

2 BOARD MEMBERS PRESENT: 1 2 Commissioner Christopher M. Blankenship, Chairman Mr. Rick Oates 3 Mr. Horace H. Horn, Jr. Mr. David Wright 4 Mr. Raymond B. Jones, Jr. Mr. William "Bill" Satterfield 5 Mr. Russ A. Runyan 6 Dr. Patricia Sims Dr. Salem Saloom Dr. Sean P. Powers 7 Mr. Reginald Holloway Dr. John Valentine 8 9 10 11 CHAIRMAN BLANKENSHIP: Good morning, 12 everybody. Welcome to the February 6th 13 Forever Wild Board Meeting. Glad you 14 all made it and braved the weather to be 15 here today. Thank y'all for coming. Ι 16 know it was a very exciting morning for 17 some of you in different parts of the 18 state. 19 I'll call the roll, and when I say 20 your name, please let me know that 21 you're here to make sure we have a 22 quorum. 23 Chris Blankenship is here.

1	Reginald Holloway?
2	MR. HOLLOWAY: Here.
3	CHAIRMAN BLANKENSHIP: Horace Horn?
4	MR. HORN: Here.
5	CHAIRMAN BLANKENSHIP: Raymond Jones?
6	MR. JONES: Here.
7	CHAIRMAN BLANKENSHIP: Rick Oates?
8	MR. OATES: Here.
9	CHAIRMAN BLANKENSHIP: Dr. Sean Powers?
10	DR. POWERS: Here.
11	CHAIRMAN BLANKENSHIP: Russ Runyan?
12	MR. RUNYAN: Here.
13	CHAIRMAN BLANKENSHIP: Oh, good to see you,
14	Russ. I haven't seen you since I've
15	been here today.
16	Dr. Saloom?
17	DR. SALOOM: Here.
18	CHAIRMAN BLANKENSHIP: Mr. Satterfield?
19	MR. SATTERFIELD: Here.
20	CHAIRMAN BLANKENSHIP: Dr. Sims?
21	(No response.)
22	CHAIRMAN BLANKENSHIP: Dr. Tolley-Jordan?
23	(No response.)

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1	CHAIRMAN BLANKENSHIP: Dr. Valentine?
2	DR. VALENTINE: Here.
3	CHAIRMAN BLANKENSHIP: Mr. Wright?
4	MR. WRIGHT: Here.
5	CHAIRMAN BLANKENSHIP: Mr. Hall?
6	(No response.)
7	CHAIRMAN BLANKENSHIP: And Dr. Watson?
8	(No response.)
9	CHAIRMAN BLANKENSHIP: We have 11. We have a
10	quorum. Thank y'all so much for being
11	here this morning. I do have a couple
12	of remarks I would like to make as we
13	get started.
14	First I want to thank Rick Pate for
15	allowing us to use the auditorium here
16	at the Department of Ag and Industries
17	to have the meeting. The parking is a
18	lot better here and a lot easier to get
19	in and out than the Capitol downtown.
20	So I appreciate him allowing us to use
21	the facility here.
22	I would also like to take just a
23	moment to recognize the passing of one

of our former board members, Mr. Sonny 1 Cauthen. Sonny passed away a few weeks 2 ago. And he was a valuable member of 3 the Forever Wild Board for many years, 4 5 serving on the board, I think, multiple 6 times and for multiple years. So take just a minute -- a moment of silence 7 just to remember Sonny. 8 9 (Moment of silence.) CHAIRMAN BLANKENSHIP: Thank you. He surely 10 11 will be missed not just by the board but 12 around Montgomery. He was a very 13 likeable and very involved person in the government and good things that are 14 happening here in the River Region. 15 I'd also at this time like to 16 recognize Mr. Drew Nix. 17 Drew, will you stand up for me, 18 19 please. 20 Drew has recently retired from the Department of Conservation and Natural 21 Resources. Drew has been very involved 22 23 in the Forever Wild program and in the

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properties that have -- with his work 1 2 with the Department of Conservation on the wildlife management areas and some 3 of the Forever Wild properties. 4 Just wanted to thank you for your 5 6 years of service and for the good work you've done. And I'm glad to see that 7 you're still hanging around with us. 8 9 You didn't retire and dislike us so much that you're never coming back. So it's 10 11 really good to see you. But in all 12 seriousness, thank you so much for the 13 work that you've done for the state. 14 MR. NIX: Thank you. We just recently 15 CHAIRMAN BLANKENSHIP: 16 completed the legal compliance audit for the Forever Wild program. We don't have 17 the final report in your packet yet. We 18 haven't received that from the auditor. 19 But I just wanted to report to you that 20 there were no findings at all in the 21 Forever Wild audit just as a piece of 22

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information for you.

