1	MINUTES OF THE
2	FOREVER WILD BOARD MEETING
3	ED TEAGUE ARENA
4	MONTGOMERY, ALABAMA
5	August 6, 2020
6	
7	
8	* * * * * * * * * *
9	
10	TRANSCRIPT OF PROCEEDINGS
11	
12	* * * * * * * * * *
13	
14	
15	Proceedings taken before Tracye
16	Sadler Blackwell, Certified Court Reporter, ACCR
17	No. 294, and Commissioner for the State of Alabama
18	at Large, at the Ed Teague Arena, Montgomery,
19	Alabama, on Thursday, August 6, 2020, commencing at
20	approximately 10:03 a.m.
21	
22	* * * * * * * * * *
23	
	1

BOARD MEMBERS PRESENT:

2

1

Commissioner Christopher M. Blankenship, Chairman

- 3 Mr. Rick Oates
 - Mr. Horace H. Horn, Jr.
- 4 | Mr. David Wright
 - Mr. Raymond B. Jones, Jr.
- 5 | Mr. William "Bill" Satterfield
 - Dr. Lori Tolley-Jordan
 - Dr. Sean Powers
 - Mr. Reginald Holloway
- 7 Dr. James McClintock

8

6

* * * * * * * * * * * *

9

CHAIRMAN BLANKENSHIP: Good morning. Welcome

11 12

to the Forever Wild Board Meeting for August. We're waiting on a couple of

13

board members to make it in. So before

14

I call the roll to make sure we have a

15

quorum, I'll give them just a second.

16

But I would like to thank

17

Commissioner Rick Pate and the

18

Department of Agriculture for allowing

19

us to use this facility here and making

20

this available for us as we sat around

21

and tried to find a place that is, one,

22

convenient for as many people as

23

possible, two, that would allow us some

area to have social distancing and, 1 three, was air-conditioned. All of those things together are difficult to 3 come up with. And I appreciate the Department of Agriculture -- and we 5 6 called and talked with Former 7 Commissioner Gunter Guy about using Garrett Coliseum, and they said that we 8 9 were welcome to use that, but it's not air-conditioned, it'd be hot in there, 10 11 that this might be a good alternative. And so I think this has turned out 12 13 to be a really good place for us to meet and appreciate everybody making the time 14 to come down so that we can have our 15 16 August board meeting. 17 18

So I'll go ahead now and call the roll to make sure we have a quorum. As I call your name, please indicate if you're present.

Chris Blankenship is here.

Reginald Holloway?

MR. HOLLOWAY: Here.

20 21 2.2

19

```
CHAIRMAN BLANKENSHIP: Horace Horn?
1
       MR. HORN: Here.
3
       CHAIRMAN BLANKENSHIP: Raymond Jones?
       MR. JONES: Here.
       CHAIRMAN BLANKENSHIP: Dr. McClintock?
6
       DR. McCLINTOCK: Here.
7
       CHAIRMAN BLANKENSHIP: Rick Oates?
       MR. OATES: Here.
8
9
       CHAIRMAN BLANKENSHIP: Dr. Sean Powers?
       DR. POWERS: Here.
10
11
       CHAIRMAN BLANKENSHIP: Russ Runyan?
                     (No response.)
12
13
       CHAIRMAN BLANKENSHIP: Mr. Satterfield?
       MR. SATTERFIELD: Here.
14
       CHAIRMAN BLANKENSHIP: Dr. Tolley-Jordan?
15
16
       DR. TOLLEY-JORDAN: Here.
       CHAIRMAN BLANKENSHIP: Mr. Wright?
17
       MR. WRIGHT: Here.
18
       CHAIRMAN BLANKENSHIP: Dr. Valentine?
19
20
                     (No response.)
       CHAIRMAN BLANKENSHIP: Dr. Saloom?
21
                     (No response.)
2.2
       CHAIRMAN BLANKENSHIP: And Dr. Sims?
```

1	(No response.)
2	CHAIRMAN BLANKENSHIP: So with that, we do
3	have a quorum and we can conduct
4	business.
5	I don't see anybody from the
6	Department of Agriculture here to thank
7	them personally. And I figured that we
8	would probably have a slim crowd today,
9	and so far I only have one speaker. Is
10	there anybody else that would like to
11	speak?
12	I think I see everybody else I
13	see works with us on a regular basis.
14	(No response.)
15	CHAIRMAN BLANKENSHIP: So seeing no other
16	hands, I'll go ahead and move into the
17	public comment period. Our speaker is
18	A.L. Johnson.
19	And if you'll just come to the
20	podium here.
21	And he wants to speak on Dallas
22	County SOA usage, no particular tract.
23	MR. JOHNSON: Am I distancing well enough to

take my mask off while I talk?

CHAIRMAN BLANKENSHIP: That's fine. I think

that will be okay, and I think the court

reporter can hear you better without

that.

MR. JOHNSON: First of all, I commend you for having this meeting today. We have to move forward in this time in whatever safe way we can. So I appreciate you letting me speak.

I'm from Camden, Alabama. I grew up there, and I work at a small bank there.

I'm an avid outdoorsman. I enjoy camping, hunting, fishing, anything you can think of, backpacking, mountain-biking. And the properties that we have there and all over our state that Forever Wild has provided are amazing.

I've enjoyed properties all over the state, and I'm so excited about the properties in Monroe County with the Red Hills tracts and getting to utilize

those. The properties there in Dallas

County are unbelievable properties. I

just cannot -- I'm totally amazed by the

diversity on those properties. And I

think it's a unique idea to our part of

the country to have a special hunting

opportunity, and those are the type

properties that can be -- have some

wonderful hunting.

And so I do want to ask you today to consider reviewing the management plan that you had in place for those properties. I hope that more people can utilize the properties, and I think it can be done without damaging the plan for the hunting.

The signs don't say anything about no hiking or no biking or no horses.

And so, frankly, I hope I don't go to jail. My son and I have ridden those properties on a bicycle outside of hunting times, and it's a wonderful place to do it. And I think people

would come from all over other states to come to those properties and to our area where we need any visitor that we can get to bring any dollar to Wilcox and Dallas Counties.

And so in the management plans, which is the only place that I found any information saying what purposes or other uses we can have for those properties, it mentioned that the number-one goal is to provide as many immediate consumptive and nonconsumptive recreational opportunities to the public as the tract will accommodate.

It's 15,000 acres when you put it together. I'd appreciate you considering it. There may already be things in the works. There may be trails — the road systems are perfect. Nothing needs to be done in my opinion to the road systems. They're beautiful. They're small, well made, well drained. I don't think any money would need to be

1 put into it.

I think all we need are some signs like across the river at the Cahawba Prairie Tract. We've ridden horses and bicycles and hiked on the Cahawba Tract. And I think if we duplicated the plan that we put in place there — all we need is signs and put some information on the website. Those tracts aren't even listed on the website yet and — for whatever reason. You may have just not gotten to it.

So there may already be quite a few things already in place. And I appreciate you listening to me and considering that. And I'll pay attention to how it goes and hopefully come back and give you an update at some point. So thank you for letting me speak today. I appreciate y'all's time on the Board and what you do for our state.

CHAIRMAN BLANKENSHIP: Thank you, Mr. Johnson.

1	Any questions?
2	(No response.)
3	CHAIRMAN BLANKENSHIP: All right. Thank you,
4	sir.
5	MR. JOHNSON: Thank you.
6	CHAIRMAN BLANKENSHIP: Anybody else that
7	wanted to make a public comment that
8	didn't have the opportunity?
9	MR. WRIGHT: Mr. Commissioner?
LO	CHAIRMAN BLANKENSHIP: Yes, sir, Mr. Wright.
L1	MS. McCURDY: Speak into the microphone.
L2	MR. WRIGHT: (Inaudible.)
L3	MS. McCURDY: I can't hear you.
L 4	MR. WRIGHT: Patti, I remember a discussion
L5	from back earlier about the portions
L 6	that DCNR was deeded and the portions
_7	that Forever Wild was (inaudible)
L8	(Brief interruption by the court
L 9	reporter.)
20	MS. McCURDY: Tracye can't hear you. Move
21	your microphone a little closer.
22	MR. WRIGHT: on the previous on the last
23	purchases we made. Then there is some

access to Forever Wild property from the public access route. I heard talk about maybe putting some of these trails or some type of recreation in the off season from hunting season for use. Is that correct or incorrect?

MS. McCURDY: I'm going to let the -- because of their proximity to the SOA extension let Chuck -- and it may be somewhat of a tract-by-tract answer.

But, Chuck, do you want to -- wrong side.

Let me let Chuck discuss his experiences on the tract and their intended uses with the PR funds.

MR. SYKES: Well, when we first bought those tracts, this was an experiment. So we wanted to just concentrate on hunting to see how it was going to work.

If Forever Wild wants to have recreation outside of hunting season on a Forever Wild tract, that -- that's up to the Board. We just can't have it on

the properties that's deeded to Wildlife and Freshwater Fisheries because of the hunting license dollars.

So if Forever Wild wants to have a recreational trail on a piece of property that they own, that's fine as long as we can coordinate around hunting season trying to lessen any impact on one user group to the other.

MR. WRIGHT: Okay. Patti, do you think that is something that the Board can look at?

MS. McCURDY: Yes, absolutely. And I think -you know, I think you would be looking
at each tract and that acreage. And,
now, I don't know that you would have -immediately have dollars, you know, to
implement trails on every portion. But
I think what Chuck is saying as to the
acreage deeded to Forever Wild and
recreation not during hunting season,
then we could look at that. So if you
would like for us to, you know, gather
some of that information, you know, we

can do that.

2.2

- MR. WRIGHT: I think it would be worthwhile because like the gentleman says, you know, it could be used -- some of it could be used. Some of it could not.

 But I think it's worth looking into it.

 It's a nice place.
- MS. McCURDY: Well, why don't we -- what we'll do, if the Board thinks this is an okay plan -- and I'm open to a different idea -- but we'll just give the Board maps again to remind the Board of, you know, where the boundary lines are and then I'll ask staff to look a little bit at the -- you know, because each site is going to be a little different -- look at the terrain, as to what it offers, and give you some information. And then we'll, you know, have some more discussion on what you might like to see where and possibly in what priority.
- MR. WRIGHT: Thank you.
- MS. McCURDY: You're welcome.

1	Anything else or any different idea
2	or request from the Board on that?
3	(No response.)
4	MS. McCURDY: Okay. Thank you.
5	CHAIRMAN BLANKENSHIP: All right. Thanks.
6	And now we'll recess for Executive
7	Session to discuss tract appraisal
8	values.
9	By regulation, appraisal values are
LΟ	confidential during periods of
11	negotiation. Accordingly, in order to
12	discuss tract appraisal values, the
13	Board will need to go into recess for an
L 4	Executive Session.
15	Is there a motion for the Board to
16	now recess to attend the Executive
L7	Session?
18	MR. JONES: So moved.
19	CHAIRMAN BLANKENSHIP: Moved by Mr. Jones.
20	MR. OATES: Second.
21	CHAIRMAN BLANKENSHIP: Seconded by Mr. Oates.
22	As I call your name, please state
23	your position on this motion. Those in

```
favor say "aye" and those opposed say
 1
              "nay."
                  Chris Blankenship, aye.
 3
                  Mr. Holloway?
 4
       MR. HOLLOWAY:
 5
                       Aye.
 6
       CHAIRMAN BLANKENSHIP: Horace Horn?
 7
       MR. HORN: Aye.
       CHAIRMAN BLANKENSHIP: Mr. Jones?
 8
 9
       MR. JONES: Aye.
       CHAIRMAN BLANKENSHIP: Dr. McClintock?
10
11
       DR. McCLINTOCK: Aye.
12
       CHAIRMAN BLANKENSHIP: Mr. Oates?
1.3
       MR. OATES:
                    Aye.
14
       CHAIRMAN BLANKENSHIP: Dr. Powers?
       DR. POWERS: Aye.
15
       CHAIRMAN BLANKENSHIP: Mr. Satterfield?
16
17
       MR. SATTERFIELD: Aye.
       CHAIRMAN BLANKENSHIP: Dr. Tolley-Jordan?
18
19
       DR. TOLLEY-JORDAN: Aye.
20
       CHAIRMAN BLANKENSHIP: Mr. Wright?
       MR. WRIGHT: Aye.
21
       CHAIRMAN BLANKENSHIP: All right. So we have
2.2
              enough votes to pass that to go into
23
```

Executive Session. 1 It is now 10:14. We'll take 3 approximately a 20-minute recess and 4 Thank you. then return. 5 (Recess for Executive Session was 6 taken at approximately 10:14 a.m. and the meeting was called back to 7 8 order at approximately 10:27 a.m.) 9 CHAIRMAN BLANKENSHIP: We are now returning 10 from Executive Session. It is 10:27 and 11 we're back on the record. 12 The next course of business is the 13 program status report, financial data. 14 Ms. McCurdy. 15 MS. McCURDY: All right. Thank you, 16 Commissioner. 17 At this portion of the meeting I run 18 through and try to cover the financial 19 status of the fund but more to the point 20 of getting into helping you understand 21 how much money you have available to 2.2. take action on various potential 23 property acquisitions. And so I will

start with giving the fund balance and run through what we reserve. As I always say, it's just like your checkbook with checks I know I'm writing but haven't cashed yet to keep up with the working amount for the Board.

So to run through the -- the initial balance -- let me start there -- is just over \$27 million. That would be the cash balance. And I'm going to run through the tracts that are in various stages of closing that this Board has motioned for staff to close and to keep moving unless we hit a problem or a glitch or a question that leads us back to the Board for further action.

So the properties that are currently in the closing process include: D'Olive Bay, Baldwin County. Monte Sano State Park-McCombs Addition, Madison.

Portland Landing SOA-Gilmore Addition, Dallas. Red Hills-Brown Schutt Trust Addition, Monroe. Red Hills-Flat Creek

2.2

III, Monroe. Red Hills-Parris Trust Addition, Monroe. Thigpen Hill,
Option A, Phase 1, Butler County.

Cedar Creek SOA Addition, Dallas
County. Cedar Creek SOA-Elm Bluff
Addition, Dallas County. Little River
State Forest Addition, Escambia County.
Perdido WMA-McNeill Addition, Baldwin.
Weeks Bay Reserve-Snook Addition,
Baldwin.

If I adjust for all of those closings that we have been instructed to make happen, the available unencumbered balance would be just -- would be over \$10 million, almost 11, but when you factor in the spending authority that you have per state budget procedures -- your spending authority right now is the amount you'll see in red -- but it's about \$8.9 million. And that's what is actually available in your authority to spend.

Any questions on that amount or any

of those tracts?

(No response.)

MS. McCURDY: I also want to take a minute to update you. We're not quite at the end of our fiscal year. Our fiscal year ends September 30th. But I wanted to run through the tracts — if you didn't hear it mentioned just now — the ones that have already closed successfully during this fiscal year.

And we've done really well this year with the tracts. We've had no owners -- landowners decline. We've been able to move through to closing. And so that's been very exciting for us.

So the tracts that have closed from October 1, 2019, till today are Blackwater River South Tract, Blakeley Land Swap, Beaverdam Swamp, Cahaba River-Mohon Tract, Cahaba River-Savage Creek Tract, Red Hills-Baucom Addition, Red Hills-Flat Creek Phase I and Phase II, Red Hills-Section 2, and

2.2

Skyline WMA-Crow Mountain Addition.

2.2

And we have several more that are close to closing. So I hope to have a good update on that next time.

But any questions on any of that?

(No response.)

MS. McCURDY: All right. If you'll move to Tab 2-B.

Tab 2-B outlines the current -- the remaining funds that you have authorized us to spend from the stewardship account. Our budgeted authority is \$1.5 million for the fiscal year that we're in. Currently we have an available balance of \$775,000, a little over that. I signed on some more invoice payments just yesterday, so that's going to be coming down.

But this is the time of year that we are spending a lot on the tracts. We're out doing a lot of work on the tracts.

And so we're in good shape. We anticipate being fine for the rest of

the fiscal year as to remaining within
the budgeted authority but yet meeting
the needs that we currently have.

The net assets for the fund as of September 30th of 2019, the beginning of the fiscal year, was just over \$36 million. The net assets as of June 30th is over \$40 million. So we've come through some tough times as everybody has.

Tab 2-C -- are there any questions before I move to 2-C?

(No response.)

MS. McCURDY: Tab 2-C is what we have started doing this year. It's actually a report that the State Department -- the Treasurer's office helps us with and prepares each time and gives us the market value of the stewardship fund.

As you will see, that is, again, over \$40 million, but it is detailed a little more specifically in Tab 2-C.

If there are no additional

questions, Commissioner, from any board members on those financial reports, we'll move on into the grant status

2.2

update that we do each time.

(No response.)

MS. McCURDY: Okay. If you'll turn to Tab 5
and go to Tab 5-A, that is just some
bullet-point information regarding our
ongoing efforts. Staff is continuing at
all times to look for opportunities to
manage and to leverage the Board's
acquisition funds. Sometimes it's
through partnerships. Sometimes it's
through federal grant opportunities.
And so at this meeting we try to
highlight the ones that are a little
more -- a little more specifically in
the works.

The first one -- and I'm going to -- Chuck, I'm going to run through them all and then let you come back up.

- MR. SYKES: That's fine.
- MS. McCURDY: So we'll have Chuck come up

after I run through everything and give some additional information on the first one you see there.

