \$560,000 that's in process. You will also see two 22 23 values, one for the close of September 30

and the current net assets value, which is further detailed in Tab 2c of the Stewardship Fund, and that is just over 40.9 million. Any questions on the Stewardship Fund? All right. We'll move to Tab 3a. I will now go through the properties that

1

2

3

4

5

6

23

7 8 the Board at a previous meeting has motioned for a first appraisal. 9 I will run through the status of those as to 10 what -- the ones we have received and ones 11 that are still pending. The appraisals 12 that we currently have in hand and would 13 be available for further motion by the 14 Board include Autauga WMA-County Road 112; 15 Autauga WMA-Hart Addition; 16 Cahaba River-Shelby County-Park Peel 17 Addition: Coldwater Mountain-Robertson 18 Addition; Calhoun County; and Freedom 19 Hills WMA-Boddie Addition, Colbert County. 20 21 Those appraisals are in hand. And to give you a rough idea, they approach about 22

4 million in appraised properties that are

on Tab 3a.

2	There is one appraisal that we did
3	not receive in time for today's meeting,
4	and that's the Red Hills-Flat Creek
5	Phase V appraisal. It is very close to
6	completion but was not complete for me to
7	have for you today. We will have it at
8	the next meeting.
9	That encompasses all the previous
10	motions for first appraisal. Any
11	questions on Tab 3a?
12	All right. If the Board would now
13	turn in your packet to Tab 5a, we're going
14	to I'm going to run through the usual
15	sort of grant status report.
16	The Board many, many years ago
17	instructed the staff to routinely try to
18	identify grant opportunities and
19	leveraging opportunities for nominations
20	that are in the system. So what we do in
21	Tab a is give you kind of an overview
22	some of this is on repeat but let you
23	know where we are with anything that has a

connection to grant funds we are either 1 2 chasing or leveraging opportunities we kind of are pursuing. So we have several 3 nominations that are currently in some 4 stage of closing that have benefited from 5 6 funding from the National Coastal Wetlands Conservation Grant Program, and they 7 8 are -- somewhat vary in percentage, but those tracts that are in closing and 9 with the assistance of grant funds include 10 the Bon Secour River Wetlands Addition, 11 D'Olive Bay Addition, Styx River Wetlands 12 We also have funds that are U.S. 13 tract. Fish and Wildlife Service Recovery Land 14 Acquisition and Habitat Conservation Plan 15 grant funds that are supporting the 16 Red Hills-Flat Creek Phase IV nomination. 17 Of the appraised nominations that 18 present leveraging or grant funding 19 20 opportunities, we have the Autauga County 21 WMA -- excuse me -- Autauga WMA-County Road 112 Addition. That is 22 23 being -- the Wildlife and Freshwater

Fisheries, Chuck Sykes, has offered to 1 utilize his Pittman-Robertson funding to 2 support approximately a 75/25 split with 3 Of that, Forever Wild's Forever Wild. 4 acquisition of approximately 25 percent of 5 6 appraised value is the match required for Wildlife to have available of its PR funds 7 8 to use for their purchase of the remaining approximately 75 percent. 9 Under the PR program, Forever Wild 10 holds title to its purchased acreage and 11 Wildlife would hold title to the acreage 12 that was supported by the Pittman-13 Robertson funds. That same program and 14 same offer of approximately a 75/25 split 15 from Wildlife and Freshwater Fisheries 16 17 Division is comprised to the Autauga County WMA-Hart Addition. 18 The Wildlife and Freshwater 19 Fisheries Division has also submitted a 20

grant application for additional Recovery Land Acquisition and Habitat Conservation Plan Funds to support the Red Hills-Flat

21

22

1	Creek Phase V. That one we see a
2	little little higher percentage for
3	Forever Wild at 26 percent, not much.
4	Again, all these are approximate, but I
5	will tell you it's a little closer to the
6	76/24. I want to double check with Doug
7	Deaton.
8	Doug, has that award been
9	received?
10	MR. DEATON: We have not.
11	MS. MCCURDY: That award that's
12	Doug Deaton with Wildlife. So that award
13	has not been received, but we are very
14	encouraged about that.
15	Going into short list nominations.
16	These are properties on the short list,
17	but these have not yet received a motion
18	for first appraisal, one would be the
19	Portland Landing SOA-Donald Addition in
20	Dallas County. That tract is another
21	offer from Wildlife of leveraging with
22	Pittman-Robertson funds. That one is at
23	70/30, so that would be a higher

percentage than 75/25 for Forever Wild. 1 Again, the ask for Forever Wild is 2 30 percent, but part of that is due to 3 on-the-ground evaluation between the State 4 Lands Division and Wildlife as to on-the-5 ground boundaries as well as easier 6 boundaries between the program to have, 7 8 you know, acreage title to. We have one other opportunity that is not quite on the 9 short list but is -- Andrew mentioned 10 he'll be submitting the nomination for the 11 Dugdown Mountain Corridor. That's the one 12 you heard discussed. I did include --13 you've got maps on that. That's for 14 informational purposes just of an 15 opportunity that's being investigated and 16 pursued for potential grant funding. 17 Any questions on those? 18 All right. What I'd like now to 19 20 do is ask you to turn to Tab 4. I now 21 would like to run through Tab 4b. And if

you'll turn to Tab 4b, you'll have a brief
description of the tract but more

importantly a map for each tract. These 1 are the tracts that are on the short list. 2 These tracts have received -- we've 3 received willing seller letters 4 5 returned -- so we have confirmed willing 6 sellers on these tracts -- and these tracts are scored on the four categories 7 8 outlined in the constitutional amendment 9 and then additions to State Parks, addition to Wildlife Management Areas or 10 11 new ones of either of those, general recreation, and natural preserves. 12 13 They're scored on those four categories. A property and nomination then has to make 14 the top three ranking competing against 15 other nominations in the programs through 16 17 districts, the Northern District, Central, So they have to score top 18 and Southern. three in one of the four categories. 19 Some properties rank in the top three in 20 21 multiple or all categories. So the number of short list nominations vary each 22 meeting as well as the ones you will see 23

whose score was either high enough to get 1 it on or something might have bumped it. 2 So it's a living list of nominations. 3 So I'll run through those now. 4 As 5 I say each time, speak up if you have a 6 question because I'm going to be looking at my list here. So we have Alligator 7 8 Bayou, Mobile County; Butler Foster 9 Praytor Mountains in Jefferson County. And as you'll notice on the map, there's 10 several small tracts. That landowner 11 still wants all tracts considered and was 12 not willing to knock out any of those. 13 Chickasaw Creek Tract, Mobile County; 14 Coldwater Mountain-Martin Addition, 15 Calhoun County; D'Olive Bay-North 16 Addition, Baldwin County; Little River 17 Forest-Lomax Branch Addition. That's 18 Escambia County. Now, I will note for the 19 20 Board, as I mentioned at the last meeting, the Wildlife and Freshwater Fisheries 21 Division is actively working with that 22 23 landowner in the process of trying to get

that closed so -- but it is not closed yet 1 2 so it remains on our list, but I do expect that that nomination will be acquired by 3 the Wildlife section solely within the 4 So I'll let you know that status. 5 funds. 6 I think that one will be taken care of without the program's assistance, but it 7 8 has not yet closed so it remains on this list. Natural Bridge Park, 9 Winston County; Oak Mountain State 10 Park-Belcher Addition Phase II; Oak 11 Mountain State Park-Odess Addition; 12 Persimmon Knob --13 MR. CHILDERS: Patti? 14 MS. MCCURDY: -- in Morgan County. 15 I'm sorry. Do we have a question? 16 MR. CHILDERS: Over here. 17 MS. MCCURDY: Yes, sir? 18 MR. CHILDERS: If a piece of land goes 19 20 under private (inaudible) and is 21 ultimately sold --MS. MCCURDY: I'm sorry. A parcel of 22 23 land -- I missed that second part.