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1	And Mr. John Hall, who was one of
2	our newer board members, he submitted
3	his resignation effective February 1st.
4	Just with time commitments and other
5	things, he was not able to commit to
6	continued participation on the board.
7	And so that is a position that the
8	Governor will have to appoint from the
9	Central District of Alabama and
10	hopefully have that in place before
11	we'll have that in place before our next
12	meeting in May, but just as a piece of
13	information about Mr. Hall.
14	Now is time for our public comment
15	period. When I call you up, you have
16	three minutes. We'll try and hold you
17	to those three minutes if we can. We
18	don't have very many speakers today, but
19	we still want to try and be concise.
20	Also, I was remiss before we do
21	that in recognizing Sean Powers.
22	Sean is our new board member. Sean is
23	from the at the University of South

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1	Alabama. He's chair of the Marine
2	Sciences Department out at the
3	University. And we have worked together
4	a lot in south Alabama on red snapper
5	and reef fish research and other things.
6	And so I'm glad to have you serving on
7	the board. I think this is your first
8	meeting.
9	DR. POWERS: Yes, sir. Thank you.
10	CHAIRMAN BLANKENSHIP: Our first speaker is
11	going to be Steve Northcutt. It's on
12	the Red Hills-Flat Creek Phase III,
13	Tab 3-B, page 8. 3-B, page 8.
14	Give everybody just a second to find
15	that, Steve.
16	MR. NORTHCUTT: Sure.
17	CHAIRMAN BLANKENSHIP: All right.
18	MR. NORTHCUTT: All right. So my name is
19	Steve Northcutt. I work for The Nature
20	Conservancy.
21	And I know you hear me talk about
22	the Red Hills in Monroe County at a lot
23	of the board meetings. And, you know,

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the history of land acquisitions in this 1 area is kind of extraordinary. I've 2 worked for The Nature Conservancy about 3 almost 20 years, and I have never seen 4 5 the amount of leverage that the board 6 has been able to take advantage of through a federal -- a specific federal 7 8 program. 9 So I actually ran some numbers so the board could kind of see over the 10 11 years how much federal dollars -- and these are dollars from U.S. Fish and 12 13 Wildlife. They're used because you have 14 an endangered species there, the Red Hills Salamander. 15 16 And so starting back in '08 with the first closing in 2010, with the funding 17 that's available now which we think is 18 19 available to the Department -- you will need to get a confirmation letter, which 20 I think will come in any day now or at 21 least within the next month or so -- the 22 23 state would have received \$16,170,000.00

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1	for land acquisition in this area.
2	That's real extraordinary. One of the
3	reasons is because you have the Fish and
4	Wildlife dollars through the RLA program
5	which has Section 6 recovery, and
6	because these HCPs were signed by a lot
7	of the landowners, you have money
8	through the HCP program. So I think the
9	board has done an extraordinary job on
10	leveraging their money there.
11	So today I'm asking you to consider
12	the third phase of Red Hills-Flat Creek,
13	which is 2,746 acres. I'm asking the
14	board to consider a motion that would be
15	the second appraisal and close
16	contingent on the federal dollars
17	becoming available, which I believe
18	and I think Doug will probably go over
19	this, but I believe it's \$4.94 million.
20	So that would be the grant funds you
21	would have to purchase that property.
22	And I think that would be something that
23	would be a great addition to this

project. As you can see, the properties 1 that have been acquired in the past --2 this is a mosaic of properties that 3 really come together. 4 And, Chris, if I'm not mistaken, 5 6 this is to be a WMA at some point in the future and would be managed for hunting, 7 birdwatching, hiking, and recreational 8 9 opportunities. So the motion I'm requesting today 10 11 is a second appraisal and close on Flat Creek Phase III. And if anybody has any 12 13 questions, I'll be glad to answer them. 14 CHAIRMAN BLANKENSHIP: Any questions on that? It was my mistake. 15 That was 16 actually page 9, but I think y'all are smart enough and found that. 17 MR. NORTHCUTT: And Page 8, Al will be talking 18 19 about that next. CHAIRMAN BLANKENSHIP: All right. Thank you, 20 sir. 21 Let the minutes reflect, please, 22 that Dr. Sims has arrived and that she 23