The first tract you see in the memo is Mill Creek Tract. And if you want to pull the map on that and look at that and read the description, it's Tab 4-B, pages 17 and 18, if you want to be looking at that. There's also a map that is attached to your 5-A memo in the back.

But this is another opportunity, as ones we've had before, where Wildlife and Freshwater Fisheries Division has come forward with an offer to partnership with Forever Wild using their Pittman-Robertson funds. And so this would be an approximate 75/25 partnership with Forever Wild providing the 25 percent that is necessary for Chuck to be able to access the PR funds. Although the funds are allocated to the State, Chuck must have State dollars to

match with it to actually utilize that

money.

And so this would also be a property -- it's in Lee County -- that Chuck will talk about also using for SOA hunts and those opportunities, and he'll give you a little bit of an update on that.

This is a short-list nomination. So if you wanted to take any action today, it would be just your usual motion for a first appraisal. But the map you see attached -- it's the same map as in Tab 4 -- shows what we currently think would be an approximate split of the acreage. Again, we won't know that for sure until the appraisal is done and be sure we're in the right -- in the right ballpark on that. But we've tried to look at various land characteristics as well as potential ways to easily reflect the boundaries. But Chuck will come up and talk to you about that.

23

3

5

6

7

The second update is related to the Little River State Forest Addition. The Board will recall that you motioned at our last meeting for staff to proceed with an appraisal of that tract subject to some contingencies before moving forward and spending money on the appraisal related to being sure that we understood access, where that would be, and if any adjustments to the appraisal value would result from that.

And so we worked both with -- State
Lands worked with State Parks as well as
with the Forestry Commission to begin
looking at moving forward with this
appraisal. And we actually have some
good news even though it hasn't been
initiated. I think as we discussed at
the last meeting that there's an
opportunity to pursue some federal
Forest Legacy Program grant funds to
help leverage the Board's acquisition of
this tract.

2.2

So in talking more about that -- and I want to thank Rick Oates and his staff. And Will Brantley isn't here today. But they were very helpful in getting into the weeds and the details of that, and the more we looked, we really do believe this tract will score very well and has a significant chance of getting funded.

So we really began to look

strategically at how should we approach

the appraisal, and there's a very

specific -- frankly, unique might be a

nice word -- characteristics of that

appraisal process with the U.S. Forestry

Service. And we're going to --

CHAIRMAN BLANKENSHIP: Patti, could you speak

a little -- could you get a little

closer to the microphone? I think --

MS. McCURDY: Oh, I'm sorry. Yes. I've never been told that I'm too quiet, so I apologize.

So, yeah, what we -- in looking at

2.2

the grant criteria and the scoring and how we could enhance our grant application's likelihood of getting funded and consultation also with U.S. Forestry — Forest Service was that we should go ahead at this application stage and conduct the appraisal pursuant to the very specific requirements that Forest Service has once you are awarded the funds. So we would be considered as sort of having that work already done, tied down and being very — a very known quantity for them.

So we have been working on gathering that information. So that delayed getting the appraisal initiated, but I think within the next two weeks we should be ready to move forward.

Some additional good news in the interim that also may impact how we approach that. The Great American Outdoor Act was passed by Congress and signed by President Trump, and that has

increased some of the funding that will be -- land acquisition funding that will be available for some programs including Forest Legacy Program. And so, you know, we're very excited about that. That might also factor into a little of how we structure that application and how that factors into the appraisal.

So for all of those reasons -- all upbeat reasons -- we have not yet initiated that appraisal, but it's not due to any problems with that tract or problems with proceeding with the appraisal.

Any update on that? Or, Rick, do
you have anything you want to add?

MR. OATES: I think you covered it pretty
well, Patti. I would say we're glad
about the passage of the Great American
Outdoor Act because it will, I think,
significantly increase the funding to
Legacy and give us some great new
opportunities.

2.2

program that we have also partnered with for federal funding before is The Land and Water Conservation Fund. That program has received more funding. And so we're also -- we'll look to see if we can take advantage of any of those dollars.

MS. McCURDY: And if the Board -- another

We are continuing to look at the possibility of amending a prior grant we had that helped us with the D'Olive Bay acquisition that we're currently closing. Due to some land that was donated as part of that acquisition, we have some remaining funds left in that grant, and we are in discussions with Fish and Wildlife about an amendment to that grant that would allow us to potentially apply funds to the D'Olive Bay Addition nomination. So we continue to work on that.

And then -- and when I said -- I think I gave the Oak Mountain update

1	after saying Little River. Did I do
2	that?
3	CHAIRMAN BLANKENSHIP: You gave the Oak
4	Mountain.
5	MS. McCURDY: Yeah. But I think I may have
6	said Little River.
7	Anyway, regardless, a little bit of
8	an update on the Little River State
9	Forest Addition. If I said that wrong
LO	before, I apologize. This is the Little
L1	River update.
L2	Everything is working on that. We
L3	are still working toward closing after
L 4	that motion was made by the Board. And
L5	so we were able to get a grant extension
L 6	to October 30th. And so we're still
L7	we're still going to have to move
L8	quickly, but we are not as concerned
L 9	about meeting the required deadline for
20	closing of that tract.
21	Any questions on anything other than
22	Mill Creek? Because I'm going to get

Chuck to come up and I'll stay up.

Anything other than Mill Creek? 1 (No response.) MS. McCURDY: All right. Well, Chuck, I'm 3 going to get you to come up. That Mill Creek Tract is a tract 5 MR. SYKES: 6 that I am intimately familiar with. actually ran a hunting operation on that 7 place from 1995 through 2002. When I 8 9 started, it was a private quail plantation, and we started a commercial 10 11 deer and turkey hunting operation on it. The site index on it is crazy. It's 12 loaded with timber. It's loaded with 13 wildlife. It is between Opelika and 14 Auburn and Phenix City. So it has a 15 16 huge population base nearby. Several of my staff members and 17 myself went to Mississippi yesterday and 18 met with their Department of Wildlife, 19 Fisheries, and Parks looking at some of 20 their state-of-the-art shooting ranges. 21

2.2

23

We are planning on putting a shooting

range on this property.

The National Shooting Sports 1 Foundation has estimated approximately 4 million new gun owners in the second 3 quarter of this year. It is a huge 5 market that we need to start catering 6 to. And putting a state-of-the-art shooting range on some of this public 7 land right next to our SOA will not only 8 9 give nonhunters a place to come recreationally shoot, but it also 10 11 provides us with a great way to try to 12 bridge that gap between shooters and 13 hunters. 14 I'll be happy to answer any questions, but as far as we're 15 16 concerned, it's a no-brainer where we're wanting to spend our PR dollars. 17 CHAIRMAN BLANKENSHIP: Thank you, Chuck. 18 19 MR. WRIGHT: Chuck? CHAIRMAN BLANKENSHIP: Mr. Wright. 20 MR. SYKES: Yes, sir. 21 MR. WRIGHT: Since we've got 4 million more 2.2

gun owners out there, can you tell us

how much PR money you've gotten this 1 year? MR. SYKES: That money will be in two years. 3 We're spending money from two years ago 5 So I do not have an apportionment 6 quess of what -- I can quess -- it will probably be another 16 to 18 million is what I'm guessing right now, but I --8 9 don't quote me on that in the newspaper because until U.S. Fish and Wildlife 10 11 Service gives us our final apportionment, that's just something 12 13 that we're looking at for budgeting. CHAIRMAN BLANKENSHIP: 14 Sean. DR. POWERS: So I'm 100 percent in favor of 15 16 the shooting range. I think that's a wonderful idea. I belong to one. It's 17 not public. Having some public options 18 would be wonderful. I think there's a 19 huge community that needs to be served. 20 I agree with you on that. 21 I'm more interested in your decision 2.2

to make it an SOA as opposed -- tell me

what factors go into that as opposed to just managing it as another public hunting area as opposed to an SOA.

MR. SYKES: Yes, sir. We've got probably
750,000 acres of public hunting lands
throughout the state. Some of them are
come one, come all. Some of them have
certain restrictions. The SOAs are just
a higher-end opportunity giving our
users as much flexibility and as many
options as we can. If we was to just
open the gate and turn the public loose
on a 4,000-acre tract, it's not going to
be special very long in my opinion.

So all we're doing is providing our current public land users with a higher-end opportunity, and we're also bridging the gap between private landowners/private club members who have a little hesitancy about going to public lands. Our surveying that we did that I provided to y'all showed that we were reaching that group of constituents. So

the SOAs are just another avenue for 1 people to enjoy public hunting in the state. 3 Thank you. DR. POWERS: CHAIRMAN BLANKENSHIP: Thank you, Chuck. 5 6 Anything else, Patti? MS. McCURDY: Chuck, let me ask you: What is 7 your -- is there any deadline associated 8 with these funds? 9 CHAIRMAN BLANKENSHIP: The question was, is 10 11 there any deadlines for these funds. MR. SYKES: I'm going to turn it over to Chris 12 1.3 Smith. He handles the budget. You can 14 repeat the question. I don't think he heard it. 15 16 MS. McCURDY: My question was just for the Board. One thing I did not include was 17 if there -- we try to alert you as to 18 any deadlines. And so if we're in 19 danger of not hitting a deadline, I just 20 wanted to inquire about that. 21 MR. SMITH: In regards to this tract that 2.2

we're currently discussing, this would

be something that would be -- if you 1 went forward and purchased in our FY21 apportionment -- and so it would be --3 you know, the deadline we would run into 5 would be around this time next year 6 about making decisions on getting that money spent. 7 CHAIRMAN BLANKENSHIP: Thanks, Chris. 8 9 All right. Then we'll move into general discussion. 10 11 MS. McCURDY: If you want me to go over the short list. 12 13 CHAIRMAN BLANKENSHIP: The short list. A]] 14 right. MS. McCURDY: I missed it last time, so we're 15 16 even. Yeah. And I'll run through it 17 quickly. And I apologize. With the lighting and the distancing, trying to 18 use a screen just wasn't working out. 19 So if you'll turn to Tab 4 in your 20 packet. And in Tab 4 you will see Tab 21 4-A is simply an alphabetical listing of 2.2 23 the short-list nominations. Again,

these are properties that would be available for motion by the Board for a first appraisal. Tab 4-B provides a brief description and a map for each of the short-list nominations that you see reflected on 4-A.

So I will run through those. If you will speak up as I go through and stop me if you have a question. It's hard to see everybody spread out, so just please speak up.

Again, under Tab 4-B, the first short-list nomination reflected is Coldwater Mountain-Andrews Addition.

That is approximately 86 acres in Calhoun County. The next is Coosa WMA-Hatchet Creek Addition, approximately 151 acres in Coosa County. Cypress Creek Tract, 74 acres in Lauderdale County. D'Olive Bay Addition, 29 acres in Baldwin County. Hobbs Island, 334 acres in Madison County. Joe Wheeler State Park-Page

1	Branch Addition, 423 acres in Lauderdale
2	County. Lowndes WMA-Johnson Hill
3	Addition, 783 acres in Lowndes County.
4	Mill Creek Tract, 4,505 acres
5	approximately in Lee County. Minamac
6	Wildflower Bog, 19 acres, Baldwin
7	County. Mobile-Tensaw Delta, The Cutoff
8	Tract, 223 acres in Baldwin County.
9	Patsaliga Creek, 1800 acres in Crenshaw
10	and Pike Counties.
11	And that's our newest tongue
12	twister.
12 13	twister. Penitentiary Mountain, 3,928 acres
13	Penitentiary Mountain, 3,928 acres
13 14	Penitentiary Mountain, 3,928 acres approximately, Shelby County. Perdido
13 14 15	Penitentiary Mountain, 3,928 acres approximately, Shelby County. Perdido Headwaters-Brushy Creek, 408 acres
13141516	Penitentiary Mountain, 3,928 acres approximately, Shelby County. Perdido Headwaters-Brushy Creek, 408 acres approximately, Baldwin County. Perdido
13 14 15 16	Penitentiary Mountain, 3,928 acres approximately, Shelby County. Perdido Headwaters-Brushy Creek, 408 acres approximately, Baldwin County. Perdido WMA-Nellums Addition, 112 acres, Baldwin
13 14 15 16 17	Penitentiary Mountain, 3,928 acres approximately, Shelby County. Perdido Headwaters-Brushy Creek, 408 acres approximately, Baldwin County. Perdido WMA-Nellums Addition, 112 acres, Baldwin County. Saginaw Swamp, 160 acres in
13 14 15 16 17 18	Penitentiary Mountain, 3,928 acres approximately, Shelby County. Perdido Headwaters-Brushy Creek, 408 acres approximately, Baldwin County. Perdido WMA-Nellums Addition, 112 acres, Baldwin County. Saginaw Swamp, 160 acres in Shelby County. Walls of

Elmore County.

Any questions for -- I'm going to 1 move into general discussion next, but if there's anything specific as to the 3 4-B short-list information, I'll be happy to try to address that. 5 6 (No response.) CHAIRMAN BLANKENSHIP: Okay. I see no 7 questions. Thank you. 8 9 All right. So we'll now move into the -- now we'll move into general 10 11 discussion from the board members where we generally receive motions for first 12 1.3 or second appraisals on any of the tracts that are on the appraised list or 14 the short list. 15 16 Do I have any motions? DR. McCLINTOCK: I have a motion. 17 CHAIRMAN BLANKENSHIP: Dr. McClintock. 18 DR. McCLINTOCK: I'd like to make a motion for 19 a first appraisal on the Coosa 20 WMA-Hatchet Creek Addition. It's an 21 area that I'm intimately familiar with 2.2

over the past three decades of canoeing,

hiking, and fishing. It's, as probably 1 many of you know, part of the Lake Mitchell region, and this is an area 3 about an hour's drive from both 5 Montgomery and Birmingham. 6 The lake is -- the creek is 7 beginning to be developed for housing. It would be a great way to preserve this 8 9 for hunting, fishing, hiking, wildlife observation. It's also home to the 10 11 red-cockaded woodpecker and several 12 other sensitive species. So I think 13 there's many reasons to look closely at the possibility of purchase. 14 CHAIRMAN BLANKENSHIP: So I have a motion. 15 Ιs 16 there a second? DR. TOLLEY-JORDAN: Second. 17 DR. POWERS: Second. 18 19 CHAIRMAN BLANKENSHIP: Seconded by Dr. Powers. MR. SATTERFIELD: Chris, is this --20 CHAIRMAN BLANKENSHIP: Yes, sir. 21 MR. SATTERFIELD: Could you -- what tract are 2.2

we -- I'm having a hard time hearing.

```
CHAIRMAN BLANKENSHIP: Sure. This is the
1
             Hatchet Creek -- Coosa WMA-Hatchet Creek
             Tract.
3
       MR. SATTERFIELD: Under what tab?
       CHAIRMAN BLANKENSHIP: This is --
5
6
       DR. McCLINTOCK: It's Tab 4-B, page 5.
       MR. SATTERFIELD: I'm still not hearing it.
7
       MS. McCURDY: Tab 4-B, page 5. And that's no
8
9
             problem. I know it's hard with the
             echo.
10
11
       CHAIRMAN BLANKENSHIP: Any questions or
             discussions?
12
1.3
                  Mr. Wright.
       MR. SATTERFIELD: Okay. So it's the Coosa
14
             WMA-Hatchet Creek Addition. That's what
15
16
             we're dealing with?
       MS. McCURDY: Yes, sir.
17
       CHAIRMAN BLANKENSHIP: Yes, sir.
18
19
       MR. SATTERFIELD: And you have a motion and a
             second on that. Okay. That's all I
20
             wanted to clarify.
21
       CHAIRMAN BLANKENSHIP: Mr. Wright.
2.2
23
       MR. WRIGHT: I don't really have a problem
```

with that, but for some of you board members that might be new, we had a little problem with Coosa County a few years ago. They don't really like us over there at all. So they don't want to lose no more ad valorem tax. That's all I'll say on that.

CHAIRMAN BLANKENSHIP: Dr. Tolley-Jordan.

DR. TOLLEY-JORDAN: I do have a question

about -- because of the difficulties

that we had with Coosa County, would it

be worth approaching them in advance -
is that okay -- just to see if they

automatically resist our request to

evaluate that property?

My focus is since it's right there on the creek and there's already all this Forever Wild acreage surrounding this that they're not going to get excited about that like they were about the other requests, but just to find out if they're really adamantly opposed in advance.

MS. McCURDY: Staff can absolutely make that contact and inquire with the tract information. We'll give them that and see what the feedback is. Absolutely we can do that.

CHAIRMAN BLANKENSHIP: Mr. Satterfield.

MR. SATTERFIELD: I'm sorry again. I can't hear the discussion, and so if I repeat something, it's just because I can't hear.

But I noticed that in our notes that in previous meetings and then according to the notes that Wildlife and
Fisheries -- Freshwater Fisheries
Division was not really pursuing any additional acreage for inclusion in the Coosa WMA. And I also remember that we had a problem a year or two ago with the Coosa County political structure there, that they were opposed to any further Forever Wild acquisitions because of the negative tax implications -- property tax implications on the county. And so

2.2

I -- I don't -- I just want to see what reactions they might have to those two issues.

2.2

MS. McCURDY: And that was actually

Dr. Tolley-Jordan's suggestion or

inquiry, if staff could approach the

local government to, you know, get

feedback from them as to their position

on this acreage, and I told her that we

could.