1	MR. CHILDERS: Persimmon Knob, if it
2	sells to someone but it's still on this
3	list, what happens to Persimmon Knob?
4	MS. MCCURDY: If it sells to someone?
5	MR. CHILDERS: Yeah.
6	MS. MCCURDY: It comes off. If there
7	has been a closing because if it's a
8	new owner, I would no longer have a valid,
9	willing seller letter because the
10	ownership has changed, so it has to come
11	off.
12	MR. CHILDERS: So you get notice
13	you get notice of that when it sells, or
14	does it come some other way?
15	MS. MCCURDY: That depends. Sometimes
16	when there is no automatic search of
17	records that we do before each meeting.
18	Normally, the land whoever nominated it
19	normally lets us know. Normally there's
20	communication with that landowner, but I
21	would never say that I would know it's
22	very possible that something could sell
23	without me knowing. Now, we would find

Г

that out in the next stage, but if you --1 if we have information on that, I'd be --2 you know, like to have that. 3 Well, this piece of MR. CHILDERS: 4 property is on the short list, but it's 5 6 never been a motion to get a first appraisal, correct? 7 8 MS. MCCURDY: That's correct. If that had been made, it would be on the 9 appraised nominations list. 10 MR. CHILDERS: Thank you. 11 MS. MCCURDY: All right. I believe 12 that we've passed through the 13 Oak Mountain. We're on Persimmon. Did we 14 get past Persimmon? 15 CHAIRMAN BLANKENSHIP: No, we did not. 16 17 MS. MCCURDY: So Persimmon Knob, Morgan County; Portland Landing 18 SOA-Donald Addition, Dallas County; 19 Riverton CHA -- that's Community Hunting 20 21 Area -- Barnett Mill Hollow Addition, Colbert County; Riverton CHA-Hurd Hollow 22 Addition, Colbert. 23

1	MR. SATTERFIELD: Patti, I
2	requested I've not seen this term CHA
3	before. I understand the WMA and the SOA.
4	What's the difference in those three kinds
5	of categories?
6	MS. MCCURDY: I'll let Doug come up
7	and tell you on behalf of Wildlife a
8	definition, so to speak, of a Community
9	Hunting Area.
10	And, Doug, you might compare it to
11	a WMA as an example.
12	MR. DEATON: A Community Hunting Area
13	is a term that we used to use. We've now
14	shifted over to WMA. But it was smaller
15	areas that didn't have a designated
16	manager for that area, say we have
17	Lauderdale WMA and Freedom Hills WMA.
18	Those had designated managers and they
19	were on site at those areas, and then the
20	managers would then move over and manage
21	those properties but not be there full
22	time. So that's the only difference is
23	the size and the staff.

Г

1	MR. SATTERFIELD: And so the smaller
2	ones are called a Community Hunting Area?
3	MR. DEATON: Community Hunting Area,
4	but there may
5	MR. SATTERFIELD: So they're sort of
6	self-regulating, there's no on-site
7	manager is what you're saying?
8	MR. DEATON: That's correct.
9	MS. MCCURDY: And next we have
10	Saginaw Swamp, Shelby County; Sipsey River
11	Swamp-Brownville Addition Amended. This
12	one is called amended because in this case
13	the landowner did remove the outlying
14	parcels, so the nomination is now the
15	single parcel that you see on the map.
16	That's why the name has amended by it.
17	And then the Weeks Bay Reserve-Marney
18	Addition. We are still keeping an eye out
19	for potential supporting funding through
20	possible NOAA sources from that tract, but
21	we currently have not had that success so
22	right now it is not a grant-supported
23	tract but we remain we would still like

Г

to make that happen but we don't have 1 anything to support that acquisition yet. 2 I just mention that because I did mention 3 it at a prior meeting also. So those 4 tracts are the ones that are short list 5 6 and available for potential motions for first appraisal from the Board. Before we 7 8 move on, any questions on those tracts? 9 All right. Commissioner, I think, unless I missed something, that we're in 10 general discussion. 11 CHAIRMAN BLANKENSHIP: So we'll move 12 into general discussion. I do have a 13 couple of things that I will discuss 14 relating to the motion that was passed by 15 the Board last meeting on the cooperation 16 with the counties. 17 But before I get to that, I would like to -- while we're on 18 the short list information and the 19 20 appraised values are fresh in everybody's 21 mind, I would like to go ahead and just open it up if there are any motions or 22 23 questions related to that as we usually do

in general discussion. 1 In relation to the --2 MS. MCCURDY: 3 CHAIRMAN BLANKENSHIP: No. In relation to acquisition or appraisals. 4 MS. MCCURDY: Okay. You're going to 5 6 make your other comments later? CHAIRMAN BLANKENSHIP: Comments later. 7 8 MS. MCCURDY: So we'll proceed as usual with any motions or questions or 9 general discussion from the Board. 10 CHAIRMAN BLANKENSHIP: Mr. Darnall? 11 MR. DARNALL: Yes. I'd like to make a 12 motion for first appraisal for the 13 Riverton CHA-Barnett Mill Hollow property. 14 MR. SATTERFIELD: I'm sorry. 15 Ι didn't... 16 That's Riverton MS. MCCURDY: 17 CHA-Barnett Mill Addition. That's Tab 4b 18 page 25. 19 CHAIRMAN BLANKENSHIP: Is there a 20 second? 21 MR. SATTERFIELD: Second. 22 CHAIRMAN BLANKENSHIP: Seconded by 23

Mr. Satterfield. 1 Any questions or discussions on 2 that? 3 All those in favor of a first 4 appraisal for the Riverton CHA-Barnett 5 Mill Addition please say aye. 6 Any opposed? 7 8 None opposed. The motion carries. DR. MCCLINTOCK: Mr. Chairman, Jim 9 I'd like to make a move for a McClintock. 10 first appraisal of Oak Mountain-Belcher 11 Addition Phase II. 12 MR. SATTERFIELD: I can't hear that. 13 CHAIRMAN BLANKENSHIP: I'll repeat it. 14 So it's a first appraisal -- motion for a 15 first appraisal for the Oak 16 Mountain-Belcher Addition Phase II. 17 DR. SALOOM: Second that. 18 CHAIRMAN BLANKENSHIP: Seconded by 19 Dr. Saloom. The motion is made by 20 Any discussion on that 21 Dr. McClintock. first appraisal on the Oak Mountain State 22 Park-Belcher Addition Phase II? 23

All those in favor please say aye. 1 Any opposed? 2 None opposed. Motion carries. 3 Dr. Powers? 4 DR. POWERS: I'd like to make a motion 5 6 for a second appraisal and proceed to purchase Freedom Hills-Boddie Addition. 7 I'll second. 8 MR. JONES: CHAIRMAN BLANKENSHIP: So I have a 9 motion by Dr. Powers and seconded by 10 Mr. Jones for a second appraisal and move 11 to purchase on the Freedom Hills-Boddie 12 Addition. Any questions or discussion? 13 All those in favor in say aye. 14 Any opposed? 15 None opposed. The motion carries. 16 Dr. Saloom? 17 DR. SALOOM: I'd like to make a motion 18 for the staff to proceed with a second 19 appraisal and purchase of the Red Hills-20 Flat Creek Phase IV nomination consistent 21 with the revised first appraisal value 22 contingent with the Wildlife and 23

Freshwater Fisheries Division providing 1 2 funding in the amount of approximately 3 1.2 million dollars. MS. MCCURDY: For those looking for 4 that one, that is discussed in memo -- Tab 5 6 memo 5h with -- there's a map that may be your easiest map. 7 Need a second 8 CHAIRMAN BLANKENSHIP: on that. 9 MR. OATES: Second. 10 CHAIRMAN BLANKENSHIP: Seconded by 11 Mr. Oates. 12 All right. Any discussion or 13 questions on that? That was the one that 14 had been appraised previously that we had 15 motioned to move forward at a new 16 appraised value, and so this motion is for 17 a second -- or to move to purchase from 18 that second appraisal contingent on the 19 Wildlife and Freshwater Fisheries Division 20 21 providing 1.2 million dollars; is that correct? 22 23 MS. MCCURDY: Yeah. I'm sorry.