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1	is here for the meeting.
2	Thank you, ma'am. So glad you made
3	it down in the poor weather.
4	DR. SIMS: Thank you, Commissioner.
5	CHAIRMAN BLANKENSHIP: Our next speaker is
6	Mr. Al Stokes on the Red Hills-Baucom
7	Addition. That is Tab 3, page 8.
8	Mr. Stokes, thank you for being
9	here. Mr. Stokes is a representative of
10	Senator Doug Jones, working with Doug
11	Jones in his office here in Alabama.
12	Appreciate you taking time to be here
13	today.
14	MR. STOKES: Thank you, Commissioner. And I
15	appreciate the introduction, but one of
16	the things I would like to emphasize is
17	while I represent Senator Doug Jones,
18	I'm also here today representing the Red
19	Hills. I grew up in that area. And
20	some of you might recall I made that
21	comment when we were here a year ago.
22	You made the decision to acquire
23	some properties there, and I can report

to you that that decision has been 1 fantastic in terms of the impression it 2 has made upon the people of that 3 community. The little area is kind of 4 5 lost away from main Highway 21. Don't 6 nobody know they're back there unless 7 you're a hunter or what have you. Well, the word has gone forward that 8 9 Forever Wild has focused on the community, and we appreciate the 10 11 attention. So we're back here today again asking that you would vote 12 13 favorably on the acquisition of the Baucom -- the 20 acres in the Baucom 14 It's a tremendous piece of 15 site. 16 property, and I would venture to say again it will continue to expand your 17 18 vision, expand the purpose that you 19 serve and the people of that area. Grossly appreciate what you do. Thank 20 you so very much. 21 CHAIRMAN BLANKENSHIP: Thank you, sir. 22 23 Any questions?

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1	(No response.)
2	CHAIRMAN BLANKENSHIP: Thank you.
3	Our next speaker is Mr. Mitch Reid
4	on the Prairie Grove Glades, Tab 3-B,
5	page 7. 3-B, page 7.
6	MR. REID: Thank you, Mr. Commissioner, Board
7	Members, for letting me come up and
8	request that you consider the second
9	appraisal and close on the Prairie Grove
10	Glades. This has been discussed quite a
11	few times.
12	This is a TNC preserve of 191 acres
13	along with an adjoining tract of land,
14	20 acres that the neighboring family has
15	been sort of joint managing it. We're
16	sort of packaging this together in one
17	package. I'm sure that you're well
18	aware that we are proposing that we do a
19	40-percent bargain sell on the portion
20	of the property that is TNC's, that 191
21	acres. So that is money that would be
22	sort of not out of pocket.
23	I know there's been quite a lot of

1	discussion about the management of the
2	glades itself. Currently we're in
3	contract with a neighboring landowner
4	who is basically letting us bring his
5	cows on there to just be a cheap way of
6	making sure that the seeds are
7	dispersed. We've talked to botanists
8	about the science of that. That can be
9	mechanically done. It can be done by
10	fire. Obviously it's just management at
11	the right time. If there were concerns
12	about that, I think we could work
13	through it.
14	I'd be happy to answer any
15	questions, but I think a second
16	appraisal and close would be an
17	appropriate motion today. Thank you.
18	CHAIRMAN BLANKENSHIP: Any questions?
19	(No response.)
20	CHAIRMAN BLANKENSHIP: Thank you, sir.
21	MR. REID: Thank you.
22	CHAIRMAN BLANKENSHIP: Our next speaker is
23	Chandlar Graham on the Thigpen property,