CHAIRMAN BLANKENSHIP: I think Director Sykes may have a comment he'd like to make on this particular tract.

MR. SYKES: Mr. Satterfield, you're correct.

We did have in the package that Wildlife and Freshwater Fisheries was not seeking any more land in Coosa, but to go to your statement, it makes perfect sense.

It's right there on the creek. It is a good fit. The reason that we said we weren't looking for any additional was for the comments that you made about the commission.

So that's the only reason. 1 wasn't that it wasn't a good fit or wouldn't provide access. It was 3 strictly based on what the commission had said. 5 6 MS. McCURDY: So I will -- but we could certainly do that, Commissioner. 7 CHAIRMAN BLANKENSHIP: Sure. Okay. So I need 8 9 to follow up on the motion and either vote it up or down or if there's any 10 11 amended motion or if you want to wait -if there's a desire to wait until we get 12 1.3 feedback from the Coosa County Commission. I just need some feedback 14 from the Board on -- if that's the case, 15 we'll just vote "yea" or "nay." 16 MS. McCURDY: And for the board members who 17 may wonder, that's just -- if you would 18 like for us to just do that -- that 19 inquiry doesn't require a Board motion. 20 It's just something that, you know --21 CHAIRMAN BLANKENSHIP: Even if this motion 22 passed, you could still do that and then 23

provide that information to the Board at the next meeting?

1.3

2.2

- MS. Mccurd: Yes. And I would just want direction on whether to -- if it does need to go ahead and proceed with the appraisal if we are satisfied with the feedback or if this Board would like to see the feedback -- would like to know the feedback from the local government before we proceed with appraising it.
- MR. JONES: Yeah. Mr. Chairman, we certainly don't want to proceed to gain an appraisal if we're going to have a negative reaction.
- MS. McCURDY: But for further clarification just so y'all will know, we certainly wouldn't move forward, but would this Board like to hear what we -- what feedback we got from the county before you made a motion on the appraisal?

It doesn't matter to me. We can structure it either way.

DR. TOLLEY-JORDAN: Patti, I have thoughts

about that too. It would be great if —either way that it's done, it would be nice to see in writing that they are —that they truly support this motion.

And if they were willing to come to a meeting in the future so that it's on record for the public to see as well, I think that would be quite reassuring.

But, in particular, having a letter specifically stating their opinion for me would be even better than verbal report because I'm concerned a little about their negative intentions toward us.

MS. McCURDY: And one thought that I have
would be that we could ask them for a
resolution. You know, there are often
resolutions passed at commission
meetings on various things. We could
ask for a resolution from the county
commission for support, which would be a
step below attending in person but a
step above a letter from a single

commissioner. 1 DR. TOLLEY-JORDAN: That would be great. CHAIRMAN BLANKENSHIP: So is there a desire 3 from the motion maker to amend the motion, or would you rather just go 5 ahead with a yes-or-no vote or --6 DR. McCLINTOCK: I think we should go ahead 7 and amend the motion so that we have the 8 9 feedback from Coosa County Commission before we get an appraisal. 10 11 CHAIRMAN BLANKENSHIP: I want to make sure I 12 hear you and everybody else understands. 1.3 So you're -- from what I heard, you're interested in amending the motion 14 to move to get feedback in the form of 15 16 like a resolution or something in writing from the Coosa County Commission 17 that they were not opposed to this 18 acquisition --19 DR. McCLINTOCK: Correct. 20 CHAIRMAN BLANKENSHIP: -- and before the staff 21 would proceed with spending money for an 2.2 23 appraisal. Is that --

DR. McCLINTOCK: Correct.

1.3

2.2

- CHAIRMAN BLANKENSHIP: Does that capture it?
 - DR. McCLINTOCK: That's correct. I have a question though. If we were to get this permission within, say, the next month or so, would the appraisal go forward or would this be brought back to the next

quarterly meeting?

- MS. McCURDY: And that's the finer point that

 I have, also, was would the Board -
 does the Board just want staff to

 evaluate that and if we get a

 resolution -- and I would say I would be

 more comfortable if staff had a

 resolution from the county commission,

 passed by the county commission -- or

 would this Board simply like for us -
 like for me to come back and have

 discussion, if needed, on what we got

 from the county before I quoted out the

 appraisal?
- MR. HOLLOWAY: Mr. Chairman?
- 23 CHAIRMAN BLANKENSHIP: Yes, sir, Mr. Holloway.

MR. HOLLOWAY: If I could, I would prefer staff to get the information and then bring it back to the Board and we vote so that we understand what the commission wants first.

1.3

2.2

- MS. McCURDY: So I think what -- if I could maybe interject, I think that if we know we're going to come back to the Board -- and I do think that's, you know, a good idea based on past proceedings -- I would not initiate the appraisal until after we talk about it in November. So I don't know that we would have to have a motion for an appraisal now, but we can just subject to discussion in November.
- CHAIRMAN BLANKENSHIP: Well, the motion on the floor currently is that we move for a first appraisal. If there's -- we can amend that as we discussed or we can -- the motioner could table that for further information or we can just -- or we can just move forward and vote up or

down.

1

3

5

6

7

8

9

10

11

12

13

14

15

16

17

18

19

20

21

2.2

I will say I understand wanting to get the information from Coosa County from things that happened before many of us were on the Board and did not really participate in that, and I know we would like to get feedback from the county and have their support. But I am worried about, you know, the Board -- it's just a personal observation, but I'm worried about the Board having to have approval from counties before we purchase properties in their county. I don't know that that is necessarily the right way to move. And, now, we can -- that's a longer discussion, I'm sure, but that is a concern that I have, that the program as set up by the Constitution allows this Board to do the business and not with veto power from any county or other entity, even though we would like to take their wishes into consideration, I'm sure, as we factor in many decision

points before the Board would move for 1 purchase. That's just -- that's just a comment from the Chairman for future 3 consideration. So back to where we are. We have a 5 6 motion on the floor, and I need to either act on it or table it or amend it 7 and --8 9 MR. HORN: What is the motion on the floor? CHAIRMAN BLANKENSHIP: The motion on the floor 10 11 currently is that we have a first appraisal on the Coosa WMA-Hatchet Creek 12 13 property. And that's a motion that has been made and seconded. The motioner 14 offered an amendment, I think, that 15 would amend that motion for a first 16 appraisal if we receive a resolution of 17 support from Coosa County for the 18 19 purchase. DR. TOLLEY-JORDAN: May I? 20 CHAIRMAN BLANKENSHIP: But that hasn't been 21 seconded. The amended motion hasn't 2.2

been seconded. So is there -- would

you, Dr. Powers, as the seconder prefer 1 to second that motion or somebody else? DR. TOLLEY-JORDAN: I second it. Was it time 3 to second it, or are we still on 5 negotiations? 6 CHAIRMAN BLANKENSHIP: I think under the rules of -- the Robert's Rule of Order, if 7 he's proposed an amended motion, I think 8 9 I need a second on that from somebody on the Board before we can move forward. 10 11 MR. HORN: I would second that. MR. HOLLOWAY: I second that. 12 1.3 CHAIRMAN BLANKENSHIP: So I will say that Mr. Holloway -- I heard him first -- has 14 seconded the amended motion. 15 16 Yes, sir. DR. POWERS: So I seconded the original 17 motion. And that's fine. I actually 18 19 share your concern. I really am hesitant to put in a motion that we're 20 waiting on a county to tell us it's okay 21 to proceed or at least even give us 2.2 feedback. I know we're not -- we're not 23

bound by that.

1.3

2.2

You know, I think if we -- it would be better to have informal discussions with them and then come back and report on the informal discussions as opposed to clearly putting that in a motion that we're waiting on a county to give us their "okay." That's why I would object to the amended -- amended motion.

CHAIRMAN BLANKENSHIP: Understood.

Mr. Satterfield.

MR. SATTERFIELD: To recount a little history on this, the reason for this is because -- it's really not asking permission so much as it is seeing what their new views are. Because when this came up a couple of years ago, Coosa County was very aggressive with all their political structure, the county commission, the school board, and other elected officials who opposed any further acquisitions of Forever Wild land in Coosa County for any reason

because of the tax implications. And that then led to them going to one of their legislators in the House to sponsor an amendment to the Forever Wild -- an amendment that would have affected how Forever Wild worked and operated.

So it's really not -- it's really not what it seems, and that's why we're -- that's why we're raising the issue. It's only explicit with Coosa County because I would hate to see us in a position of having to get back into that fight again, particularly in the legislature, particularly in an election year.

So that's the only reason I brought that up is because I know there's some new board members who weren't here for that pretty precipitous fight that we had about that — not fight, but a lot of input. And that's the only reason I raise the issue, to see if we have any

2.2

new information about how they feel now about the Forever Wild program in Coosa County which goes to more than just this acquisition if we have other future proposals in that county. So that was the only reason I brought it up.

CHAIRMAN BLANKENSHIP: Mr. Jones.

MR. JONES: I agree with a lot of what's been said, but it seems to me that we're making a push to have this done now. If we want to get -- ask for some guidance from Coosa County, let's do that.

So I would recommend that we maybe

think about tabling this motion until
the next meeting and at that point -DR. McCLINTOCK: Yeah. I was just about to
suggest that. This is new history to
me, so I wasn't completely aware of all
the politics. But I think it makes
sense, then, to table this particular
one because we need to find out more
about it. And then it would be a clean
new sort of motion for appraisal at the

1	next meeting. And maybe there won't be
2	one if we find out something we don't
3	like, but then we can move forward at
4	that point. So I think rather than to
5	have it on the record, let's table it.
6	CHAIRMAN BLANKENSHIP: So we have a motion to
7	table this motion on the Hatchet Creek
8	first appraisal. All those in favor say
9	"aye."
LO	(All board members present respond
L1	"aye.")
L2	CHAIRMAN BLANKENSHIP: Any opposed?
L3	(No response.)
L 4	CHAIRMAN BLANKENSHIP: None opposed. Motion
L5	carries.
L 6	MS. McCURDY: Chuck and I I'll get with
L7	Chuck, and we'll proceed with
L8	discussions with Coosa County.
L 9	CHAIRMAN BLANKENSHIP: To bring back some
20	information for the next meeting.
21	MS. McCURDY: Absolutely.
22	CHAIRMAN BLANKENSHIP: Thank you.
23	All right. Dr. Powers.

1	DR. POWERS: I'd like to move to have a first
2	appraisal on the Mobile-Tensaw Cutoff
3	Tract. It's obviously in an area that's
4	amazing as far as diversity goes. And
5	it fronts Apalachee River, and it
6	borders a WMA already.
7	MS. McCURDY: And that's Tab 4-B, page 21.
8	Tab 4-B, page 21.
9	CHAIRMAN BLANKENSHIP: Do I have a second?
10	I'll second that motion.

Any discussion on that?

That is a property that is kind of -- is an inholding amongst a lot of other property that the Department or Forever Wild owns in the Mobile-Tensaw Delta. The Bartram Canoe Trail cuts right through there, and the cutoff that goes through the middle of the property would close up a hole for us in our WMA and in the properties for the Bartram Canoe Trail and some other recreational access sites there.

All right. All those in favor say

1	"aye."
2	(All board members present respond
3	"aye.")
4	CHAIRMAN BLANKENSHIP: Any opposed?
5	(No response.)
6	CHAIRMAN BLANKENSHIP: None opposed. Motion
7	carries.
8	MS. McCURDY: Well, I'm not sure everybody
9	responded.
10	CHAIRMAN BLANKENSHIP: All those in favor say
11	"aye."
12	(All board members present respond
13	"aye.")
14	CHAIRMAN BLANKENSHIP: Any opposed?
15	(No response.)
16	CHAIRMAN BLANKENSHIP: None opposed. The
17	motion carries.
18	MS. McCURDY: I'm sorry, Commissioner.
19	CHAIRMAN BLANKENSHIP: I feel like that
20	we've looking at the room that we had
21	affirmative votes.
22	MS. McCURDY: You have to have a quorum for
23	the record.

CHAIRMAN BLANKENSHIP: Next. Anybody have --1 Mr. Jones? MR. JONES: Mr. Chairman, I'd like to move for 3 first appraisal for the Mill Creek Tract 5 in Lee County. MR. SATTERFIELD: Second. 6 CHAIRMAN BLANKENSHIP: So a motion by 7 Mr. Jones seconded by Mr. Satterfield 8 9 for a first appraisal on the Mill Creek Tract in Lee County. 10 Question. 11 DR. POWERS: CHAIRMAN BLANKENSHIP: Yes, sir, Dr. Powers. 12 1.3 DR. POWERS: So when we do this, is the 4500 acres the total tract we're talking 14 about purchasing and then leveraging 15 with Chuck? 16 MS. McCURDY: The appraisal will be conducted 17 on the whole, but according to the 18 split -- the resulting split in 19 acreage -- because we will have two 20 deeds. We will have one deed to Forever 21 Wild and the other deed to the 2.2 23 Department through Wildlife. So the

1	same appraiser will do both.
2	DR. POWERS: But we're going to get the
3	appraisal on the whole
4	MS. McCURDY: Yes. We'll get the appraisal on
5	the it will be one appraiser, but the
6	values you'll see two values.
7	DR. POWERS: Okay.
8	CHAIRMAN BLANKENSHIP: All right. Any other
9	discussion? Any other questions?
10	Mr. Wright.
11	MS. WRIGHT: Mr. Chairman, I would like to
12	make a proposal for a second
13	CHAIRMAN BLANKENSHIP: Hold on. We've got to
14	finish the motion on the Mill Creek. We
15	haven't voted on that one yet.
16	Any other discussion on that motion?
17	(No response.)
18	CHAIRMAN BLANKENSHIP: All right. All those
19	in favor of a first appraisal for the
20	Mill Creek Tract in Lee County, please
21	say "aye."
22	(All board members present respond
23	"aye.")

CHAIRMAN BLANKENSHIP: Any opposed? 1 (No response.) CHAIRMAN BLANKENSHIP: None opposed. Motion 3 carries. All right. Mr. Wright. 5 6 MR. WRIGHT: I'm like Mr. Bill over here. I'm having a hard time hearing. 7 CHAIRMAN BLANKENSHIP: Yes, sir. 8 9 MR. WRIGHT: I'd like to make a motion for second appraisal and move to purchase on 10 11 the Coldwater-Young Addition Tract, 59 acres. That's in Tab 3, page 3. 12 1.3 This is for access. It already has our deeded access in there, but now we 14 would own the property around there and 15 16 have actual road access to connect onto 17 properties that Forever Wild already 18 owns. CHAIRMAN BLANKENSHIP: All right. So it's a 19 motion for a second appraisal for the 20 Coldwater Mountain-Young Addition made 21 by Mr. Wright. Is there a second? 2.2 23 MR. HOLLOWAY: Second.

1	CHAIRMAN BLANKENSHIP: Seconded by
2	Mr. Holloway.
3	Any other discussion?
4	MR. SATTERFIELD: I'm sorry. Which one?
5	CHAIRMAN BLANKENSHIP: Yes, sir. This is a
6	motion for the second appraisal on the
7	Coldwater Mountain-Young Addition.
8	MS. McCURDY: Second appraisal and move to
9	purchase.
10	CHAIRMAN BLANKENSHIP: And move to purchase,
11	correct.
12	MR. SATTERFIELD: That's the Young Addition?
13	CHAIRMAN BLANKENSHIP: Young Addition.
14	MS. McCURDY: Young Addition.
15	MR. SATTERFIELD: Yeah. I hate to disagree
16	with my friend David Wright, but
17	MS. McCURDY: Please speak into the
18	microphone.
19	MR. SATTERFIELD: I hate to disagree with my
20	friend David Wright, but that that
21	piece of property is down in the
22	southwest corner. It's encumbered by a
23	road a road easement And the

appraisal price is considerably more expensive than the other property on that — on the list that we've been looking at in the Oxanna Addition up in the northeast corner.

And my own personal opinion is I would rather see us acquire the Oxanna Addition in the northeast corner than to spend all that money — the extra money acquiring the southwest corner because I don't understand why that's more unique. And if we're filling in contiguous property, I just have a preference.

I'm not necessarily saying I'm going to vote against the motion, but I would just like to express that preference.

MR. WRIGHT: I agree, Bill, wholeheartedly in what you said because I see the appraised value, also, but I reckon it helps to own the beginning of the road rather than the end of the road. I assume that's the difference in the appraisal. But I like them both.