Whatever -- hold on one second. If you 1 look at Tab 5a number 4, that's where the 2 language of the motion we just -- that was 3 just made by Dr. Saloom if anyone wants to 4 review that and be sure that the second is 5 6 correct, which I'm just not sure when -when you spoke, I didn't have it in front 7 8 of me. I wasn't sure how you said it after Dr. Saloom said it. 9 CHAIRMAN BLANKENSHIP: Let me restate 10 The motion is for the staff to do that. 11 the second appraisal to purchase the Red 12 Hills nomination consistent with the first 13 appraisal contingent upon the Wildlife and 14 Freshwater Fisheries Division providing 15 1.2 million dollars approximately for the 16 acquisition. Any questions about that? 17 Any more discussion? 18 All those in favor say aye. 19 Any opposed? 20 21 None opposed. The motion carries. Thank you. 22 Mr. Chairman? MR. HOLLOWAY: 23

1	CHAIRMAN BLANKENSHIP: Mr. Holloway?
2	MR. HOLLOWAY: I'd like to move for a
3	second appraisal for the
4	Cahaba River-Shelby County-Park Peel
5	Addition move to purchase.
6	DR. MCCLINTOCK: I'll second that.
7	CHAIRMAN BLANKENSHIP: So the motion
8	is for a second appraisal and move to
9	purchase the Cahaba River-Shelby County-
10	Park Peel Addition; is that right?
11	MR. HOLLOWAY: That's correct.
12	CHAIRMAN BLANKENSHIP: Let me make
13	sure everybody we're all talking about
14	the same place. And then that was a
15	motion by Mr. Holloway and seconded by
16	Dr. McClintock.
17	DR. MCCLINTOCK: Correct.
18	CHAIRMAN BLANKENSHIP: So that is on
19	3a, 3a page 4 3b page 4. I'm sorry.
20	All right. So this is the motion for a
21	second appraisal and move to purchase the
22	Cahaba River-Park Peel Addition. Any
23	questions or discussion?

Г

1	All those in favor say aye.
2	Mr. Satterfield?
3	MR. SATTERFIELD: I noticed that this
4	is not contiguous to and I don't know how
5	far it is from the Belcher property
6	purchase. Do we know what the distance is
7	from that? Because my question is the
8	appraisal price came in at the same value
9	as the Belcher property, and I'm not
10	I'm wondering how they relate.
11	MR. HOLLOWAY: They don't relate.
12	MR. SATTERFIELD: They don't relate.
13	But they
14	MS. MCCURDY: I don't know that
15	they the Cahaba River-Shelby County-
16	Park Peel I'm sorry. Let me be sure if
17	we have comments that they're where the
18	court reporter can get it. Your question
19	was how does the how do the two
20	properties relate?
21	MR. SATTERFIELD: Well, I was just
22	wondering about the appraisal price
23	because it seems to me the appraisal price

for that -- for the piece -- the Park Peel 1 Addition is a little bit high. 2 MS. MCCURDY: Well, that would be --3 that's what the appraisal came back at, so 4 that's up to the Board. 5 This does have 6 a lot of frontage to the Cahaba River. As you will see, the entire -- it's like a 7 8 peninsula and it is adjacent to the current Forever Wild acreage and the --9 you know, there, so it is -- you know, it 10 is -- that frontage would normally be seen 11 But it's up to the Board. 12 as valuable. Ι answered yes, but the appraised value is 13 from our contract appraiser. It kind of 14 It's available to the is what it is. 15 Board to take whatever action or no action 16 the Board would like to take. 17 MR. SATTERFIELD: Do we know how far 18 this --19 MS. MCCURDY: How miles? 20 21 MR. **SATTERFIELD:** How many? MS. MCCURDY: You're asking how many 22 miles on the map? 23

MR. SATTERFIELD: Yes.

1

2

3

4

5

6

MS. MCCURDY: That, I do not know off the top of my head. If you'll give me a second, we'll try to find a map that might help you, but you're going to have to give me a second.

CHAIRMAN BLANKENSHIP: It's not close. 7 8 This is the Oak Mountain State Park. The Belcher Addition is over on the -- in 9 Shelby County on the east side, and this 10 Cahaba River Park is over there next to 11 Bibb County on the southwest portion of 12 Shelby County. 13

MR. SATTERFIELD: And so unlike the Belcher property where it is near major developments in the Birmingham area, this piece of property is more isolated and undeveloped in an undeveloped area in comparison, question mark.

MS. MCCURDY: It's a growing area of Shelby County. I don't know if I would --I mean, it's probably a little bit denser, yes, next to Oak Mountain, but this is a

growing area of Shelby County and this 1 Cahaba River frontage is a significant 2 interest and I would say does pose a 3 danger of private acquisition at the 4 peninsula point of our holding there. 5 MR. HOLLOWAY: 6 Mr. Chairman? CHAIRMAN BLANKENSHIP: Yes, sir? 7 8 MR. HOLLOWAY: It's in the area of Helena, Alabama, and what I'm saying is 9 the Forever Wild Board currently has 10 property at the Cahaba River Park already. 11 This is just an addition to that. 12 CHAIRMAN BLANKENSHIP: 13 Any other questions or discussion on this? 14 The motion on the floor is a 15 second appraisal and move to purchase on 16 the Cahaba River Park-Peel Addition. 17 All those in favor say aye. 18 Any opposed? 19 MR. SATTERFIELD: I abstain. 20 We still have the 21 MS. MCCURDY: required number of votes to proceed. 22 CHAIRMAN BLANKENSHIP: So the motion 23

carries. 1 Thank you. 2 3 Dr. Powers? DR. POWERS: I'd like to move for a 4 first appraisal for the Natural Bridge 5 6 Park 7 MR. HOLLOWAY: Second. CHAIRMAN BLANKENSHIP: Let me catch up 8 First appraisal of Natural Bridge 9 here. by Dr. Powers. Who was the second? 10 MR. HOLLOWAY: Holloway. 11 CHAIRMAN BLANKENSHIP: Mr. Holloway. 12 So the motion is for a first 13 appraisal on the Natural Bridge property. 14 Any discussion? 15 Question. MR. SATTERFIELD: 16 CHAIRMAN BLANKENSHIP: 17 Mr. Satterfield? 18 MR. SATTERFIELD: Patti, I don't know 19 how -- this is -- we've heard a proposal 20 from the Natural Bridge Park folks and the 21 22 legislators and the Commissioner about moving the structures and who's going to 23

1	be responsible for that. My concern is
2	this property how would the appraiser
3	go about appraising that property. Will
4	he if he had to appraise it now with
5	those structures still in existence, would
6	he have to consider the value of those
7	structures in the purchase price even
8	though they're going to be removed? How
9	does that work?
10	MS. MCCURDY: We've encountered this
11	on other tracts, so what the appraiser
12	I'm sorry. We've approached this we've
13	had structures on other tracts. The
14	appraiser initially as a first step
15	appraises the property as he appraises any
16	property. Highest and best use, that's
17	how he appraises the property. But then
18	he will separately appraise the structures
19	so that we can then back out the
20	structures from the total, what is then
21	our appraisal value that we use to discuss
22	with the landowner. Here the possibly
23	additional aspect but it would be treated

the same, I'm not sure how the appraiser 1 might or might not value any income that 2 is coming from the taking of admission, 3 the gift shop, any proceeds like that, but 4 what -- I'm going to use the term revenue 5 generated from the property, if that is 6 identified, it would be identified in the 7 8 appraisal, but it will be deducted from anything that was offered to the 9 landowner. That is what led to the letter 10 we received from the representative of the 11 landowners because I was concerned that 12 they appreciate that the structures would 13 come down, so the value of the land and to 14 We will the program would be under that. 15 also inform the appraiser that this will 16 happen, this is the conditions, to see if 17 I mean, the end appraised 18 that changes. value, but I want the Board to know that, 19 you know, where we have structures on 20 21 other properties, we have backed that value out. 22

MR. SATTERFIELD: Well, the reason I

ask that question is because this 1 2 property, as we know, was publicly marketed before. 3 MS. MCCURDY: And currently is still. 4 MR. SATTERFIELD: And I don't know if 5 6 it's still being publicly marketed. MS. MCCURDY: It is. 7 8 MR. SATTERFIELD: But it's got a 3 million dollar price on it. I can talk 9 about that without us being involved 10 because that's a public price. 11 MS. MCCURDY: Sure 12 MR. SATTERFIELD: And for that size 13 property, that is a huge price, huge 14 premium. I don't know if we have ever 15 paid that much before because it would be 16 over \$20,000 an acre if we purchased it at 17 that publicly marketed price. 18 MS. MCCURDY: But we've never done 19 that. 20 MR. 21 SATTERFIELD: So having said that, I'm hoping, Mr. Legislator, that the folks 22 who own that property are not expecting 23

that kind of price from our process, 1 because we have a different kind of 2 process for a different kind of purpose. 3 We can't accept the structures. We can't 4 5 deal with those kind of things. So before 6 we embark down this path of going to the expense of appraising the property, I just 7 8 wanted to kind of air that so that everybody's on the same path of 9 understanding of what we're going to do in 10 the future once we get an appraisal back, 11 if we do. So that's the reason I ask 12 13 those questions.