16 Tab 4-B, page 10. 4-B, page 10. 1 2 Just a second, Chandlar. MR. JONES: Tab 3, page 10. 3 CHAIRMAN BLANKENSHIP: Thank you. Tab 3-B, 4 5 page 10. 6 Thank you, Chandlar. Good morning. 7 MR. GRAHAM: I'm here today again just to discuss the possibility of 8 9 y'all moving forward --MR. SATTERFIELD: Excuse me. Some of us have 10 11 shot too many quail lately and we have a 12 hard time hearing. 13 MR. GRAHAM: Okay. 14 MR. SATTERFIELD: So if you would speak up, that would be helpful to me. 15 16 MR. GRAHAM: Sorry. So I'm here today obviously to 17 discuss the Thigpen property in Butler 18 County and ask for, you know, a motion 19 to move forward with the second 20 appraisal and purchase of this tract. 21 We have been in this process for quite a 22 while. I think most everybody realizes 23

1	the potential this property has to add
2	to the Forever Wild assets in the state,
3	and I know there's been some discussion
4	about, I guess, the size of the
5	purchase.
6	And so what we want to communicate
7	today and I believe it's in your
8	package is the ability to work with
9	the landowner on an installment sale or
10	a partial purchase today with a future
11	purchase coming down in order to kind of
12	break up the fiscal expenditure.
13	Instead of a one-time hit, we could do
14	it over time.
15	And I guess that's the message I
16	want to deliver is I'm not sure there's
17	ever been a more willing landowner or
18	partner with Forever Wild as there is
19	with Ms. Isabel Hill here. She is more
20	than excited to be considered on this
21	project or have her property
22	considered, and she's more than willing
23	to work in any way to help facilitate

1	this. And I think she's demonstrating
2	that by, you know, engaging in this
3	potential to split this purchase up in
4	two phases.
5	Other than that, I mean, the merits
6	of this tract being located where it is
7	and adjacent to the infrastructure that
8	it is, it really can leverage on that
9	infrastructure to attract the public and
10	to have the public actually use this
11	property in a way that I'm not sure
12	there's a lot of properties in the
13	Forever Wild program that could have
14	that sort of use.
15	So I'm happy to answer any questions
16	anybody has.
17	MR. SATTERFIELD: I have a question that sort
18	of begs the question: Is she willing to
19	participate with Forever Wild in
20	discounting the price of the property or
21	helping contribute part of the price of
22	that property to Forever Wild?
23	MR. GRAHAM: I think there I mean,

1	obviously I can't speak for her on that
2	part, but I think there's potential down
3	the road to have her partner with some
4	of the potential development of the
5	property.
6	I don't know if you're familiar with
7	her. I mean, she's a very philanthropic
8	person. She is, you know, what I would
9	call a legacy seller. She's not
10	interested in I mean, she obviously
11	has fiscal needs and she's a capitalist,
12	but that's not the only motivating
13	factor.
14	I mean, honestly, we could have sold
15	this property three or four times over
16	for top dollar, but, you know, she's
17	willing she would like public
18	ownership of this tract. But she does
19	have needs. But there is a potential,
20	now we've discussed it of, you
21	know, partnering down the road to help
22	develop this tract into some sort of
23	multiuse property. You know, there is

		20
1	that potential.	
2	DR. SALOOM: Could you extrapolate on that	
3	since you opened the door about	
4	development?	
5	MR. GRAHAM: Well, I mean, you know	
6	DR. SALOOM: Yeah. Can you extrapolate about	
7	possible future plans that you may have	
8	in the pipeline about development?	
9	MR. GRAHAM: Yeah. I mean, to be candid, our	
10	conversation with Ms. Hill on this tract	
11	was, you know, if there was need to	
12	develop a trail system on this tract,	
13	you know, to help with funding, you	
14	know, along those lines, whether it's to	
15	build a boardwalk I mean, I believe	
16	Ms. Hill would be an ongoing participant	
17	in this property if y'all would like her	
18	to be, and she's willing to do that.	
19	That's how strongly she feels about, you	
20	know, having this property in a public	
21	ownership. Does that	
22	DR. SALOOM: Yeah, somewhat.	
23	MR. GRAHAM: Yeah. I mean	

1	MS. McCURDY: And I think as an example, on
2	any tract that we can acquire, getting
3	in the trail system, whether it's hiking
4	trails, horseback trails, whatever is
5	suitable for the property, we
6	generally you know, we don't just
7	have the extra funding to day one do
8	that on the tracts. We've worked with
9	ADECA for some other grants we've gotten
10	that do help, but I maybe a little
11	similar to some local governments
12	that like Shelby County that has
13	helped us with some efforts or groups
14	that jump in. But I think that's the
15	type when he says development, it's
16	the recreational aspects, the
17	trailheads, how you get the public on it
18	and enjoying it faster with that type of
19	partnership.
20	And I don't want to speak for
21	Ms. Hill, but that's my understanding of
22	what
23	MR. GRAHAM: Yes, that is accurate.