1	Any other discussion?
2	(No response.)
3	CHAIRMAN BLANKENSHIP: All those in favor of
4	moving for a second appraisal and moving
5	to purchase on the Coldwater
6	Mountain-Young Addition, please say
7	"aye."
8	(All board members present with the
9	exception of Mr. Satterfield
LO	respond "aye.")
L1	CHAIRMAN BLANKENSHIP: Any opposed?
L2	MR. SATTERFIELD: I would like to abstain,
L3	Mr. Chairman.
L 4	CHAIRMAN BLANKENSHIP: So let me do this on
L5	this particular property since it's very
L 6	close and Mr. Satterfield is going to
L7	abstain.
L8	If you're in favor of moving towards
L 9	a purchase and a second appraisal on the
20	Coldwater Mountain-Young Addition, will
21	you please raise your hand.
22	(Nine raised hands.)
23	CHAIRMAN BLANKENSHIP: One, two, three, four,

```
five, six, seven, eight --
1
       MR. SATTERFIELD: I'm sorry. Are we voting
             now?
3
       CHAIRMAN BLANKENSHIP: Yes, sir.
       MR. SATTERFIELD: On the Young Addition?
5
6
       CHAIRMAN BLANKENSHIP: Yes, sir.
                  Okay. I couldn't -- I wanted to
7
             make sure we had enough votes.
8
9
       MR. SATTERFIELD: You had enough votes. If
             you don't have enough votes, I will vote
10
11
             for it, but --
       CHAIRMAN BLANKENSHIP: No. We have enough
12
1.3
             votes. There are nine "yeas" and one
             abstention. The motion carries.
14
       MR. SATTERFIELD: Okay. You're okay with it?
15
16
       CHAIRMAN BLANKENSHIP: Yes, sir.
       MR. SATTERFIELD: Okay. Mr. Chairman --
17
       CHAIRMAN BLANKENSHIP: I just wanted to make
18
             sure everybody else voted "yes."
19
       MR. SATTERFIELD: Are you ready to move on?
20
       CHAIRMAN BLANKENSHIP: Yes, sir, move to the
21
             next item.
2.2
23
       MR. SATTERFIELD: Under Tab 4, I would like to
```

1	propose a motion that we go to the first
2	appraisal on the Perdido WMA-Nellums
3	Addition.
4	DR. McCLINTOCK: Second.
5	CHAIRMAN BLANKENSHIP: Who seconded that? I'm
6	sorry.
7	DR. McCLINTOCK: Second.
8	CHAIRMAN BLANKENSHIP: Seconded by
9	Dr. McClintock.
10	A motion by Mr. Satterfield for a
11	first appraisal on the Perdido
12	WMA-Nellums Addition.
13	Any discussion?
14	(No response.)
15	CHAIRMAN BLANKENSHIP: All those in favor say
16	"aye."
17	(All board members present respond
18	"aye.")
19	CHAIRMAN BLANKENSHIP: Any opposed?
20	(No response.)
21	CHAIRMAN BLANKENSHIP: None opposed. Motion
22	carries.
23	Thank you, sir.

DR. TOLLEY-JORDAN: Mr. Chairman? 1 CHAIRMAN BLANKENSHIP: Dr. Tolley-Jordan. DR. TOLLEY-JORDAN: Yes. I would like to make 3 a motion for first appraisal for the Joe Wheeler State Park-Page Branch Addition 5 6 in Lauderdale County, Tab 4-A. CHAIRMAN BLANKENSHIP: It's a motion for a 7 first appraisal for the Joe Wheeler 8 9 State Park-Page Branch Addition made by Dr. Tolley-Jordan. Is there --10 MS. McCURDY: And that's page --11 CHAIRMAN BLANKENSHIP: Is there a second? 12 13 MR. JONES: That's page what? 14 MS. McCURDY: It's in Tab 4-B, page 13. I'll second that. DR. McCLINTOCK: 15 16 CHAIRMAN BLANKENSHIP: Seconded by --MS. McCURDY: Hold on. Mr. Satterfield was 17 asking me for -- are you --18 MR. SATTERFIELD: I can't hear you. 19 CHAIRMAN BLANKENSHIP: Sure. 20 MS. McCURDY: Okay. If y'all can take just a 21 second. Do you want to repeat it? 2.2 CHAIRMAN BLANKENSHIP: The motion for a first 23

1	appraisal for the Joe Wheeler State
2	Park-Page Branch Addition was made by
3	Dr. Tolley-Jordan and seconded by
4	Dr. McClintock.
5	MR. SATTERFIELD: I still don't under I'm
6	sorry. I still don't
7	MS. McCURDY: No, no, no. It's hard to hear.
8	MR. SATTERFIELD: It's the acoustics in here.
9	MS. McCURDY: I know.
10	It's the Joe Wheeler Tab 4, Joe
11	Wheeler State Park, the only Joe Wheeler
12	State Park.
13	CHAIRMAN BLANKENSHIP: Mr. Jones, do you have
14	a question?
15	MR. JONES: Yeah. Mr. Chairman, this tract
16	seems kind of disjointed. We only touch
17	in one small area.
18	And I notice Greg Lein you're in
19	the room. Would you mind speaking to
20	this as to how State Parks feels about
21	this particular tract as strategic to
22	what your mission is?
23	MR. LEIN: Good morning. Raymond, you're

3

5

6

8

9

10

11

12

13

14

15

16

17

18

1920

21

22

23

correct because it does simply corner our property there in the park, and the scoring would reflect that. Ιt doesn't -- it doesn't prohibit it from being an opportunity for us. It does front one of the public roads. So even though it doesn't connect to the main area of the park as tightly as some nominations might, there is public access. And we have other parcels of property within Joe Wheeler State Park that, again, are accessed from other public road systems, and that's not an uncommon phenomenon within the Parks system in our various parks.

So what I would say about this is
Joe Wheeler State Park is largely
compromised of frontage along the river
and the adjacent tributaries to the
river. And so we have a fair amount of
acreage, but much of it is very narrow
and is simply a border to the water.
What this provides is a big block of

land -- interior land adjacent to the park which would provide other recreational opportunities in the future and as well as different habitat from what we have on our existing acreage.

Again, the scoring -- the scoring would reflect that.

CHAIRMAN BLANKENSHIP: Mr. Wright.

MR. WRIGHT: Is this a piece of property that the State Parks system would like to acquire?

MR. LEIN: We would support this nomination and the potential purchase if it's in the interest of the Board. This is -- again, there's not a lot of opportunities to add land to the State Parks system as the Board has probably observed. This is the only short-listed tract that is available to you to consider to add land to the Parks system.

And that's not an uncommon phenomenon as you go from one board

2.2

meeting to another. They're always going to score differently. And you can simply look at this and compare it with the Belcher Tract next to Oak Mountain and see, you know, some of the physical differences. And they'll be used differently. Each park has its own unique grouping of visitors and visitation and the recreational

But there have never really been many opportunities to add to Joe Wheeler State Park. These kind of opportunities are uncommon. And I think that it's always pleasing to us to see the Board take an interest in a short-listed tract that is adjacent to one of our state parks. Thank you.

activities.

DR. TOLLEY-JORDAN: May I also add that given that the National Wildlife Refuge is there and the interest in birding that is really strong in this particular area, having another tract with some

1	various habitat could really offer some
2	more access to people coming in for
3	birding. And given the growth and the
4	development happening in Lauderdale and
5	Madison Counties, perhaps that would
6	help to keep that area open for access
7	by birders and other wildlife
8	enthusiasts.
9	CHAIRMAN BLANKENSHIP: Thank you. Any other
10	discussion?
11	(No response.)
12	CHAIRMAN BLANKENSHIP: I see no other hands.
13	So the motion is for a first
14	appraisal on the Joe Wheeler State
15	Park-Page Branch Addition. All those in
16	favor say "aye."
17	(All board members present respond
18	"aye.")
19	CHAIRMAN BLANKENSHIP: Any opposed?
20	(No response.)
21	CHAIRMAN BLANKENSHIP: None opposed. The
22	motion carries.
23	MR. SATTERFIELD: Mr. Chairman?

CHAIRMAN BLANKENSHIP: Mr. Satterfield. 1 MR. SATTERFIELD: Under Tab 3, I'd like to reference the Locust Fork-Palmer Tract. 3 We've had this tract -- we've been dealing with this tract with the Board 5 6 now since May of 2015. It's the fifth time that acreage has changed. The maps 7 have changed. There's still a problem 8 9 with the railroad right of way bisecting the property. It's an isolated tract. 10 11 It would require yet another reappraisal because of the changing of 12 13 the maps and acreages, and there's never really seemed to be any great interest 14 in the Board moving beyond first 15 16 appraisal. And having said that, I would like to make a motion for the 17 Board to consider that we reject this 18 purchase and remove it from the list. 19 CHAIRMAN BLANKENSHIP: All right. Is there a 20 second? 21 MR. OATES: I'll second that. 2.2

23 CHAIRMAN BLANKENSHIP: Seconded by Mr. Oates.

1	So the motion is to remove the
2	Locust Fork-Palmer Tract from the list
3	of nominated properties
4	MR. SATTERFIELD: Correct.
5	CHAIRMAN BLANKENSHIP: from Tab 3 for
6	nominated properties. Is that clear?
7	It's a little bit different motion
8	than we've had in the past. I want to
9	make sure everybody heard it okay.
10	Any discussion on that?
11	(No response.)
12	CHAIRMAN BLANKENSHIP: All those in favor of
13	removing the Locust Fork-Palmer Tract,
14	please say "aye."
15	(All board members present respond
16	"aye.")
17	CHAIRMAN BLANKENSHIP: Any opposed to removing
18	it?
19	(No response.)
20	CHAIRMAN BLANKENSHIP: None opposed. Motion
21	carries.
22	Mr. Jones.
23	MR. JONES: Mr. Chairman, in light of that,

another tract that has been on our list 1 for a while which has seen -- it's already protected -- is the Prairie 3 Grove Glades Tract. We've talked about this tract a number of times and some of 5 6 the issues that relate to it about it being kind of off by itself and also currently being owned by The Nature 8 9 Conservancy therefore protected. would like to ask for removal of this 10 11 tract from our overall list of nominations as well. 12 1.3 MR. WRIGHT: I second it. 14 CHAIRMAN BLANKENSHIP: Seconded by Mr. Wright. So the motion is to remove the 15 16 Prairie Grove Glades Tract from Tab 3 of the appraised nominations for 17 consideration for purchase. Everybody 18 clear on the motion? 19 Any other discussion? 20 (No response.) 21 CHAIRMAN BLANKENSHIP: All those in favor of 2.2 23 removing the Prairie Grove Glades,

1	please say "aye."
2	(All board members present with the
3	exception of Dr. Tolley-Jordan
4	respond "aye.")
5	CHAIRMAN BLANKENSHIP: Any opposed?
6	DR. TOLLEY-JORDAN: I would like to abstain.
7	CHAIRMAN BLANKENSHIP: Dr. Tolley-Jordan
8	abstained. So with that, I will ask for
9	a raise of hands on that since we are
LO	right at the limit of our quorum.
L1	So all those in favor of removing
L2	the Prairie Grove Glades Tract, please
L3	raise your hand.
L 4	(Nine raised hands.)
L5	CHAIRMAN BLANKENSHIP: We have nine "yeas" and
L 6	one abstention. The motion carries.
L7	Any other business?
L8	MR. HOLLOWAY: Mr. Chairman?
L 9	CHAIRMAN BLANKENSHIP: Yes, sir, Mr. Holloway.
20	MR. HOLLOWAY: Tab 4-A
21	MS. McCURDY: Speak up, Mr. Holloway. I'm
22	sorry.
23	MR. HOLLOWAY: In Tab 4-A, the Saginaw Swamp,

I would just like to see that stay on the list.

CHAIRMAN BLANKENSHIP: On the list. Okay.

So that's not -- I don't think that's something that really takes a motion by -- or approval by the Board. We have one board member that would like for the Saginaw Swamp to stay on the short list and not be removed after the fifth meeting. So as the Chairman, I would just ask the staff to leave that on there for consideration.

MS. McCURDY: And since we're on that topic, so we don't have to go through it in a second, if you'll turn to Tab 5-B.

Let's just take this opportunity to note the ones that will roll off on both the Tab 3-A listing and the Tab 4 short-list nominations after this meeting. So if anybody wants one to stay on in addition to the Saginaw Swamp Tract -- I've noted that.

The other tracts -- again,

1.3

23

Tab 5-B -- Coldwater Mountain-Young Addition that we had a motion and discussion on that one earlier and Hobbs Island and Yates Lake-Porter Addition. We would normally consider the discussion we had earlier as an indication to keep Coldwater Mountain-Young Addition on the listing. CHAIRMAN BLANKENSHIP: All right. So just to make sure everybody's clear -- it is a little difficult to hear -- on Tab 5-B where we remove certain tracts if they have not had any action on them either from the short list or from the appraised nominations, the Coldwater Mountain-Young Addition was moved on today, and so that will be handled. Saginaw Swamp, Mr. Holloway has asked that it stay on the list. So the two that would be removed from the short list are the Hobbs Island and the Yates

Any comments on that or questions?

1	(No response.)
2	CHAIRMAN BLANKENSHIP: All right. Thank you.
3	MS. McCURDY: And I'm sorry. You can go back
4	to general discussion. I just thought
5	we'd knock that one out.
6	CHAIRMAN BLANKENSHIP: All right. Any other
7	motions for general discussion?
8	(No response.)
9	CHAIRMAN BLANKENSHIP: All right. Thank you.
10	We will now move to miscellaneous
11	reports.
12	MS. McCURDY: All right. We just covered the
13	first one, the first item, which is Tab
14	5-B.
15	The second item to come before the
16	Board would be Tab 5-C. And this is the
17	management another set of management
18	plan approvals.
19	We the Board is to adopt an
20	initial it's a living document but
21	an initial management plan on each tract
22	within one year of acquisition. We are
23	trying to come before the Board one

meeting in advance of the absolute deadline in case there are questions or in case we don't have a quorum in these times of unusual circumstances.

So in, again, Tab 5-C you will see proposals for the following as to tract management plans: The Cahaba River Shelby Park-Savage Creek Addition would be added to and incorporated in the existing Cahaba River Shelby County Park Management Plan.

The three Red Hills Tracts that you see, Flat Creek Phase I Addition, Flat Creek Phase II Addition, and the Section 2 Addition on the Red Hills, we would incorporate those three new tracts into the existing Red Hills Complex Management Plan.

And then the Walls of Jericho-Crow Mountain Addition would be added to the existing Walls of Jericho Complex Management Plan.

So you have those three additions.

The Beaverdam Swamp Tract really did not fit into an existing management plan. Due to its location it really just didn't tie in. So we developed a new management plan for the Beaverdam Swamp Tract.

I'll be happy to answer any Board questions on that. If there's no discussion, we will need a motion and Board vote to formally adopt. There is a motion in the memo, but I want to pause and be sure there's no questions or discussion on that.

CHAIRMAN BLANKENSHIP: Mr. Wright.

MR. WRIGHT: Patti, I would just like to ask a question about Beaverdam Swamp and the ag acreage. Has there been a decision on what's going to be done with that?

MS. McCURDY: Where we are -- the question was on Beaverdam Swamp and the presence of some ag acreage which had been present there, which is unusual for our program to acquire that.

As you may recall, the Beaverdam

Swamp acquisition, part of its value was
the pygmy sunfish and the protection of
that species. And so the first step on
this tract has been to go in and sort of
clean up the tract, you know, our usual
where we're going to put gates and how
we're going to just physically manage
it. But the acreage management will
really be primarily for sunfish
protection first.

We are looking at if there is the possibility of incorporating some recreation. But we have some tract — the tract is going to have to be adapted if we do that. We will do an ecological assessment. We'll be careful not to come near the species.

But the ag acreage would not be -at this time there's no plan to continue
in ag production with that acreage.

There are certain deed restrictions that
were part of the transaction that would

prohibit that and also some other
restrictions, but we think we can manage
the property within them. But there's a
very specific restriction on ag

5 activity.

1.3

2.2

And there is a -- should be a copy of the restrictive covenants on that one. It's Exhibit B. It's the very last few pages of that tab. But Exhibit B to the Beaverdam Swamp Management Plan. So they're actually included.

Any other questions?

CHAIRMAN BLANKENSHIP: Mr. Jones.

MR. JONES: Mr. Chairman, I would like to move that the Board approve the State Lands

Division proceeding with the inclusion of the tracts into existing management plans and the adoption of the new tract management plan as set forth in the memorandum dated August 6, 2020, attached to this memorandum.

DR. McCLINTOCK: Second.

1	CHAIRMAN BLANKENSHIP: Seconded by
2	Mr. Holloway, I think no.
3	Dr. McClintock. Sorry. Seconded by
4	Dr. McClintock.
5	Any questions or discussion?
6	(No response.)
7	CHAIRMAN BLANKENSHIP: All those in favor say
8	"aye."
9	(All board members present respond
10	"aye.")
11	CHAIRMAN BLANKENSHIP: Any opposed?
12	(No response.)
13	CHAIRMAN BLANKENSHIP: None opposed. Motion
14	carries.
15	MS. McCURDY: All right. The next one is a
16	very easy one for you-all, Tab 5-D. If
17	you'll recall, I mentioned briefly at
18	the last meeting that Tallapoosa River
19	Electric had presented an easement
20	request. We have been diligently
21	pursuing and working on that, but they
22	informed us just this week that they are
23	withdrawing that request. They're

3

4

5

6

7

8

10

11 12

13

14

15

16

17

18

1920

21

2.2

23

evaluating other potential actions. But for right now that request has been withdrawn. So we don't need to cover Tab 5-D.

So I will next call your attention to Tab 5-E. We traditionally at the August meeting -- even though it's not quite the end of the fiscal year, we bring forward what we call staff activity reports that detail the various staff actions. The work that they do are often very much behind the scenes and so -- both on tracts physically and on the program administratively incorporating various research and data collection that we then try to incorporate and maintain not only for that information itself and those records of plants and animal species, habitats, but also for the purposes of performing our management on the tracts.

So there is a lot of work that goes on, as well as our Enforcement section

that wears many hats. They're
physically on the tracts managing those
tracts often implementing some of the
biological forestry actions but also
obviously assisting with protection of
the public, education of the public, and
just general tract security.