MS. MCCURDY: Yes. And that's a very 14 It has been discussed with 15 valid point. Reba Hix and the representative from the 16 beginning. I can only present what has 17 been presented to me. What has been 18 presented to me that touches on the topic 19 is attached to tab -- the memo 5h. 20 So the 21 family is fully aware, the representative and I have had detailed conversations 22 23 about that topic, but he can come up and

1	I'll let him confirm. I mean, we have not
2	bound the family. None of us know what
3	the appraisal will show. So they're not
4	bound to accept the appraisal. You're not
5	bound to purchase the property, but there
6	have been detailed and repeated
7	discussions with the representatives of
8	the landowner from an agent standpoint and
9	then the representatives.
10	REPRESENTATIVE ESTES: Commissioner,
11	if I might make a quick the letter you
12	have, I think, addresses at least a
13	portion of the original question you had
14	about the understanding of the current
15	owners. They realize those structures
16	have absolutely no value to this Board, so
17	they know that's going to bring it down
18	some as well. And they are very
19	civic-minded people. And I can't speak
20	for what they would accept, but we don't
21	know what they would accept until we get
22	appraisals. So that's all I'm I'm
23	grateful. Hopefully, the Board is going

to go ahead and move forward with this 1 2 today so we can get the appraisal process started, and if we're able to buy the 3 property, which is obviously my hope and 4 5 prayer we would for future generations, that's outstanding. Should we not be able 6 to reach a price, we've done everything we 7 8 can. CHAIRMAN BLANKENSHIP: Dr. Powers? 9 DR. POWERS: So that was my motivation

10 behind the motion is really just to see 11 what it would cost. It's a unique 12 property. It's scored in a couple of 13 categories and, you know, in my mind the 14 first -- what they showed us didn't even 15 enter my mind because it's not what we 16 base our decisions on so -- and I think 17 this is a prime example where just because 18 we get a first appraisal doesn't 19 necessarily mean we'll move to a second 20 21 appraisal because of the cost issues. CHAIRMAN BLANKENSHIP: Mr. Childers? 22 MR. CHILDERS: 23 There was mention of a

remote-operated gate access,

1

2

3

4

5

6

ingress/egress. Are we going to limit
public access to this piece of property?
I thought we owned public access to our
properties. And is this going to be a
revenue producer?

MS. MCCURDY: It will not be a revenue 7 8 producer. You can -- this Board, as part of the management plan, can decide whether 9 or not they want a gate. We do have 10 gates, not this -- we've never used -- I'm 11 frankly not familiar with this type of 12 gate so we have not used that, but we have 13 certain gates that we do at times limit 14 road access to our properties. 15 This is a little different, but it is to me the same 16 17 concept. The Board might decide that they don't think that it's an additional 18 security measure that they would want. 19 However, one of the past questions of this 20 21 Board dealt with security and access and potential vandalism or danger to the 22 feature itself going from an attraction 23

that's manned to an unmanned -- kind of 1 like the Community Hunting Areas Doug 2 talked about, there's really not somebody 3 So that would be up to this Board. there. 4 5 But that was a question and response from 6 the County Commission of trying to address a concern that the Board had in the past. 7 8 Yes, sir, Dr. McClintock? DR. MCCLINTOCK: Yeah, I would just 9 add that having visited the property, I 10 think a gate is a great idea. 11 I think you'd have a huge problem if it was open 12 after hours, so to speak. You'd have to 13 have the sheriffs in there all the time. 14 But if it was just open during the 15 daytime, I think that would be very 16 It's just too prized a 17 controllable. location for people to resist going in and 18 putting graffiti on things. 19 It is a beautiful area. 20 21 CHAIRMAN BLANKENSHIP: Mr. Jones? MR. JONES: My concern with this is 22 23 even though it's a -- I think it's a
really unique feature, I don't know that 1 this Board -- I feel like from a 2 management standpoint, it's 125 acres kind 3 of out in the middle of nowhere. When I 4 say out in the middle of nowhere, out in 5 6 the middle of nowhere from anything that we own or operate, and so from a 7 8 management perspective, I have concerns about how we're going to do that. 9 And historically through the years, we've 10 always tended to buy properties -- if they 11 were off in an area we weren't in, they 12 were large properties, and I just -- in my 13 opinion, I have concerns about the sheer 14 size of this one, and the fact that even 15 though it's a really cool feature, I don't 16 17 know that -- and I think it's going to be real expensive. I think it's something 18 that we need to consider. 19 CHAIRMAN BLANKENSHIP: Dr. Saloom? 20 Just for informational 21 DR. SALOOM: purposes, do we know -- there's a gift 22 23 shop on this property, and do we know that

if this property is sold that gift shop 1 will be retained and stay open, or do we 2 have a discussion about that? 3 All current structures MS. MCCURDY: 4 5 would be removed. Having been on site, 6 they are -- I'm not saying they are in bad shape, which is why we had concern about 7 the valuation expectations. They're not 8 in bad shape, but I think they present 9 just a potential for security issues on 10 the property, and we would not 11 programmatically be using the structures. 12 That's what led to the demolition. 13 We only do that on other property -- unless 14 the structure serves a particular purpose, 15 we will take that structure down. 16 These 17 are well-built, so it would be an expense. DR. SALOOM: One other additional 18 question. Do we know how many visitors go 19 through that area in, say, a year's time? 20 I'd have to turn to 21 MS. MCCURDY: others. I know that visitation was 22 I have talked with the owner 23 tracked.

about that, but I would -- I don't know. 1 2 Reba, do you have any of that information? 3 It varies. I'm Reba Hix. MS. HIX: 4 I'm with Southeast Commercial, and I am 5 6 selling the property for the Denton family. 7 8 There has been a big upheaval since COVID. Of course, people are trying 9 to be outside and outdoors, so they have 10 seen -- I had a list -- well, actually, I 11 may have it -- of the property -- I mean 12 some of the people visiting from places 13 like Jasper, Mississippi; San Diego, 14 California; Florida -- this has just been 15 in this past month -- Moundville, Alabama; 16 Arizona; Birmingham; Gainesville, Florida; 17 Florence, Alabama. 18 DR. SALOOM: What's the total? 19 I'm trying to look at the MS. HIX: 20 21 total. Well, they don't say how many are in the groups, but there's like ten pages 22 in the month of June of visitors. 23

75

CHAIRMAN BLANKENSHIP: Thank you. 1 So we had this one on the -- we've had a lot 2 of interest from the community, a lot of 3 representatives made several trips to talk 4 5 to the Board. Appreciate the County 6 Commissioner being here. And so I do think it's a good point for us to vote 7 8 either to have -- to move forward with appraisal on this or if there's not 9 interest in the Board, everybody -- I 10 think there's been a great deal of 11 discussion over several meetings well over 12 a year on this particular property. 13 So thank you, Dr. Powers, for making the 14 motion. 15 I'd like to call the question now 16 and let's vote on a first appraisal for 17 the Natural Bridge property. All those in 18 favor please say aye. 19 20 All opposed say no. 21 Let's do it by a show of hands. All those in favor please raise your hand. 22 MS. MCCURDY: I see six. 23