DR. SALOOM: Yes. 1 2 MR. JONES: Could you help us understand where the split is that --3 MR. GRAHAM: Yeah. So I believe the two 4 5 options, you know --6 MS. McCURDY: If you'll turn in your tab --7 Tab 5-H, you will see a memo there that ... 8 9 MR. JONES: Got it. MS. McCURDY: And so you'll see the two maps 10 11 that were estimates based upon our discussions with Chandlar of our 12 13 understanding of the two options that 14 the landowner has put forward as a 15 possibility. 16 MR. GRAHAM: Right. I mean, there was two options. The most logical option is to 17 split it along the highway as it gives a 18 hard boundary, you know, for both 19 parties. Obviously that split is 20 probably a 75/25 split. So it may not 21 ease the purchase price as much as you 22 23 would like. So we went ahead and did a

1	more 50/50 split. But in doing so, we
2	had to use sections and township or
3	section lines to come up with that
4	division. So, you know, that division,
5	while it does make it a 50/50 purchase,
6	it's not going to be as concrete on your
7	boundaries. But the idea being that one
8	purchase happens this year and one
9	happens next year, you know, that
10	boundary would not have to necessarily
11	be established. I mean, that would
12	be
13	MS. McCURDY: What we did on that one is we
14	did ensure that both parties would have
14 15	access without tripping over each other,
15	access without tripping over each other,
15 16	access without tripping over each other, so to speak. Staff did review it for
15 16 17	access without tripping over each other, so to speak. Staff did review it for that perspective. But there obviously
15 16 17 18	access without tripping over each other, so to speak. Staff did review it for that perspective. But there obviously is not as clear a boundary as using a
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15 16 17 18 19 20	access without tripping over each other, so to speak. Staff did review it for that perspective. But there obviously is not as clear a boundary as using a road, you know, obviously. But there is sufficient access for the Option B
15 16 17 18 19 20 21	access without tripping over each other, so to speak. Staff did review it for that perspective. But there obviously is not as clear a boundary as using a road, you know, obviously. But there is sufficient access for the Option B during the pendency of the phased

Yes, sir. 1 CHAIRMAN BLANKENSHIP: 2 MR. SATTERFIELD: I have a technical question. Maybe it's more for staff than for you. 3 But on this piece of property, this 4 5 southernmost piece that extends down and 6 is surrounded by the golf course, that piece of property is also within the 7 city limits of the city of Evergreen as 8 9 I understand. MR. GRAHAM: Greenville. 10 11 MR. SATTERFIELD: Greenville. 12 And my question is, have we looked 13 into -- and it's really, I guess, more for staff, Patti. 14 Have we looked into what 15 16 encumbrances that would place on this piece of property and how it can be 17 used? 18 Because I know cities have all kinds 19 of -- having been involved in permitting 20 myself throughout my career, I know 21 cities have a lot of restrictions on 22 23 what can be done and what cannot be done

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such as discharge of firearms and that 1 sort of thing within the city limits. 2 And so we've got that challenge. 3 I'm interested in finding out what 4 5 encumbrances there might be on that 6 piece of property there. 7 And, secondly, have we had any discussions with the RSA in operation of 8 the golf courses and how that being --9 that piece being surrounded by golf 10 11 course on three sides would impact the 12 use of that property or any restrictions 13 that it would put on there? Because I would assume that RSA is 14 not too excited about having people 15 16 wandering back and forth onto their property or having certain uses of that 17 piece that's not compatible with the 18 19 upscale golf course that they're operating. 20 So those are my two questions which 21 are perhaps more technical staff 22 23 questions than for Graham.