And so it's broken down. I hate that we break it down by sections because -- but it's the easiest way to do the report. But obviously all the sections are working together. I also want to be -- you know, tell you that we're assisted very heavily by both Chuck's division, Wildlife and Freshwater Fisheries, and Greg's State Parks Division. So it's also not that we're the only ones working for you. The entire Department is as well as our legal section, our accounting staff. Everybody is jumping in on this.

So I'm not going to take the time today to really detail those reports,

but if you want to take some time, if 1 you would, and look at those reports in 5-E. They're just informational. 3 Nothing to vote on. Then I'll be happy 5 to address any questions. 6 Oh, and I will mention that you'll see based on how we are organized a very specific report as to the Field Trial 8 9 Area and as to the Wehle Nature Center. And that's based on the partnership and 10 11 ownership of acreage between State Lands 12 and the Forever Wild program. And I'll 1.3 take any questions. 14 DR. TOLLEY-JORDAN: I just wanted to make a 15 comment. 16 Patti, in addition to public education, we have had graduate students 17 that have worked at JSU --18 19 MS. McCURDY: I'm sorry, Dr. Tolley-Jordan. Speak up a little bit. 20 DR. TOLLEY-JORDAN: We've had graduate 21 students from JSU, which is Jacksonville 2.2 23 State University, who have worked on

natural history projects on several of these tracts and the training of future scientists that are particularly skilled in being able to pragmatically ID the resources that we have in the state. It is just invaluable for us because of these tracts and the fact that they have such great diversity. So it's been a real service for us in our education facilities to be able to have these tracts as well.

MS. McCURDY: And I appreciate you saying that. The university has also been very helpful to us in various things that we've needed. And we're also proud that — the students that we host go all the way down to third— and fourth—graders at the Wehle Nature Center. So we're very excited about the range of — the range and usage both by the general public as well as current researchers and maybe future

Any questions?

(No response.)

MS. McCURDY: We'll now move to Tab 5-F. One of the activity reports you will see does relate to various forest-related activities, timber management activities, whether it be thinning, reforestation, harvest, various activities. And so you'll see that report as one of your reports in the annual activity reports.

But Tab 5-F is historically something that we've done also this time of year each meeting. We try to forecast for the Board the various forest management activities that we anticipate taking place in the upcoming fiscal year that begins October 1st.

Obviously that's sometimes a little hard to completely predict. And, obviously, if we need to react to any unknown conditions, whether it be storm damage, whether it be some type of infestation,

obviously, you know, we're looking for that, checking for that, and actively managing these tracts.

But what we've included in the
Tab 5-F memo is a breakdown of what we
think will be the range of activities
occurring in the next fiscal year. You
will see that they are divided up as to
reforestation activities of tracts that
we anticipate that type of work on
including the Autauga WMA Tract, the
Freedom Hills WMA Tract in Colbert
County, the Lauderdale WMA Tract, as
well as the Red Hills-Hancock Tract.

We anticipate thinning work

occurring on the Barbour WMA in Barbour

County, the Coosa WMA-Weogufka State

Forest Addition, Freedom Hills WMA, the

Old Cahawba Tract Addition in Dallas

County, the Red Hills -- another Red

Hills Tract in Monroe County, the

Skyline WMA-Post Oak Flat Patrick

Addition -- try saying that fast --

Jackson County.

2.2

And we anticipate final harvest on the following tracts: Gothard-Yates

Lake WMA, Jacinto Port Tract, Little

River Canyon WMA Tract, and the Uchee

SOA Tract.

Again, we try to give a broad range of activities but also anticipate, again, unexpected conditions that can develop. So we generally bring to this Board and just ask for a motion from the Board generally approving these activities, although it is a broad motion, again, as we never quite know what to expect.

But before we would move to a motion for approval for the memo in 5-F, I wanted to address any questions that anyone might have.

DR. McCLINTOCK: I have a question. I have a question, Patti.

CHAIRMAN BLANKENSHIP: Sure.

DR. McCLINTOCK: Thinning. Are the trees that

are taken out when you thin -- are they harvested in the sense that they're sold or -- and that revenue goes back into the coffers of Forever Wild, or how does that work?

MS. McCURDY: Yes. Although our forest

activities are not -- we don't make our

plans based on revenue generation. It's

more habitat and health of the timber

itself as well as adjoining neighbors,

any issues there.

But, anyway, to answer your question, they are -- if they can produce revenue, we certainly have that done. But the revenue generated from timber harvested on Forever Wild tracts does not come back to the program. By amendment it is deposited to the general fund. And so we really do not see -- the program does not see the revenue generated, but that was how the amendment forming the program was drafted.

1	DR. McCLINTOCK: Okay. Thank you.
2	MS. McCURDY: Any other questions?
3	CHAIRMAN BLANKENSHIP: So I know it's kind of
4	hard to hear. But are there any
5	questions about any of the timber
6	proposed timber activities?
7	A lot of work that y'all have lined
8	up for the year. Appreciate that.
9	Is there a motion?
10	MR. OATES: Commissioner?
11	CHAIRMAN BLANKENSHIP: Mr. Oates.
12	MR. OATES: I would move that the Board
13	authorize the State Lands Division to
14	implement or continue, as applicable,
15	forest management activities for the
16	FY21 fiscal year as described in the
17	memorandum dated 8-6-2020.
18	MR. HOLLOWAY: Second.
19	CHAIRMAN BLANKENSHIP: Seconded by
20	Mr. Holloway.
21	All of those in favor say "aye."
22	(All board members present respond
23	"aye.")

CHAIRMAN BLANKENSHIP: Any opposed? 1 (No response.) CHAIRMAN BLANKENSHIP: None opposed. Motion 3 carries. MS. McCURDY: All right. I think we have 5 6 covered -- I think we've covered in other parts of the meeting everything 7 else that was in your Tab 5. But I 8 9 would -- and normally I don't do this, but we've had a couple of specific 10 11 things come up. I want to mention -- you'll see 12 13 some -- we always include correspondence to the Board in Tab 8. I just wanted to 14 mention a couple of things. 15 16 You'll see a little bit of an update as to a question we referenced that we 17 had received -- inquiry we received 18 regarding Perdido River WMA. 19 discussed that at the last meeting. 20 We had an individual who had concern 21 that -- Ms. White believed that an 2.2

access point had been closed. It had

23

not been closed. It was not a public access point.

But we had a little additional -- we had an email that went back to her. I want to thank our Wildlife and Freshwater Fisheries Division for their assistance with that inquiry. But I wanted to mention that we did respond to Ms. White in an email, and we have not heard back from her. The response gave some additional information on the tract, provided information on alternate access opportunity, and did provide phone number and email for staff for additional questions, but we haven't heard anymore.

I wanted to also update the Board -and I included in your packet a response
letter that we had prepared to a
Ms. Parker regarding some questions she
had and concerns regarding prescribed
burning at the Perdido WMA. That was
included in your folder -- excuse me --

in your packet under Tab 8.

I wanted to report that we responded to Ms. Parker and explained a little bit about our use of prescribed fire and the importance for the habitat, not only wildlife but the plant species including some unique bog that's located there.

But we just yesterday received a letter back in the mail. Apparently the address that she gave us — something was wrong with it. She didn't provide a phone number or email. And Mr. Horn had also individually mailed a response to her, and his letter came back also. So we'll keep an ear out for that, but there's not much more we can do on that.

And then ...

I'm just doubling-check with staff
that that's all I needed to highlight in
correspondence because that is a little
unusual. Most of the time the
correspondence we receive we end up
addressing in some other aspect in the

1 meeting.

1.3

2.2

The only other thing I have,

Commissioner, the final thing, you will

have -- also in your green folder have a

travel reimbursement form. To try to be

contactless, we've started putting that

in your folder instead of you having to

go to the table. So if you'll fill that

out and leave that, we'll prepare your

travel reimbursement.

I think that's it.

CHAIRMAN BLANKENSHIP: We're at the end of our fiscal year. So if you want to get paid, you better get that on the table today.

Thank you, Ms. McCurdy.

The next order of business is approval of the minutes of the June 11th meeting. Is there a motion to approve those minutes?

MR. HORN: So moved.

CHAIRMAN BLANKENSHIP: Moved by Mr. Horn.

MR. SATTERFIELD: Second.

CHAIRMAN BLANKENSHIP: Seconded by 1 Mr. Satterfield. Any corrections, additions, changes 3 to the minutes? 5 (No response.) 6 CHAIRMAN BLANKENSHIP: All those in favor of approving the minutes, please say "aye." 7 (All board members present respond 8 "aye.") 9 CHAIRMAN BLANKENSHIP: Any opposed? 10 (No response.) 11 12 CHAIRMAN BLANKENSHIP: None opposed. The 13 minutes are approved. The next meeting will be November 14 the 5th. As we're still unsure of the 15 16 circumstances surrounding COVID-19, we haven't selected a location yet for 17 that. I do apologize for the acoustics 18 in here. As you're trying to find a 19 place that's big enough to social 20 distance that's air-conditioned and that 21 is in decent proximity for everybody to 2.2 get here for a day so they don't have to 23

spend the night in a hotel, acoustics is one of those things that maybe we had to compromise on a little bit for the meeting. And we apologize for that.

Hopefully in November we can have a location with heat and all of those other things that make the meeting flow well. I appreciate everybody's patience as we try and continue to conduct the people's business during such unusual times.

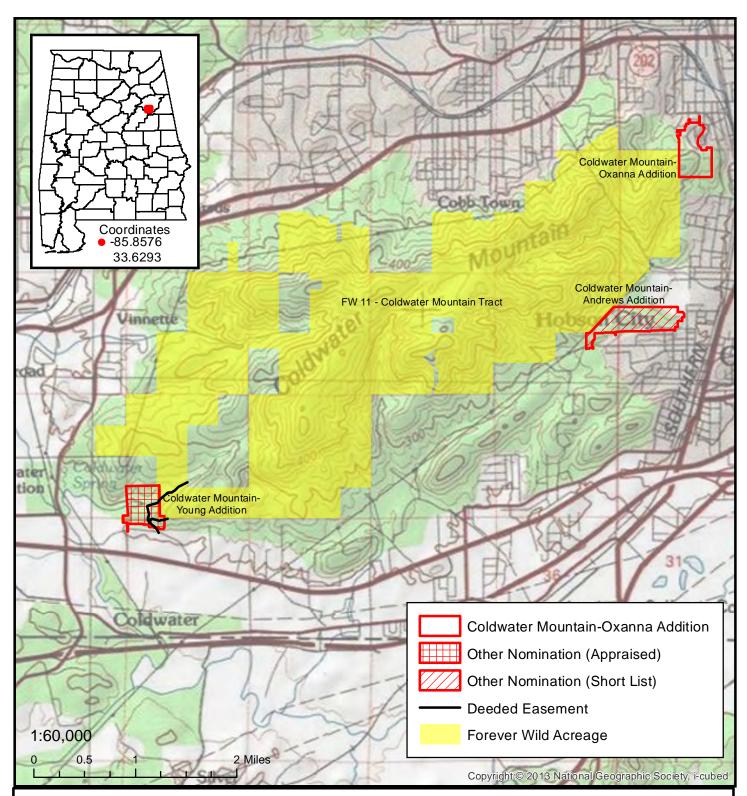
Also, I would point out in Tab 8
that your -- or Tab 7 -- you have the
meeting dates for all of next year. If
you'll go ahead and just place those on
your calendar to make sure that we
are -- we're trying to keep the meetings
on those dates. But that way you can
plan around those for the next year.

And so with that, if there's no other questions or discussion, I'd entertain a motion to adjourn.

MR. JONES: So moved.

1	CHAIRMAN BLANKENSHIP: So moved. All those in
2	favor say "aye."
3	(All board members present respond
4	"aye.")
5	CHAIRMAN BLANKENSHIP: We are adjourned.
6	Thank you all.
7	
8	
9	
10	
11	(Meeting adjourned at
12	approximately 11:52 a.m.)
13	
14	
15	
16	
17	
18	
19	
20	
21	
22	
23	

1	* * * * * * * *
2	REPORTER'S CERTIFICATE
3	* * * * * * * *
4	STATE OF ALABAMA:
5	MONTGOMERY COUNTY:
6	I, Tracye Sadler Blackwell, Certified
7	Court Reporter and Commissioner for the State of
8	Alabama at Large, do hereby certify that I reported
9	the foregoing proceedings of the Forever Wild Board
10	Meeting on August 6, 2020.
11	The foregoing 101 computer-printed pages
12	contain a true and correct transcript of the
13	proceedings held.
14	I further certify that I am neither of
15	kin nor of counsel to the parties to said cause nor
16	in any manner interested in the results thereof.
17	This 21st day of October 2020.
18	
19	
20	Tracye Sadler Blackwell
21	ACCR No. 294 Expiration date: 9-30-2021
22	Certified Court Reporter and Commissioner for the State
23	of Alabama at Large



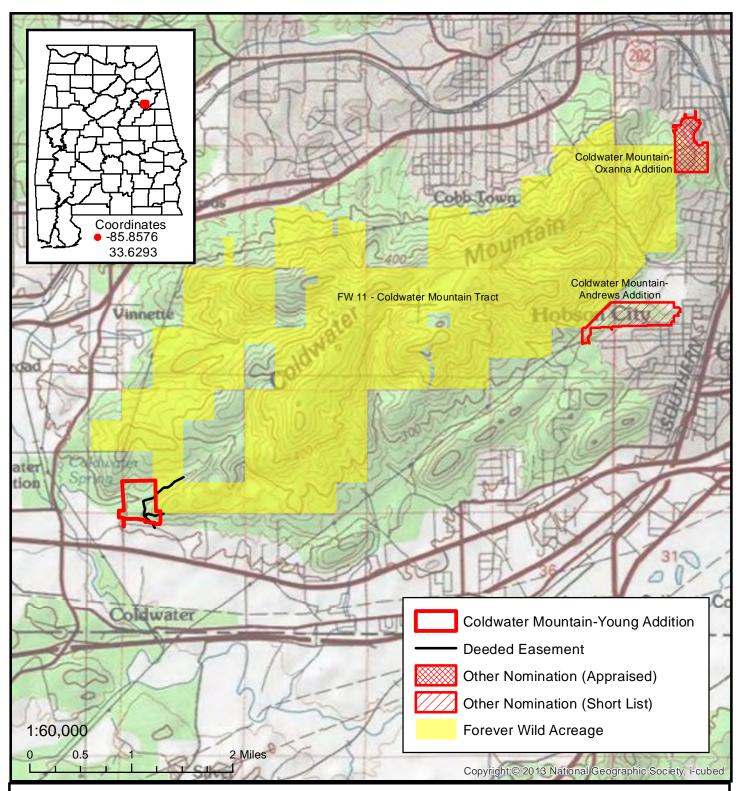
Alabama Department of Conservation and Natural Resources Forever Wild Nomination COLDWATER MOUNTAIN- OXANNA ADDITION approximately 62 acres Calhoun County Anniston Quad T16S R08E



This map is for general overview information purposes only and, accordingly, should not be utilized or otherwise relied upon for any purpose.

The Alabama Department of Conservation and Natural Resources and its affiliates assume no responsibility for any inaccuracies as to boundary lines, parcel ownership or other information contained within or depicted on the map.

Date: 5/26/2020



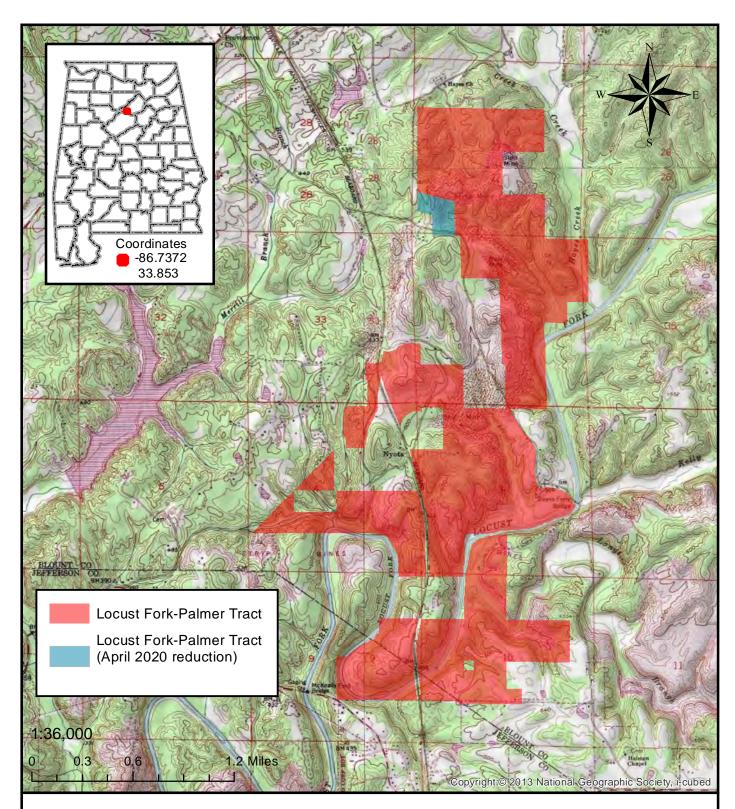
Alabama Department of Conservation and Natural Resources Forever Wild Nomination COLDWATER MOUNTAIN- YOUNG ADDITION approximately 59 acres Calhoun County Anniston Quad T16S R08E

A PARTIE OF THE PARTIE OF THE

This map is for general overview information purposes only and, accordingly, should not be utilized or otherwise relied upon for any purpose.