CHAIRMAN BLANKENSHIP: All those in 1 2 favor raise your hand. MS. MCCURDY: Up high in favor. 3 CHAIRMAN BLANKENSHIP: One, two, 4 three, four, five, six. 5 6 And all those opposed? All those opposed please raise your hand. 7 One, two 8 three, four opposed. All right. The motion fails. 9 We have to have nine affirmative votes to 10 move forward. 11 MS. MCCURDY: And for the public's 12 benefit, that's regardless of the number 13 in attendance. It is a requirement for 14 action to acquire a property to have a 15 three-fifths vote. So it takes nine --16 17 MR. SATTERFIELD: Mr. Chairman, before we leave this, is there any possibility at 18 all of this property being considered for 19 or taken into the State Parks system? 20 Ι 21 think if there was a possibility for that where the State would now operate it, even 22 though it's a small piece of property --23

I've been to natural bridge formations in 1 2 other states where they are small pieces, but they still are part of the State Parks 3 system. If you brought it in the State 4 5 Parks system, I think that could solve a 6 lot of the problems some of us are having with this piece of property because of 7 other issues like -- as we talked about, 8 9 liability, vandalism, security, all of those kind of things that we're depending 10 on this community to provide. Even though 11 I take it in good faith that they will do 12 their job, it's still going to be a 13 difficult property to protect and manage, 14 and that's one thing you want to be sure 15 if we -- if anybody purchases it that it 16 17 doesn't get desecrated because it's too valuable for that. So that's the reason 18 I'm asking my question. That's the reason 19 I voted no. 20 21 CHAIRMAN BLANKENSHIP: I will speak on behalf of Alabama State Parks as 22

23 Commissioner of Conservation, we had

considered this early on when this was 1 presented and that was not a business 2 decision for our State Parks. It would 3 not be a good business decision for us to 4 be able to acquire it and maintain it 5 6 long-term. 7 Thank you. 8 Any other discussion? MR. CHILDERS: I just think it's a 9 reflection on the state to not be able to 10 preserve the largest natural bridge east 11 of the Rocky Mountains as some kind of 12 heritage or something for the State of 13 Alabama for the Southeast. 14 Mr. Darnall? CHAIRMAN BLANKENSHIP: 15 MR. DARNALL: I'd like to make a 16 motion for first appraisal for the 17 Riverton CHA-Hurd Hollow Addition 18 19 property. MR. SATTERFIELD: Sorry? 20 CHAIRMAN BLANKENSHIP: So the motion 21 is for a first appraisal for the Riverton 22 CHA-Hurd Hollow Addition. Is there a 23

second? 1 2 MS. MCCURDY: Mr. Satterfield, did you have a question? 3 MR. SATTERFIELD: No. I just was not 4 sure I heard the nomination. 5 I'll second it. 6 7 CHAIRMAN BLANKENSHIP: Seconded by Mr. Satterfield. 8 Any discussion or questions on 9 that? 10 All those in favor of a first 11 appraisal on the Riverton CHA-Hurd Hollow 12 Addition please say aye. 13 Any opposed? 14 None opposed. The motion carries. 15 MR. OATES: Mr. Chairman? 16 CHAIRMAN BLANKENSHIP: Mr. Oates? 17 MR. OATES: I'd like to ask that the 18 Little River Forest-Lomax Branch 19 Addition -- I guess Patti had indicated 20 it's under negotiations with Freshwater 21 22 Fisheries? MS. MCCURDY: Let me -- yes. I'll let 23

Doug come up and speak on that. The Wildlife and Freshwater Fisheries Division has been in direct contact with the landowner working toward closing it with their own funds, but let me have Doug give you a more particular update. MR. DEATON: So we've negotiated a price, and we're at the point now to move towards closing as far as our grant

10 application initially closed sometime 11 after October 1. So there's no reason for 12 us to --

MR. OATES: So that's a moot point for us?

MR. DEATON: Correct.

1

2

3

4

5

6

7

8

9

15

CHAIRMAN BLANKENSHIP: Dr. McClintock? 16 17 DR. MCCLINTOCK: Yeah. Patti, I have a question for you. Is there any 18 disadvantage to our doing first appraisal 19 20 on the Weeks Bay-Marney Addition in terms 21 of finding alternate sources of revenue to make that purchase? 22 MS. MCCURDY: I wouldn't call it a 23

disadvantage other than if it's -- if we 1 2 get the appraisal now and it takes more than 12 months to get to closing, you 3 have, you know, an out-of-date appraisal. 4 5 I think we can pursue the opportunities we 6 want to pursue in the moment without having to have that appraisal in hand. 7 We 8 have enough knowledge in the area to make 9 a good faith estimate on that for grant application purposes. There's no 10 disadvantage other than I will just 11 caution that it might be an appraisal 12 expense now that has to be repeated 13 depending on the timing of the grant funds 14 and getting to the closing table. 15 DR. MCCLINTOCK: Then I'll hold on 16 17 making that. Thank you. 18 Mr. Chairman? MR. JONES: 19 CHAIRMAN BLANKENSHIP: Mr. Jones? 20 I'd like to make a motion 21 MR. **JONES**: for the staff to proceed with the second 22 23 appraisal and purchase of Autauga

WMA-County Road 112 Addition nomination 1 2 contingent upon the Wildlife and Freshwater Fisheries Division providing 3 funds for its acquisition of acreage 4 5 equaling approximately 75 percent of the 6 total appraised value for this nomination. MR. DARNALL: I'll make a second. 7 That is Tab a page 2. 8 MS. MCCURDY: CHAIRMAN BLANKENSHIP: So the motion 9 is for a second appraisal and move to 10 purchase on the Autauga 11 WMA-County Road 112 Addition with the 12 stipulation that the Wildlife and 13 Freshwater Fisheries Division provide 14 approximately 75 percent of the cost. 15 Any discussion on that? 16 Mr. Satterfield? 17 MR. SATTERFIELD: Mr. Chairman, I 18 would like to see the second appraisal, 19 20 but I am concerned about committing to 21 moving on to the purchase without seeing that second appraisal. We have a process. 22 We discussed that in executive committee. 23

We know how that works. I would much 1 2 rather see a motion to say proceed to the second appraisal and then see how that 3 results and compares to the first 4 5 appraisal so we can see what we're really dealing with in potential price and then 6 move on to purchase. I don't -- unless 7 8 there's some time frame issue that requires us to include in the motion 9 purchase today, I'd rather see -- take 10 another -- have the opportunity to have 11 another crack at that apple on the 12 appraisal price before we move to 13 purchase. That's my only comment on this 14 particular motion the way it's worded. 15 CHAIRMAN BLANKENSHIP: So would you 16 like to make a substitute motion or 17 move --18 MR. SATTERFIELD: I would move to 19 20 first appraisal without moving to 21 purchase -- however -- I mean second -move to second appraisal but not include 22 in that motion the purchase -- moving on 23

to purchase until we see the results of 1 that second appraisal, however that needs 2 to be worded. 3 MS. MCCURDY: Then it would be just a 4 5 motion for a second appraisal, period. 6 That is the motion I would include, you know, motion for second appraisal and come 7 8 back to the Board -- report back to the Board, or something like that. 9 MR. HOLLOWAY: Mr. Chairman, I second. 10 CHAIRMAN BLANKENSHIP: I can't 11 remember what we do on substitute motions, 12 so go ahead. You have the point of order. 13 If there's two motions MR. CHILDERS: 14 on the table at the same time, we need to 15 take care of the first one first. 16 17 CHAIRMAN BLANKENSHIP: All right. MR. JONES: Mr. Chairman, I'll be 18 willing to withdraw my motion if 19 Mr. Darnall is willing to withdraw his 20 21 second. MR. DARNALL: I'll remove the second. 22 CHAIRMAN BLANKENSHIP: 23 So Mr. Jones

has withdrawn his motion and Mr. Darnall 1 has withdrawn his second. 2 So now, Mr. Satterfield, would you 3 like to make a motion? 4 MR. SATTERFIELD: I make a motion we 5 6 move to second appraisal. MR. HOLLOWAY: Second. 7 8 CHAIRMAN BLANKENSHIP: So motioned by Mr. Satterfield and seconded by 9 Mr. Holloway is to move for a second 10 appraisal on the Autauga 11 WMA-County Road 112 Addition and not to 12 move to purchase but just for the 13 appraisal. And we'll have that 14 information at a future meeting. 15 Any questions about the motion? 16 Ι want to make sure everybody's clear on 17 what we're voting on. Any discussion? 18 All those in favor say aye. 19 20 Any opposed? 21 None opposed. The motion carries. I think I heard somebody at this 22 end of the table. 23