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Sure. As to the city, we've had 1 MS. McCURDY: 2 conversations with the mayor. The mayor was very supportive of the activities 3 and the acquisition. I think if this 4 5 moved forward that portion of the 6 acquisition, if made, would be focused more on a recreational use that isn't a 7 hunting use that would conflict with the 8 9 golf course as much as any city restrictions. Simply it would be a --10 11 it's more due to thinking -- as with any property where we're looking at what's 12 13 adjacent to us, that side of the road, 14 especially as you get into the golf course area, would -- we would 15 16 anticipate would be more of a general 17 rec. Now, I don't know the specific city 18 19 restrictions as to firearms, but mainly because we would not have intended to 20 have allowed hunting right by the golf 21 course line. As to the RSA, I'm not 22 sure if Commissioner has had any 23

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The mayor represented he 1 conversations. 2 has, but I don't know that specifically. But any type of -- if there was a 3 hunting aspect added as part of 4 5 recreation to the tract, we would not 6 place it adjacent -- either in the 7 finger or adjacent to the RSA acreage. But there could be trails headed that 8 9 direction. But quite honestly there probably would not be a lot that we 10 11 would place in the finger that sticks 12 down. As with any property -- with any 13 property, that creates some issues. 14 MR. SATTERFIELD: How many acres is that piece? Do we know? 15 16 MS. McCURDY: 80. MR. SATTERFIELD: 80 acres. 17 Has there been any discussions with 18 either the city or the RSA for them to 19 buy that piece of property in 20 partnership with Forever Wild to help 21 this transaction take place? 22 MS. McCURDY: We have not received any offer 23

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1	from the city. And, again, I do not
2	know other than the mayor's
3	conversations with RSA and I would
4	hate to represent that. I think that is
5	certainly as with any acquisition, if
6	there's an interest from the board in
7	either limiting the acreage or limiting
8	the amount of money going toward
9	acquisition of a nomination, that can be
10	handled in a motion which we would then
11	follow up on, if you want to, or you can
12	simply direct staff, you know, that
13	that's you know, to look in further
14	to that. But we have not had direct
15	conversations with RSA, but we would
16	obviously be sensitive to the management
17	of the tract as we would with any
18	adjacent landowner.
19	MR. SATTERFIELD: Do we have any other tracts
20	that we've acquired for Forever Wild
21	that this created a similar situation
22	within the city limits of a particular
23	municipality?

1 CHAIRMAN BLANKENSHIP: Sure. Springville. MS. McCURDY: No. Because we wouldn't -- we 2 wouldn't allow -- we wouldn't plan a use 3 that would conflict with any local 4 5 government requirements or regulations. 6 So, for example, we would not -- a 7 tract would not, you know, be managed as -- if hunting is the issue or 8 9 whatever the -- normally, as you said, hunting would be more where you would 10 11 have the restrictions due to the 12 firearms and the, you know, use therein. 13 But, no, we've never had a claimed 14 violation or a problem because we wouldn't manage it in violation. 15 16 MR. SATTERFIELD: Well, Commissioner mentioned 17 he thought we maybe had an arrangement with Springville. 18 CHAIRMAN BLANKENSHIP: You asked -- I may have 19 misunderstood your question. I thought 20 your question was have we ever purchased 21 any property in the city limits of a 22 23 town.

1	MR. SATTERFIELD: That was my question.
2	CHAIRMAN BLANKENSHIP: I don't know about
3	Springville. That just came to mind
4	that it might have been in the city
5	limits of Springville, but
6	MS. McCURDY: I think we've got the park
7	our acquisition in Dothan includes
8	acreage within the city of Dothan. I
9	believe Coldwater Mountain includes
10	municipal acreage, so yes. But, for
11	example, Coldwater Mountain and Dothan
12	are managed multiple use, but the
13	primary use is probably biking and
14	those extensive work from, you know,
15	biking groups that have come in and
16	helped and the cities that have helped.
17	So yes. But, again, we wouldn't
18	it's never been a conflict because we
19	haven't engaged in an activity in
20	violation of local laws.
21	MR. SATTERFIELD: Well, I guess what I'm kind
22	of getting to is whether or not we need
23	to have any discussions beforehand with

1	the city to see what their uses are and
2	have some kind of an idea about what
3	kind of an agreement there might be
4	worked out for the use and development
5	of that particularly that particular
6	piece with the city and how it might be
7	used before we get too far
8	MS. McCURDY: And we
9	MR. SATTERFIELD: get too much further
10	along the tracks.
11	MS. McCURDY: Staff can do that. The mayor
12	has offered support in any form he can
13	provide it, including assisting with
14	management and gates and things like
15	that. It's just that obviously he can't
16	offer what's not in his jurisdiction,
17	so but those conversations have been
18	had with the mayor.
19	But we can certainly look into I
20	just would you be interested in
21	looking into just any restrictions the
22	city might have on that finger and that
23	would be your interest?