The Alabama Department of Conservation and Natural Resources and its affiliates assume no responsibility for any inaccuracies as to boundary lines, parcel ownership or other information contained within or depicted on the map.

Date: 5/27/2020

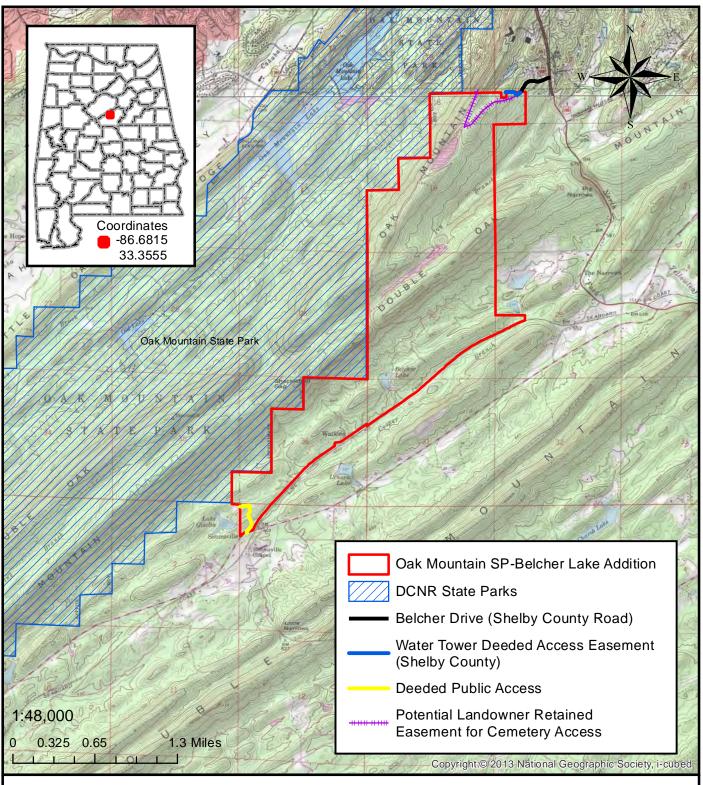


Alabama Department of Conservation and Natural Resources
Forever Wild Nomination
Locust Fork Palmer
approximately 1,619 acres

Blount & Jefferson Counties Nectar, Trafford, & Warrior USGS Quad
T13S R02W and T14S R02W

This map is for general overview information purposes only and, accordingly, should not be utilized or otherwise relied upon for any purpose. The Alabama Department of Conservation and Natural Resources and its affiliates assume no responsibility for any inaccuracies as to boundary lines, parcel ownership or other information contained within or depicted on the map.

Date: 5/13/2020

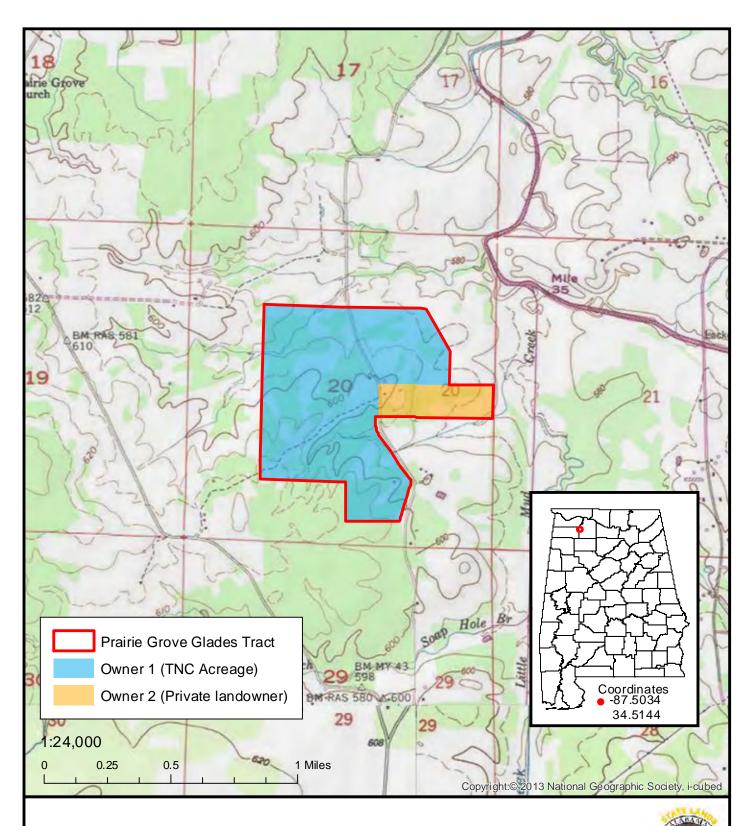


Alabama Department of Conservation and Natural Resources
Forever Wild Nomination
OAK MOUNTAIN STATE PARK-BELCHER LAKE ADDITION
approximately 1,644 acres
Shelby County
Cahaba Heights & Chelsea USGS Quads
T19S R01W & 02W, T20S R02W



This map is for general overview information purposes only and, accordingly, should not be utilized or otherwise relied upon for any purpose. The Alabama Department of Conservation and Natural Resources and its affiliates assume no responsibility for any inaccuracies as to boundary lines, parcel ownership or other information contained within or depicted on the map.

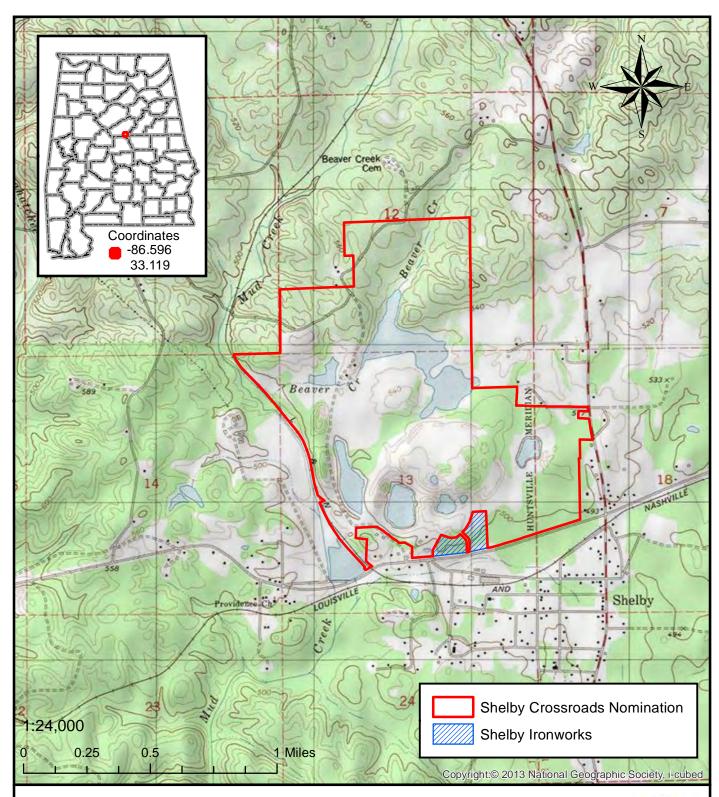
Date: 7/28/2020



Alabama Department of Conservation and Natural Resources Forever Wild Nomination PRAIRIE GROVE GLADES TRACT approximately 216 acres Lawrence County Old Bethel & Hatton USGS Quads T06S R09W

This map is for general overview information purposes only and, accordingly, should not be utilized or otherwise relied upon for any purpose. The Alabama Department of Conservation and Natural Resources and its affiliates assume no responsibility for any inaccuracies as to boundary lines, parcel ownership or other information contained within or depicted on the map.

Date: 10/21/2019



Alabama Department of Conservation and Natural Resources
Forever Wild Nomination
SHELBY CROSSROADS
approximately 684 acres

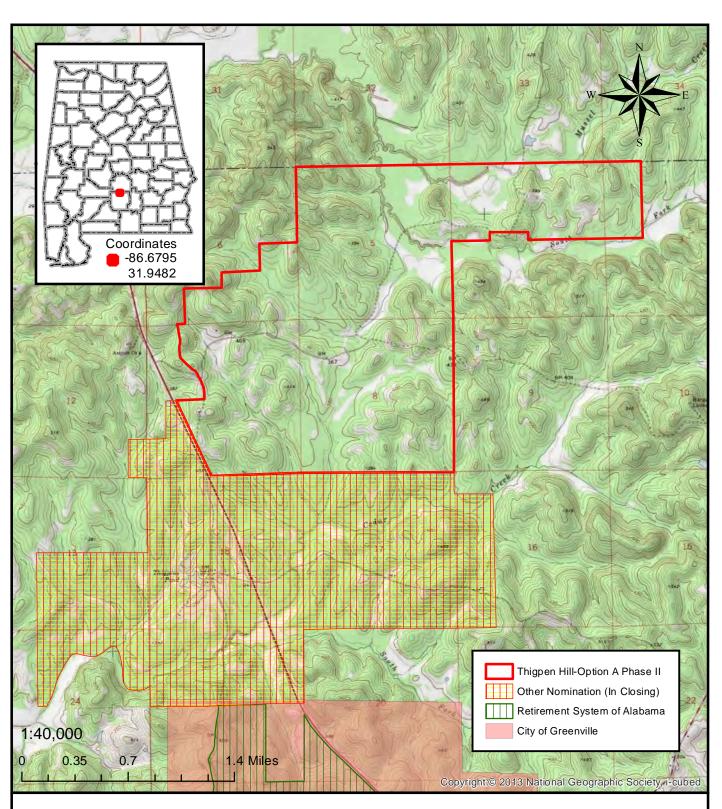


Shelby County

Columbiana & Shelby USGS Quads T22S R01E & 01W

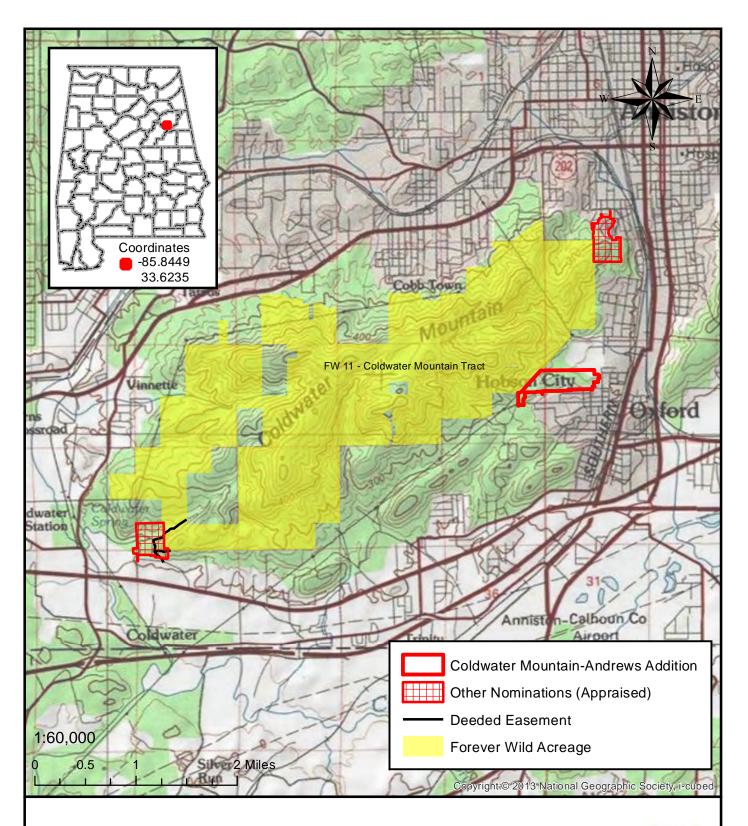
This map is for general overview information purposes only and, accordingly, should not be utilized or otherwise relied upon for any purpose. The Alabama Department of Conservation and Natural Resources and its affiliates assume no responsibility for any inaccuracies as to boundary lines, parcel ownership or other information contained within or depicted on the map.

Date: 7/8/2019



Alabama Department of Conservation and Natural Resources Forever Wild Nomination THIGPEN HILL-OPTION A PHASE II approximately 2,290 acres Butler County Fort Dale USGS Quad T11N R14E



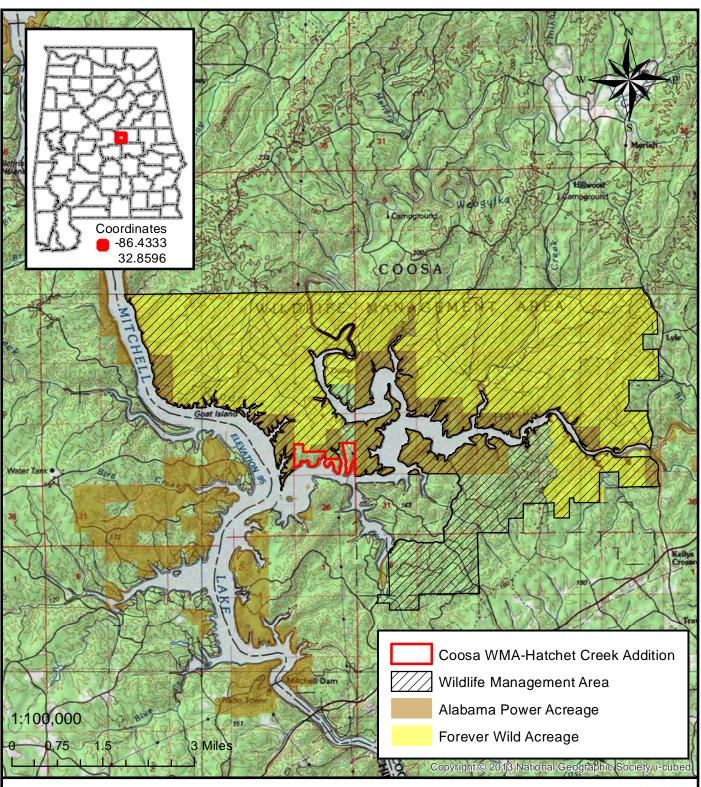


Alabama Department of Conservation and Natural Resources Forever Wild Nomination COLDWATER MOUNTAIN-ANDREWS ADDITION approximately 86 acres **Calhoun County** Oxford USGS Quad **T16S R07E and T16S R08E**

This map is for general overview information purposes only and, accordingly, should not be utilized or otherwise relied upon for any purpose. The Alabama Department of Conservation and Natural Resources and its affiliates assume no responsibility for any

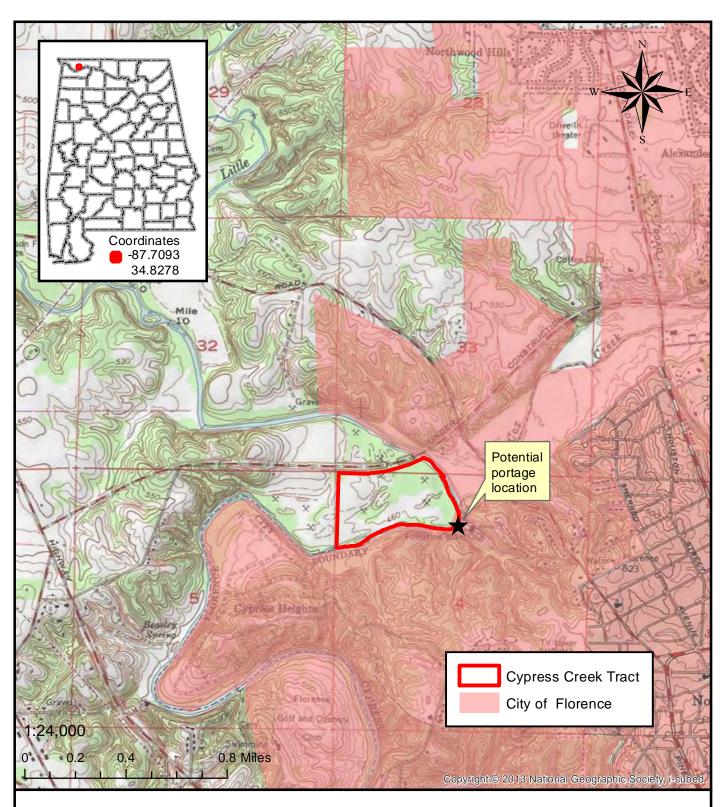
inaccuracies as to boundary lines, parcel ownership or other information contained within or depicted on the map