MR. WRIGHT: Yes, Mr. Commissioner.
CHAIRMAN BLANKENSHIP: Mr. Wright?
MR. WRIGHT: Commissioner, I'd like to
make a motion for second appraisal on the
Coldwater Mountain-Robinson Addition.
It's 43 acres. It will it's all
landlocked by Forever Wild property. I
think it would be a good purchase.
DR. MCCLINTOCK: I'll second that.
CHAIRMAN BLANKENSHIP: So the motion
by Mr. Wright, and Dr. McClintock seconded
that before I could for a second appraisal
and move to purchase on the Coldwater
Mountain-Robertson Addition. Any
questions about that?
All those in favor say aye.
Any opposed?
None opposed. The motion carries.
MR. JONES: Mr. Chairman?
CHAIRMAN BLANKENSHIP: Mr. Jones?
MR. JONES: I'd like to make a motion
for staff to proceed with the second
appraisal and purchase of the Autauga

Г

WMA-Hart Addition nomination contingent 1 2 upon the Wildlife and Freshwater Fisheries 3 Division providing funds for its acquisition of acreage equaling 4 approximately 75 percent of the total 5 6 appraised value for the nomination. 7 MR. HOLLOWAY: Second. CHAIRMAN BLANKENSHIP: 8 Who was the second? 9 MR. HOLLOWAY: Holloway. 10 CHAIRMAN BLANKENSHIP: So the motion 11 is for a second appraisal and move to 12 purchase on the Autauga WMA-Hart Addition, 13 motion made by Mr. Jones and seconded by 14 Mr. Holloway. Any questions on that? 15 **Discussion?** 16 17 All those in favor say aye. Any opposed? 18 19 None opposed. The motion carries. Thank you-all. 20 All right. I see no further hands. We'll move on to other 21 general discussion and miscellaneous 22 23 reports.

I will, as promised, as an update 1 2 as you will recall at the last meeting, we had discussion about working with the 3 counties to provide a fee or payment to 4 5 the counties at a figure of 1.60 per acre we voted and passed at the last meeting. 6 We've had discussion with a few of our 7 8 Board members that were not present at the 9 meeting, particularly Mr. Satterfield, and then others. Our legal staff has looked 10 at the best path forward for us to work 11 with counties, working with our accounting 12 manager, accounting director for the 13 Department of Conservation, and the state 14 system on transferring funds and how it 15 would be best to do that to account for 16 the dollars, how we would transfer that to 17 the counties in the most efficient manner, 18 and the best manner to protect the Board 19 and the Department of Conservation and our 20 21 fiduciary responsibility with the funds. We have -- just as a point of 22 23 information for the Board, we will work --

89

we will develop a contract, an agreement, 1 that we will do with each of the counties 2 for what they will -- cooperatively how we 3 will work on these properties that are in 4 their county and how we will transfer the 5 6 money, whether they'll have to register in our STAARS system and do all that to 7 8 transfer that. So just letting you know 9 that we'll have a template that we work with with the counties for them to sign 10 and that we'll sign as the -- I'll sign on 11 your behalf as the Chairman of the Forever 12 Wild Board, and then we'll handle 13 everything else that has to be discussed 14 at the meeting. We will have an agreement 15 with each of the counties on what will 16 17 happen, what we'll do, and what they'll do So that was probably a 18 moving forward. rambling way to say what we've -- how 19 20 we've handled that administratively, it 21 will be burdensome the first time for us to get this template and agreement 22 23 together with the counties, but then after

1	that in future years, it should be what I
2	have promised our staff and the
3	legislators that we would do something
4	that would not be administratively
5	burdensome over time and that would be
6	fair to the counties and so on.
7	Any questions about that?
8	MR. CHILDERS: Mr. Chairman?
9	CHAIRMAN BLANKENSHIP: Mr. Childers?
10	MR. CHILDERS: Will this be a
11	perpetual contract? Will it be a year at
12	a time, or how is the term going to be
13	with the contract with each county?
14	CHAIRMAN BLANKENSHIP: Our attorneys
15	will be working that out, but it will not
16	be a year to date. I anticipate it being
17	like most of our contracts where we'll
18	have the ability for one or either of the
19	parties to terminate the contract with a
20	certain amount of notice.
21	MR. CHILDERS: Okay. Thank you.
22	MR. WRIGHT: Mr. Commissioner?
23	CHAIRMAN BLANKENSHIP: Mr. Wright?

1	MR. WRIGHT: What will be the
2	timetable for the first payment?
3	CHAIRMAN BLANKENSHIP: The Board had
4	motioned or we agreed at the last
5	meeting that that would be October 1st of
6	this year and it would be based on the
7	acreage that was owned by Forever Wild
8	Land Trust as of August 1st of this year.
9	MR. SATTERFIELD: Mr. Chairman, given
10	the close time frame on that and the short
11	time to begin to develop the template and
12	then to negotiate with the counties to
13	sign those contracts because some counties
14	may or may not want to be part of that
15	for example, our folks in Shelby County
16	because they would rather have Forever
17	Wild land and benefits of economic
18	benefits of Forever Wild land not to worry
19	about the loss of, well, ad valorem tax
20	revenues, and I think that's a very wise
21	decision. I think others of our counties
22	would probably hopefully see that in the
23	same way, because Forever Wild land is for

Г

92

recreational value and for benefit of the 1 2 nearby citizens and the economic money that it brings in from visitors, I think, 3 in many cases more than offsets the loss 4 5 of tax revenue, and some of the studies 6 that we've had presented to the Board over the years show that that's the case. 7 And 8 it seems to me that we'll need more time than from now till the first of October to 9 get to the point where -- and I would like 10 11 for the Board to have some ability to see and have some input into that template. Ι 12 13 would suggest that we need to wait until -- delay any payments, any 14 implementation of that time frame until 15 after we get those details worked out, 16 because, as we've discussed, I've done 17 a lot of legal research on this process 18 and that's one of the things we suggested 19 that we thought might work that would pass 20 constitutional muster. 21 But I think there's a lot of details that have to be 22 worked out, and I'd rather take a little 23

more time to do that, some ability to see 1 that product and have input into it, than 2 to rush forward with the arbitrary date 3 deadline that was set in that first 4 So I don't know how we deal with 5 motion. 6 that. I don't know if you need a motion to that effect, but that's my -- as a 7 8 lawyer, that's my concern about rushing forward with the implementation process. 9 CHAIRMAN BLANKENSHIP: Mr. Darnall? 10 MR. DARNALL: So, Bill, I understand 11 what you're talking about, but I took it 12 as the dates given in the motion were the 13 cutoff dates, the properties in the system 14 as of August the 1st and the fiscal year 15 starting October 1st. I didn't read that 16 17 as we were going to start writing checks and that -- and I agree with you, it is 18 a -- although conceptually it's pretty 19 straightforward, it can be pretty complex, 20 21 and I would hope that we don't have a different contract with each county but 22 it's the same -- you know, so -- but 23

the -- from a budgeting standpoint and from a planning standpoint, properties in the system since August 1st, this will be year starting October 1st, I saw that more as just parameters and not when we actually write checks.

1

2

3

4

5

6

CHAIRMAN BLANKENSHIP: And that's 7 8 correct. We don't write any checks 9 October 1st anyway. We don't get paid October 1st in the state, so that is \_\_\_ 10 11 you are correct. And I have great confidence in our legal section with 12 Charlanna and Juliana and the work that 13 they have already put into this and legal 14 thoughts and working through that with our 15 accounting system on how to put these 16 17 templates together for the counties.

And I agree, we're not planning to have 34 separate, different contracts. We'll work out a template that is -captures all of that and have -- the counties will have to approve it. I'm sure there will be county commission

meetings, and it will not -- we won't be 1 writing checks October 1st or making 2 transfers October 1st through our STAARS 3 accounting system. 4 MR. SATTERFIELD: Well, will the 5 6 template, however it's developed, be presented back to the Board to look at and 7 8 have the Board members' input into the development of that process? 9 CHAIRMAN BLANKENSHIP: Our next 10 meeting is in November. 11 Mr. Chairman? DR. SALOOM: 12 CHAIRMAN BLANKENSHIP: Dr. Saloom? 13 DR. SALOOM: I would think that that 14 would be a working within the division and 15 your departments and everything. I think 16 17 it's kind of more micromanaging than anything, so I would not be in favor of 18 having to approve a template that y'all 19 know that will be functional for the 20 division. 21 CHAIRMAN BLANKENSHIP: Dr. Powers? 22 23 DR. POWERS: And I totally agree. Ι

1	think, you know, that would be you
2	know, we don't need to be involved at that
3	level. I mean, if there's ever a change
4	in the rate we compensate them or
5	something like that, we would want to be
6	involved in that discussion, but
7	CHAIRMAN BLANKENSHIP: Any other
8	discussion on that?
9	Thank you.
10	You want to take it over with
11	Tab 5?
12	MS. MCCURDY: Yes. If the Board will
13	flip to Tab 5, we'll just go into usual
14	miscellaneous matters.
15	If you will first off, at
16	Tab 5b, this is the point at each meeting
17	where we identify the nominations that,
18	absent additional Board action, will roll
19	off of either the short list or the
20	appraised nominations list. Again, it
21	does not forever bar a property, but it
22	would require renominations or starting
23	over for a nomination. Without Board

Γ

action at the next meeting, your packet 1 will not have the following two tracts on 2 the short list: Natural Bridge Park and 3 Saginaw Swamp. Again, those two will roll 4 off the short list without a request from 5 6 the Board. So if there's nothing additional on that matter -- Mr. Holloway? 7 8 MR. HOLLOWAY: Mr. Chairman, on the Saginaw Swamp, I'd like for it to remain 9 on the list. 10 CHAIRMAN BLANKENSHIP: All right. 11 MS. MCCURDY: Then we'll do that 12 13 without -- upon Board request, it will remain on the list. 14 Yes, sir? 15 16 MR. DARNALL: I have a question. 17 Should that not be voted on by the Board, or is that just any single Board member 18 can request that it stay on? 19 CHAIRMAN BLANKENSHIP: It starts over, 20 but that had been -- that's what -- the 21 policy the Board voted on previously was 22 23 that any one Board member could ask for it

to stay and it would start over in the no 1 And then at any time, the 2 action count. Board -- a Board member could make a 3 motion to remove it. You don't have to 4 wait the full, entire time for it to get 5 to five again. The Board -- you could 6 make a motion to remove it at a future 7 8 meeting, and we could do that. Yes, sir? 9 MR. DARNALL: So it goes back to the 10 beginning count of zero? 11 MS. MCCURDY: That's correct. Unless 12 you specify something different. But what 13 has been requested is for it to go back on 14 the list. But, yes, a vote of the 15 Board -- you know, full vote could remove 16 17 it from the list at any time. Dr. Powers? 18 19 DR. POWERS: The last meeting, I was the one that asked for Natural Bridge to 20 21 go on one more time so we could send the county manager and everybody the message 22 23 that basically this is it, all that, but I

thought it was only just one more time I 1 could ask. I mean, I was --2 MS. MCCURDY: You did specify --3 I had specified just one DR. POWERS: 4 5 more term. MS. MCCURDY: You would like to change 6 that today? 7 8 DR. POWERS: No, no. MS. MCCURDY: All right. So absent 9 further discussion, the Saginaw Swamp will 10 be renewed. Again, that is open to 11 further vote action at a different time in 12 That was just a way of sort 13 the future. of cleaning up each meeting what we could 14 from the list. 15 MR. JONES: Can we vote on that now? 16 17 MS. MCCURDY: Absolutely. With a motion, sure. And I would just say a 18 motion to remove from the short list. 19 You would need the nine vote. 20 21 MR. SATTERFIELD: Mr. Chairman, I make the motion that we remove Saginaw Swamp 22 from the short list. 23

MR. JONES: Second.

1

CHAIRMAN BLANKENSHIP: So the motion 2 3 is that we remove the Saginaw Swamp from the short list of nominations. That 4 motion was made by Mr. Satterfield; 5 6 seconded by Mr. Jones. 7 MR. SATTERFIELD: And I'd like to 8 speak to my motion. CHAIRMAN BLANKENSHIP: 9 Yes, sir, please do. 10 MR. SATTERFIELD: We've been through 11 this Saginaw Swamp it seems for like five 12 or six years I've served on this Board. 13 It's come up before twice for a vote, we 14 move to an appraisal -- first appraisal, 15 and it was defeated in the decisive votes 16 I don't -both times. 17 Nothing has changed. The local 18 community there around the swamp has not 19 come forward with any plan to propose to 20 21 solve the problems with that property. Shelby County has said they're willing to 22 do it, but at one time, Shelby County had 23

1	higher priorities, which we have really
2	been working with, like the Belcher
3	property and property that was voted on
4	today and others. This is such a low
5	priority piece of property that doesn't
6	suit, in my mind, being part of the
7	Forever Wild holdings, and that's the
8	reason I'm now urging that we remove it
9	from the list and not have to deal with it
10	anymore because it just is it seems to
11	me it's not a suitable Forever Wild
12	property.
13	Thank you.
14	CHAIRMAN BLANKENSHIP: Any other
15	discussion on that?
16	All those in favor of removing the
17	Saginaw Swamp from the short list please
18	say aye.
19	Any opposed?
20	MR. HOLLOWAY: Opposed.
21	CHAIRMAN BLANKENSHIP: One opposed.
22	The motion carries.
23	MS. MCCURDY: Okay. If the Board

Γ

would now look at Tab 5c. As the Board 1 likely recalls, within the first year of 2 acquiring a property, we are required to 3 submit a management plan. Obviously, it's 4 early in the tract's life, but it is to go 5 6 ahead and set sort of a plan for ongoing management. We try to bring these to the 7 8 Board a meeting in advance in case there are questions or perhaps we don't have a 9 quorum or we need to make revisions, 10 whatever. 11 At this meeting, there are two 12 tracts that it's time to address 13 management plans for, one is the Red Hills 14 Complex-Parris Trust Addition in 15 Monroe County. Being an addition in 16 17 contiguous acreage, we recommend just amending the current Red Hills Complex 18 Management Plan to specifically include 19 that tract. The second tract is the Oak 20 Mountain State Park-Belcher Addition. 21 This is, although adjacent to Oak Mountain 22 23 State Park, a new acquisition for this

program; and, therefore, we have 1 2 established a separate management plan in conjunction with the State Parks Division. 3 And I failed to mention the Wildlife and 4 Freshwater Fisheries Division. We worked 5 6 with them on the Red Hills tract. But if the Board has no questions or recommended, 7 8 suggested, requested revisions, I will 9 need a motion from the Board to approve those two management plans. 10 Dr. Powers? 11 DR. POWERS: I'd like to make a motion 12 the Board approves the State Lands 13 Division proceeding with the inclusion of 14 the Red Hills Complex-Parris Trust 15 Addition into an existing management plan 16 17 and development of a new management plan for the Oak Mountain State Park-Belcher 18 Tract Addition as set forth in the 19 memorandum dated August 4, 2022. 20 21 MR. DARNALL: Second. CHAIRMAN BLANKENSHIP: Seconded by 22 Mr. Darnall. 23