Date: 5/27/2020



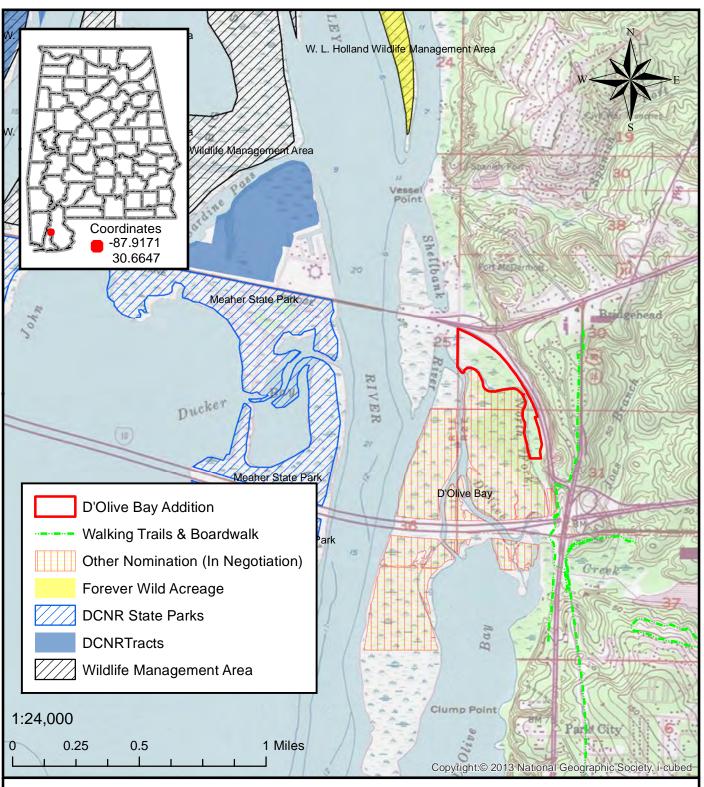
Alabama Department of Conservation and Natural Resources
Forever Wild Nomination
COOSA WMA-HATCHET CREEK ADDITION
approximately 151 acres
Coosa County Mitchell Dam USGS Quad T22N R16E





Alabama Department of Conservation and Natural Resources Forever Wild Nomination CYPRESS CREEK TRACT approximately 74 acres

Lauderdale County Florence USGS Quad T02S R11W and T03S R11W

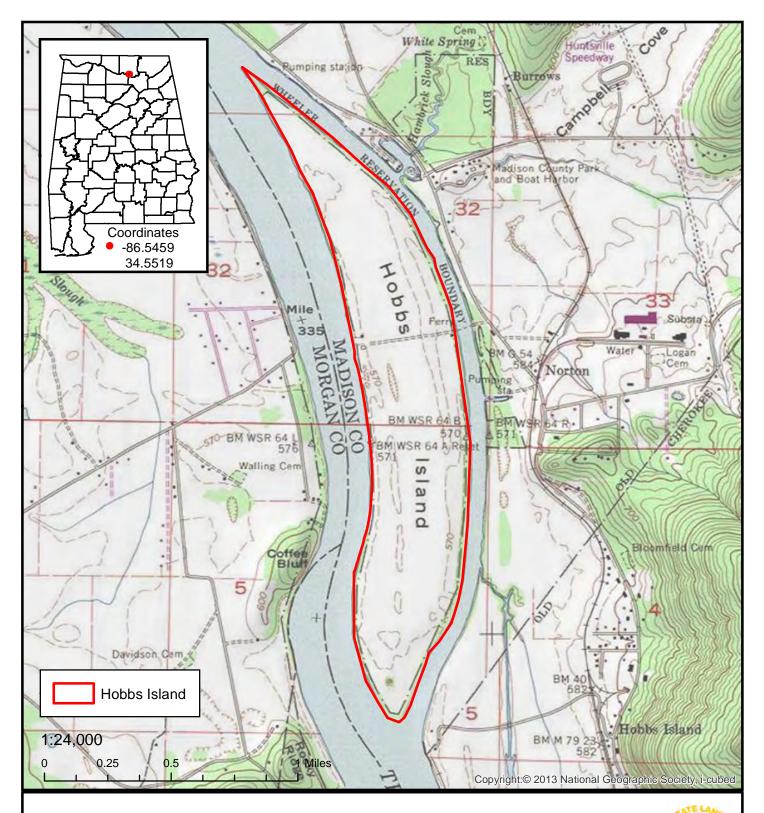


Alabama Department of Conservation and Natural Resources Forever Wild Nomination D'OLIVE BAY ADDITION approximately 29 acres



Baldwin County

Bridgehead USGS Quad T04S R02E



Alabama Department of Conservation and Natural Resources Forever Wild Nomination HOBBS ISLAND approximately 334 acres

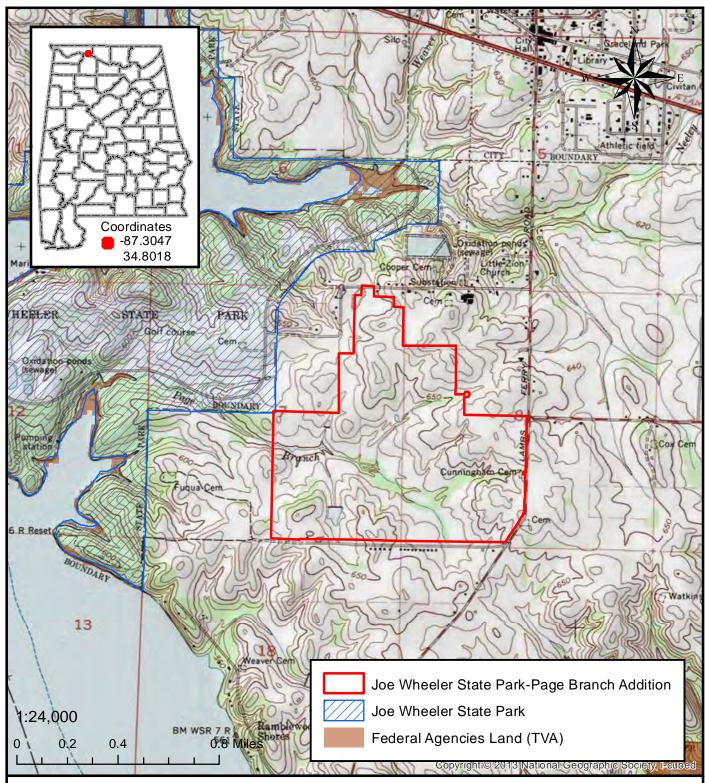


Madison County

Farley USGS Quad T05&06S R01E

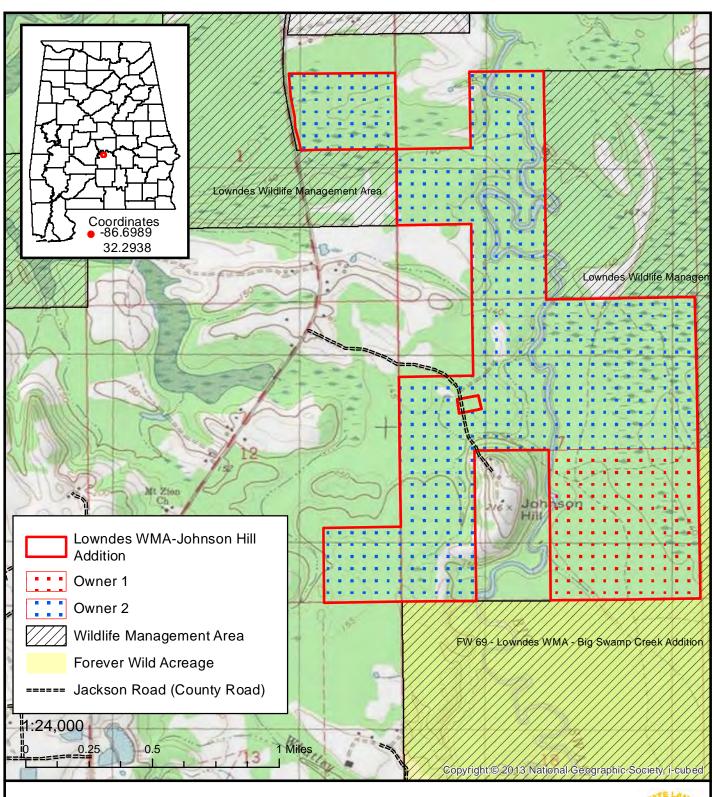
This is not a survey. While substantial efforts are made to ensure the accuracy of this map, complete accuracy cannot be guaranteed. The Alabama Department of Conservation and Natural Resources and its affiliates assume no responsibility for inaccuracies in boundary lines or other related data. This map is for general information purposes and should not be used for conveyance.

Date: 5/31/2017



Alabama Department of Conservation and Natural Resources Forever Wild Nomination JOE WHEELER SP-PAGE BRANCH ADDITION approximately 423 acres Lauderdale County Rogersville USGS Quad T03S R07W

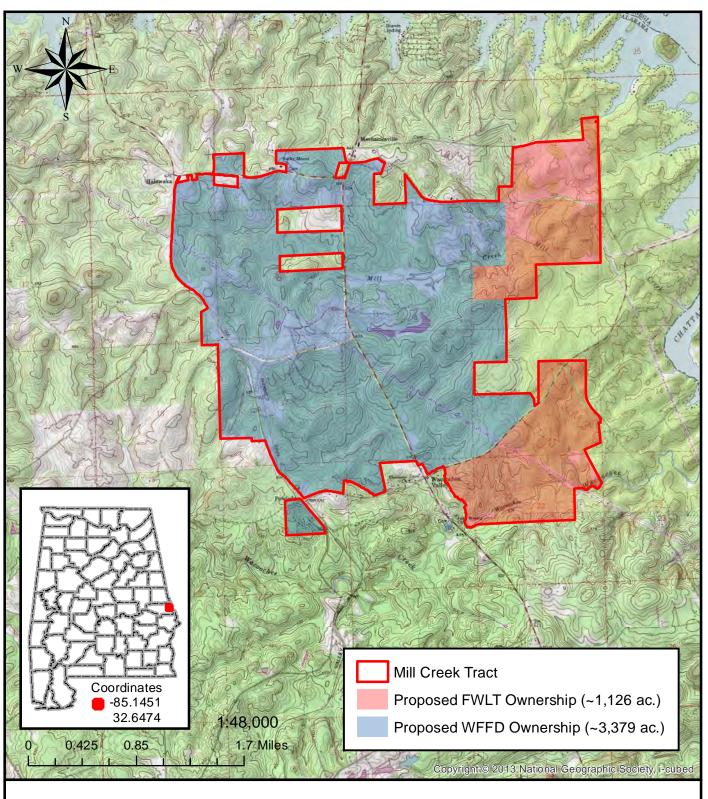




Alabama Department of Conservation and Natural Resources Forever Wild Nomination LOWNDES WMA-JOHNSON HILL ADDITION approximately 783 acres White Hall USGS Quad T15N R13&14E

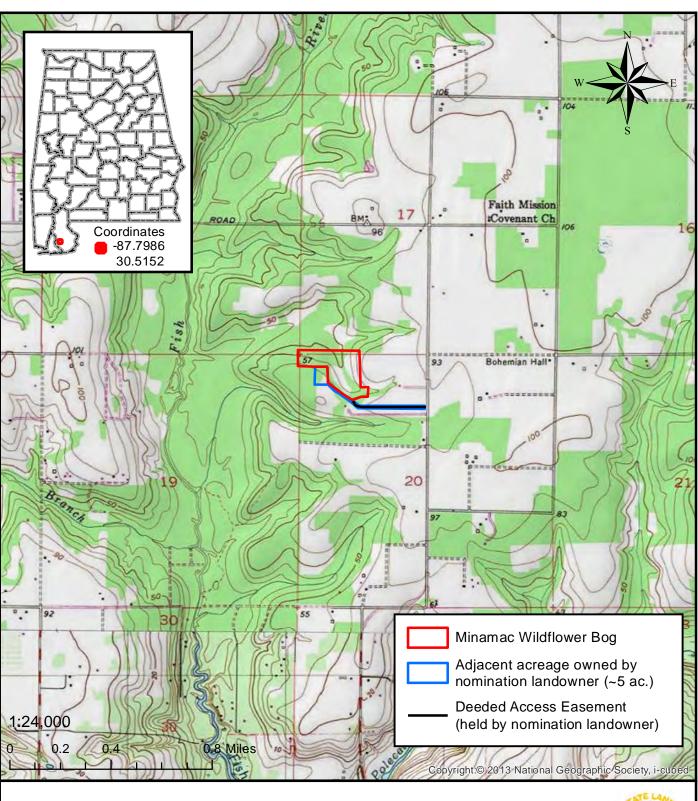


Lowndes County



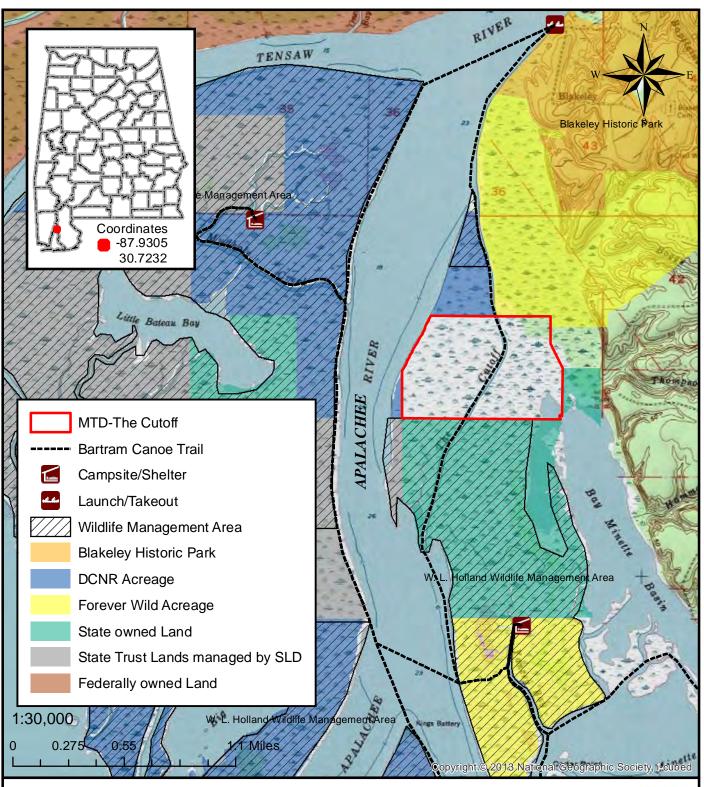
Alabama Department of Conservation and Natural Resources Forever Wild Nomination MILL CREEK TRACT approximately 4,505 acres Lee County T07S R04E

Beulah, Bleeker, Smith Station and Bartletts Ferry Dam USGS Quads



Alabama Department of Conservation and Natural Resources Forever Wild Nomination MINAMAC WILDFLOWER BOG approximately 19 acres Baldwin County Silver Hill USGS Quad T06S R03E



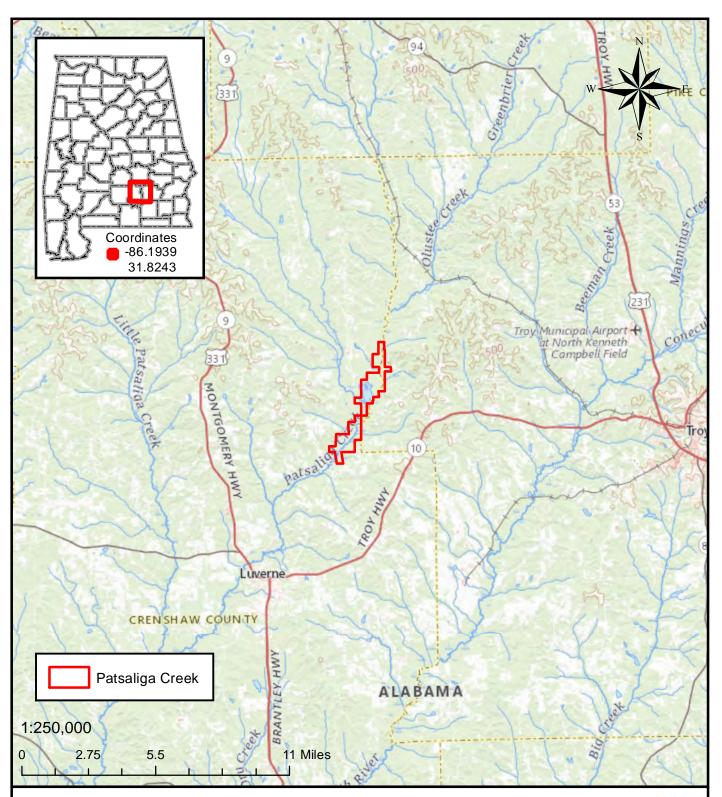


Alabama Department of Conservation and Natural Resources Forever Wild Nomination MTD-THE CUTOFF TRACT approximately 223 acres