1	All those in favor say aye.
2	Any opposed?
3	None opposed. The motion carries.
4	MS. MCCURDY: If the Board will now
5	look at Tab 5d. I am not going to go
6	through 5d, but what this is is annually
7	at this meeting, the August meeting, we
8	present activity reports from staff kind
9	of describing some of what they did over
10	the last year. It's obviously not the
11	full fiscal year yet ending September 30,
12	but we use this meeting to kind of give
13	you a reflect on what the staff has
14	worked on. It's divided. Although there
15	are what's represented here is the
16	State Lands Division staff. We have great
17	assistance and cooperation from Forever
18	Wild and State Parks, but this is sort of
19	my staff's report to you. And the
20	statistics that Commissioner went through
21	earlier are, you know, the result of that
22	hard work, and there's a lot of
23	administrative work that goes on that's,

Γ

you know, obviously not reflected in 1 that -- in those statistics. But it also 2 shows not only how much work has been 3 done, both from the Natural Heritage 4 Section and the database and the 5 6 information that we obtain and then maintain, the administrative processing of 7 8 information for this Board, which is extensive, it details some of the what 9 I'll call our Recreation Section. And, 10 again, this is all within -- we all work 11 together. It's all State Lands, but kind 12 of outlines the breakdown of the trails, 13 where they are, where we maintain them. 14 Some of the work that sounds routine, it 15 is routine, replacing, you know, foot 16 bridges or adding, you know, access 17 Whatever we've done, it's been 18 points. a lot of work. 19 20 And we do highlight separately two 21 of our facilities, the Wehle Land Conservation Center and the Forever Wild 22 Field Trail Area. And that's an 23

especially unique one, I think. I think 1 that the -- the former cattle ranch in 2 Hale County, that was previously a 3 Department of Corrections property, and I 4 think that property really demonstrates 5 6 the efforts that we have to accomplish multi-use management. We have 30 Dog 7 8 events, I believe, various events over the last year. We have hosted Autobahn 9 events. We have had numerous youth hunts. 10 I'm very proud of the programs we have 11 that fosters youth hunting, dove and deer 12 as an example. Just a lot of different 13 activities, including some work on the 14 native grasses there. So it really runs 15 the spectrum of activities. It is a 16 17 unique property.

We have in the field every day in the heat and the elements and interacting with the public sometimes coming up on very dangerous situations, we have our Stewardship section, which is really our enforcement section of law enforcement, 107

who really balance both the resource protection, be it the timber or doing physical work on the property, and, again, just general security.

1

2

3

4

23

We also run through the forest 5 6 management activities over the last year. We have had an up and down year. I think 7 8 with the market, we've had some bid notices not have any bidders come back, 9 so -- but we have done a lot of good 10 things and had some good sales, so that's 11 detailed. So I would just encourage y'all 12 to take the time -- I know we're running 13 long, so I'm not going to. But it's a lot 14 I stand up and talk, but it's 15 of work. the staff who does everything and, again, 16 across the divisions. But unless there 17 are any questions, I will move on to the 18 next tab. 19 Mr. Jones? CHAIRMAN BLANKENSHIP: 20 21 MR. JONES: First of all, it's great work, but I noticed in some of this y'all 22

are burning in the month of April. Can we

108

move that to like February? Because you might potentially be damaging turkeys' nests because that's a crucial time of year for turkeys to be running fire through a system like that. That's not ideal.

1

2

3

4

5

6

MS. MCCURDY: Sure. And I'll be happy 7 8 to sit down and have our staff, if you don't mind, taking some time to run 9 through the thought process and the 10 planning for when those did take place and 11 the areas in which they did. I would 12 certainly appreciate and welcome that 13 interaction. We, I believe, were taking 14 into account all factors, but there are a 15 lot of members of this Board that have a 16 17 lot of expertise both as private landowners but also in your careers. 18 And so, yes, I would appreciate any 19 20 interaction one on one with our staff, our 21 Stewardship staff. So, yes, please bring forward -- I'll arrange that and we'll run 22 23 through it.

MR. JONES: Thank you. 1 2 MS. MCCURDY: Any other comments or questions? 3 The next item -- and Okay. 4 actually this will be the last thing that 5 6 we have to cover -- is the Forestry Management Activity approval request. 7 That's Tab 5e. 8 Now, obviously, it's somewhat 9 difficult to anticipate what the timber 10 activities will be, but we do our best to 11 identify tracts that have -- for example, 12 actually have contracts in place where the 13 thinning or the cut has not been 14 completed. So I've tried to include those 15 in this memo, so we divide them in 16 thinning activities at various stages, but 17 the various thinning activities, what we 18 consider under our final harvest category. 19 We also note for the Board each time this 20 21 year where we anticipate needing to take reforestation actions specifically. 22 We have that included. We're also -- you 23

know, we always do more flexibility if we 1 see an issue with the timber health, we 2 always have different market conditions, 3 we have hurricanes, tornadoes, just what 4 everybody else deals with, so there's some 5 6 flexibility. But I'll take any questions, but we did include a motion. And I'm not 7 8 going to run through all the properties, but you've got them in Tab 5e. So I'll 9 give you a second and let me know if you 10 have any questions. If not, we would like 11 a motion. We do consider this a specific 12 activity we do ask, you know, for Board 13 approval on. 14 CHAIRMAN BLANKENSHIP: Do I have a 15 motion from the Board to approve the 16 17 forest management activity? DR. SALOOM: So moved. 18 DR. MCCLINTOCK: Second. 19 20 CHAIRMAN BLANKENSHIP: Moved by 21 Dr. Saloom; seconded by Dr. McClintock. All right. Any questions on that? 22 23 All those in favor say aye.

Any opposed? 1 None opposed. Thank you. 2 The next order of business is to 3 approve the minutes from the May 5th Board 4 meeting. Are there any additions or 5 corrections to the minutes? 6 MR. OATES: Motion to approve. 7 8 DR. POWERS: Second. MR. OATES: Motion by Mr. Oates; 9 second by Dr. Powers to approve the 10 minutes. 11 All those in favor say aye. 12 Any opposed? 13 None opposed. 14 The next meeting will be November 15 the 3rd at the Mecca of college football 16 in Tuscaloosa, Alabama. I realize that 17 not all you find that as the Mecca. 18 However, we will be meeting there on 19 November the 3rd. 20 MS. MCCURDY: I'll be in a good mood. 21 MR. DARNALL: Mr. Chairman? 22 CHAIRMAN BLANKENSHIP: Yes, sir? 23

MR. DARNALL: I'd like to follow that 1 by saying War Eagle. 2 3 DR. MCCLINTOCK: I second that. CHAIRMAN BLANKENSHIP: I will say 4 before we adjourn, I would like to thank 5 everybody for their work today. I think 6 that we -- you know, we've went for 7 8 several meetings with certain -- for different reasons without much action on 9 property, but today either put in motion 10 for a second appraisal or a first 11 appraisal was put in the pipeline well 12 over 5500, almost 6,000 acres of property 13 in the state of Alabama that could be set 14 aside for the perpetual use of our 15 citizens. And thank you-all for your work 16 17 today. I think there's somebody -- yes, 18 sir? 19 20 MR. WRIGHT: Can I wear my Auburn hat 21 to the next meeting? CHAIRMAN BLANKENSHIP: Yes, sir. 22 23 So is there a motion to adjourn?

MR. JONES: So moved. CHAIRMAN BLANKENSHIP: All those in favor say aye. We are adjourned. Thank you. (Proceedings concluded at 12:19 p.m.) 

-	
1	REPORTER'S CERTIFICATE
2	STATE OF ALABAMA
3	AUTAUGA COUNTY
4	I, Stacey L. Johnson, Certified Court
5	Reporter and Commissioner for the State of
6	Alabama at Large, hereby certify that on
7	August 4, 2022, I reported the proceedings
8	in the matter of the foregoing cause, and
9	that pages 3 through 114 contain a true
10	and accurate transcription of the
11	aforementioned proceedings.
12	I further certify that I am neither of
13	kin nor of counsel to any of the parties
14	to said cause, nor in any manner
15	interested in the results thereof.
16	This the 12th day of October, 2022.
17	
18	
19	<u>/s/Stacey L. Johnson</u> STACEY L. JOHNSON, CCR
20	Commissioner for the State of Alabama at Large
	CCR 386, Expires 9/30/2022 COMMISSION EXPIRES: 6/22/2023
21	COMMISSION EXPIRES: 0/22/2023
22	
23	