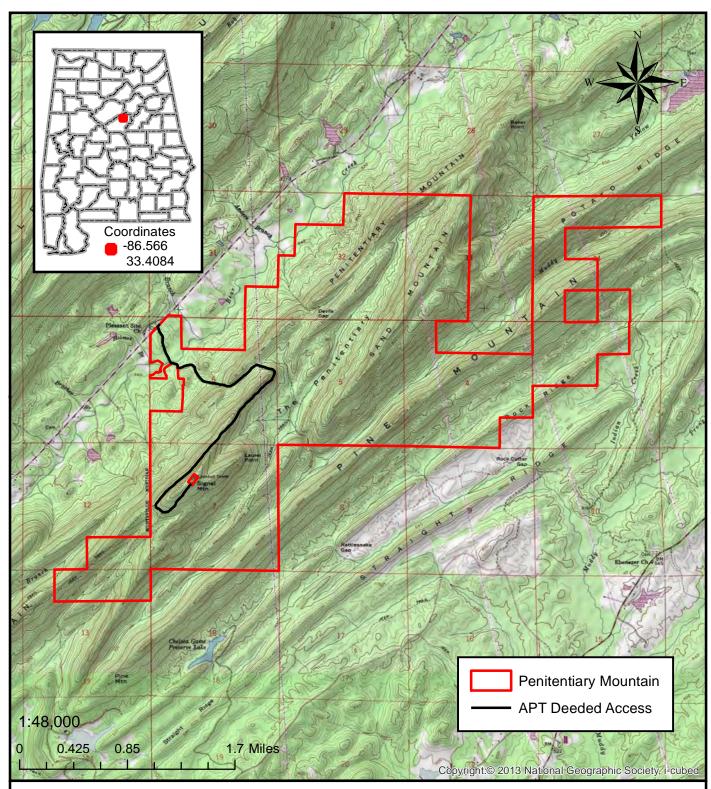
Baldwin County

Bridgehead USGS Quad T04S R01E



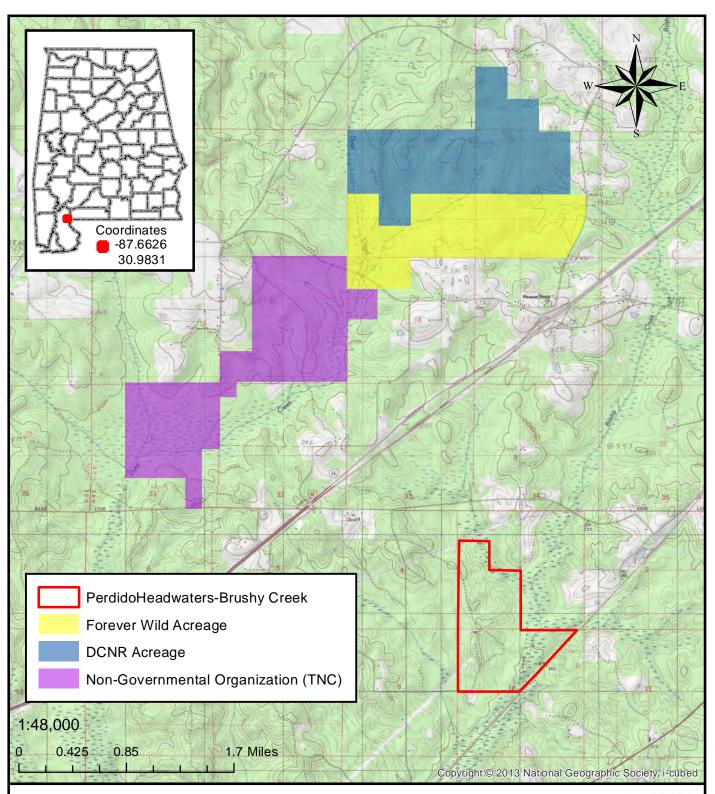
Alabama Department of Conservation and Natural Resources
Forever Wild Nomination
PATSALIGA CREEK
approximately 1,800 acres
Creeshaw & Pike Counties
Petroy USGS Quad

Crenshaw & Pike Counties Petrey USGS Quad T9N R18E, T10N R18E, T10N R19E



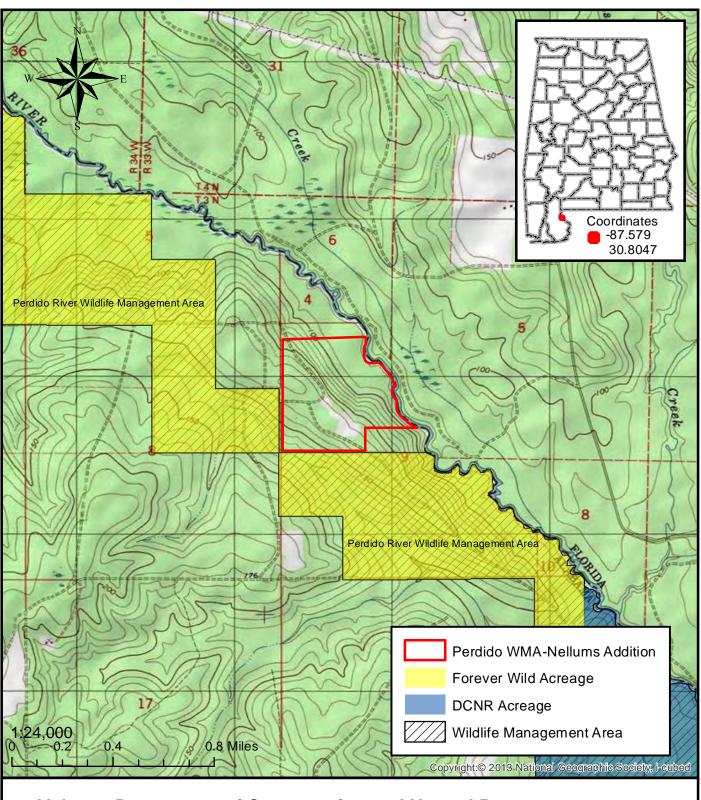
Alabama Department of Conservation and Natural Resources
Forever Wild Nomination
PENITENTIARY MOUNTAIN
approximately 3,928 acres
Shelby County NAME USGS Quad
T18S R01E, T19S R01E, and T19S R01W





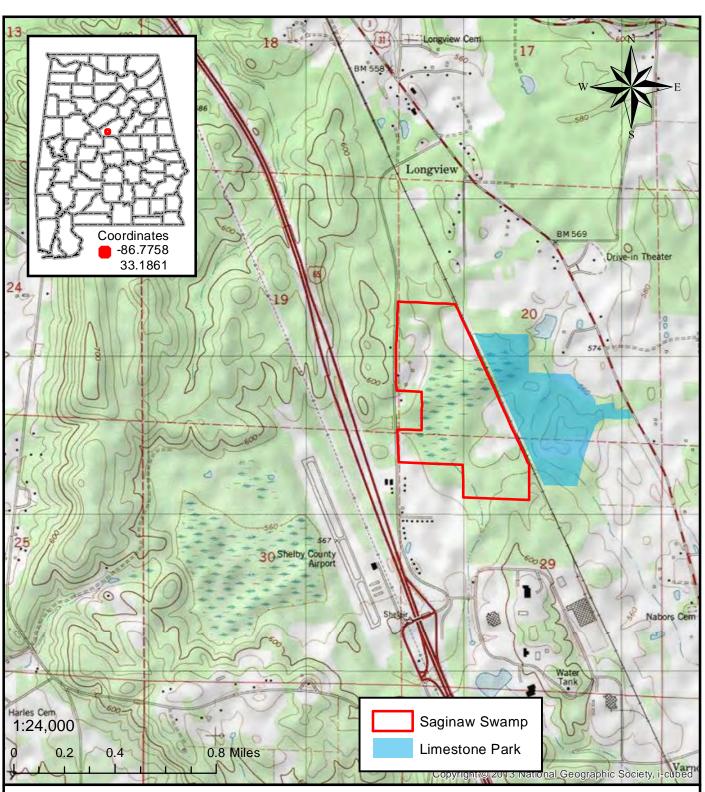
Alabama Department of Conservation and Natural Resources Forever Wild Nomination PERDIDO HEADWATER-BRUSHY CREEK approximately 408 acres Baldwin County Dyas USGS Quad T01S R04E





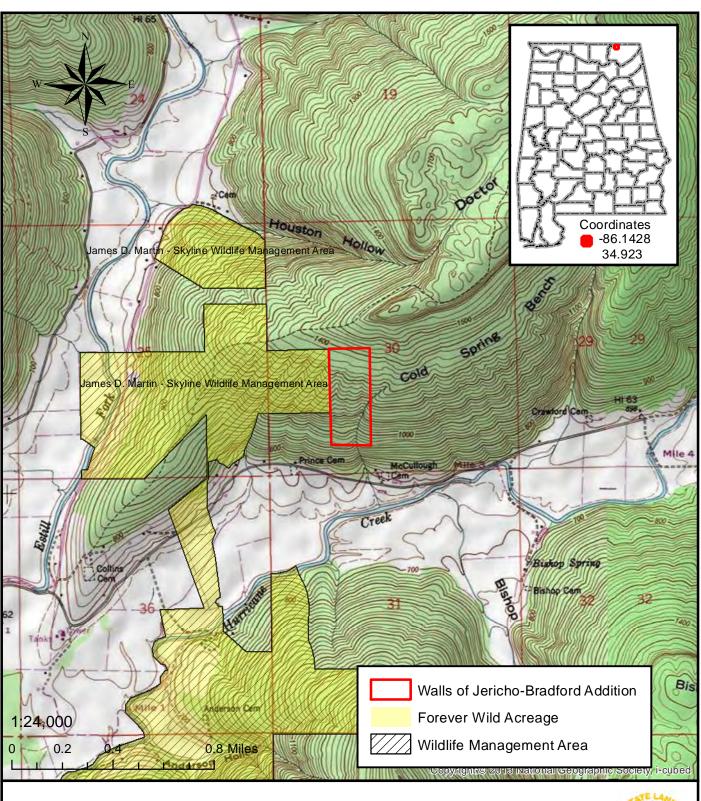
Alabama Department of Conservation and Natural Resources Forever Wild Nomination PERDIDO WMA-NELLUMS ADDITION approximately 112 acres Baldwin County Enon USGS Quad T03S R05E





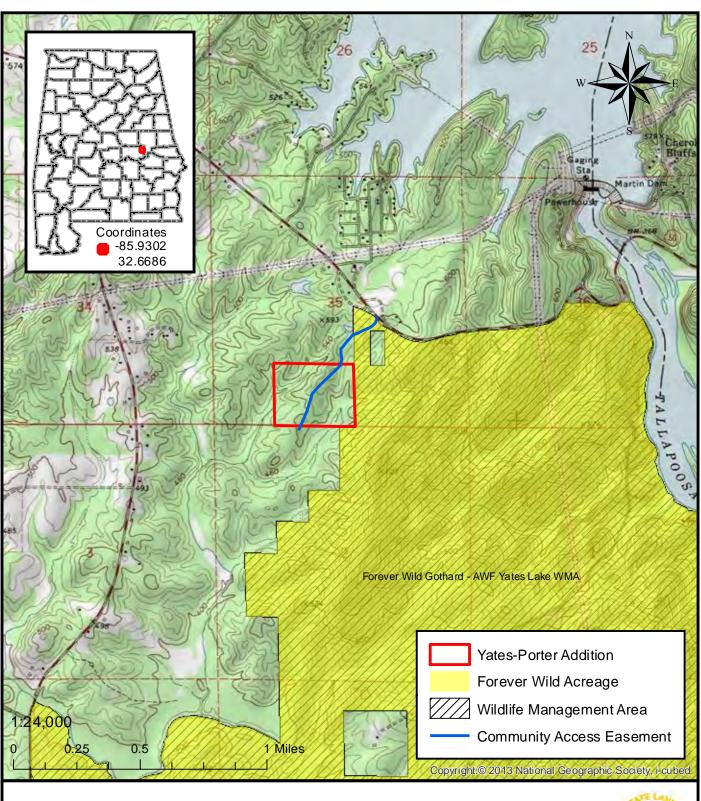
Alabama Department of Conservation and Natural Resources Forever Wild Nomination SAGINAW SWAMP approximately 160 acres Shelby County Alabaster USGS Quad T21S R02W





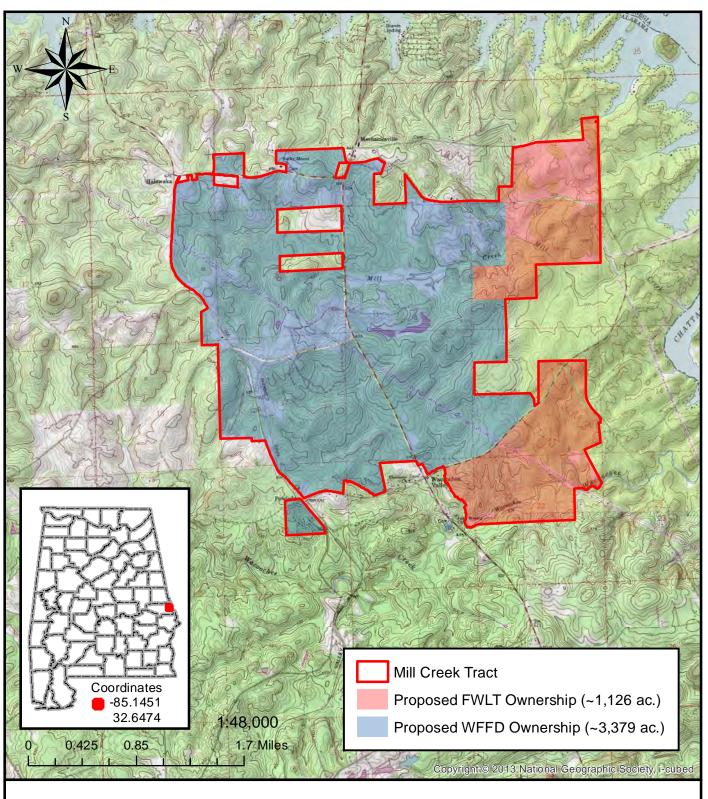
Alabama Department of Conservation and Natural Resources Forever Wild Nomination WALLS OF JERICHO-BRADFORD ADDITION approximately 40 acres Jackson County Hytop USGS Quad T01S R05E





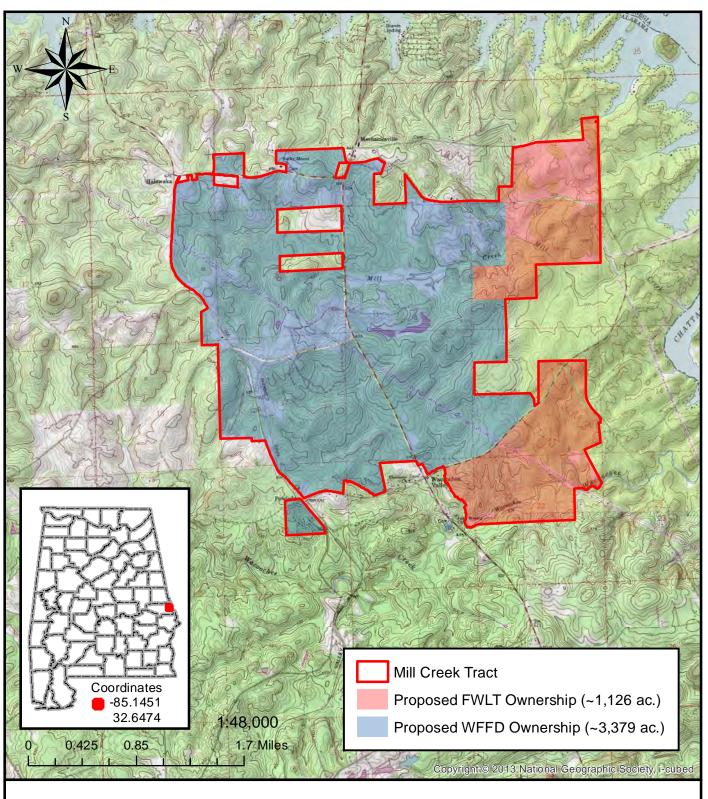
Alabama Department of Conservation and Natural Resources
Forever Wild Nomination
YATES-PORTER ADDITION
approximately 47 acres
Elmore County Red Hill USGS Quad T19&20N R21E





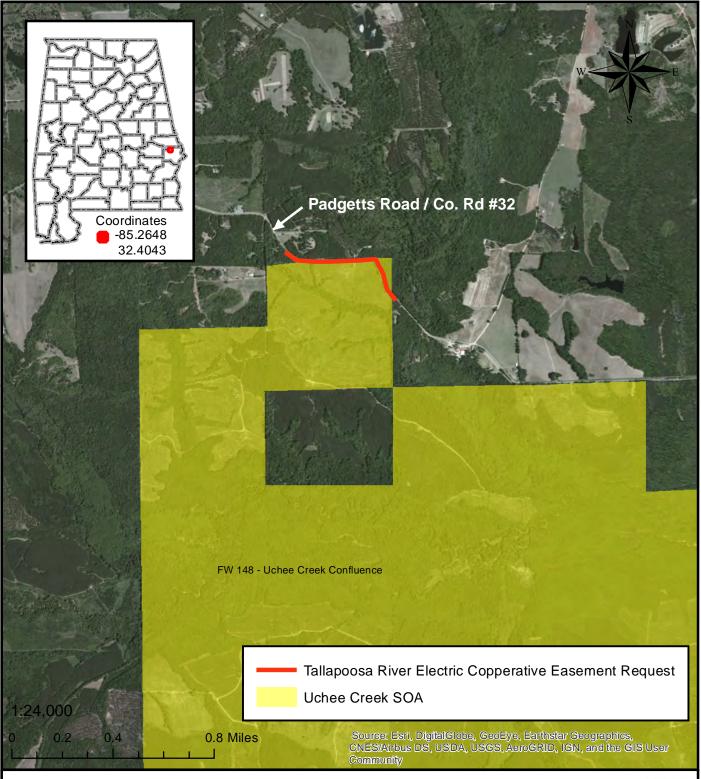
Alabama Department of Conservation and Natural Resources Forever Wild Nomination MILL CREEK TRACT approximately 4,505 acres Lee County T07S R04E

Beulah, Bleeker, Smith Station and Bartletts Ferry Dam USGS Quads



Alabama Department of Conservation and Natural Resources Forever Wild Nomination MILL CREEK TRACT approximately 4,505 acres Lee County T07S R04E

Beulah, Bleeker, Smith Station and Bartletts Ferry Dam USGS Quads



Alabama Department of Conservation and Natural Resources Forever Wild Nomination Uchee Creek SOA - Electric Utility Easement Request Russell County Marvyn USGS Quad T16N R28E