1	MR. SATTERFIELD: Well, I think I would
2	personally like to know what the city
3	what impacts it would have for that
4	being within the city limits, what
5	restrictions that might place on the
6	property or the use of the property in
7	being able to work into the overall
8	Forever Wild program of multiuse and how
9	it would fit into the rest of the piece.
10	MS. McCURDY: And we can certainly do that.
11	Recreation in general would not be an
12	issue.
13	But go ahead if you Chandlar just
14	mentioned something in my ear.
15	MR. GRAHAM: Yeah. I mean, if the 80 if
16	what we're calling the finger is an
17	issue, we could eliminate that from the
18	transaction. There's been interest in
19	the past when the golf course was
20	developed to acquire that 80 acres. I
21	don't know the history of that, but it
22	never got done. Personal conversations
23	with the mayor of Greenville, you know,

he mentioned that RSA still had an 1 interest in that 80 acres. And we have 2 followed up on that and had no feedback 3 from anybody over there. Now, some of 4 5 y'all may be better connected with those 6 folks and could see that through. But the landowner would be more than 7 willing to eliminate that 80 acres and 8 9 just retain that 80 acres to -- you know, whether she sells it or donates it 10 11 to RSA or whatever. But I guess what 12 I'm getting at is let's not let this 13 80 acres hinder, you know, the larger 14 project here. MR. SATTERFIELD: Well, that's a good option. 15 16 MR. GRAHAM: Yes, sir. I hadn't heard that option 17 MR. SATTERFIELD: discussed, and I think that's something 18 19 maybe perhaps for us to consider if she's willing to take that 80 acres out 20 of the nomination. 21 MR. GRAHAM: Yes, sir. And, you know, as far 22 23 as the city of Greenville -- I mean, I'm

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1	not from Greenville. I don't have
2	any I don't vote in Greenville. But
3	my conversation with the mayor is that
4	this is he's very excited about the
5	potential for this project. So if that
6	answers any of your concerns about
7	MR. HORN: Bill, and that is the case what
8	Chandlar just mentioned and what Patti
9	alluded to. The mayor and this
10	doesn't address your concerns about
11	restrictions and covenants and so forth.
12	But the mayor and the city council have
13	been very aggressively supportive of
14	Forever Wild buying this land, you know,
15	including the 80 acres. So they're in
16	full agreement not that that
17	addresses all of your concerns, but they
18	are on board with this.
19	MR. SATTERFIELD: So if they could well, I
20	guess it's really up to the landowner to
21	decide whether or not she would want
22	to be willing to exclude that from
23	the purchase, and then that takes us out

	3
1	of the middle of that if that could come
2	about.
3	MR. GRAHAM: Yeah. I mean, exactly. Yeah.
4	We'd be willing to, let's just say,
5	absorb that 80 acres and figure out what
6	to do with it down the road if y'all are
7	willing to take the other 4200 in your
8	program. Again, we're happy to make
9	to work with y'all in any way to make
10	this work. We've got a very flexible
11	seller here.
12	CHAIRMAN BLANKENSHIP: Thank you, sir.
13	MR. GRAHAM: Thank y'all.
14	CHAIRMAN BLANKENSHIP: The next speaker is
15	Clem McNeill on the Perdido WMA-McNeill
16	Addition, Tab 4-B, page 18. 4-B, page
17	18.
18	Yes, sir. Go ahead.
19	MR. McNEILL: I'm here to I just have a
20	small piece of property that I want to
21	see if Forever Wild would be interested
22	in buying. It's surrounded by Forever
23	Wild, and it mine is 23.4 acres. And

I just would like to go ahead and sell it, you know.

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I've had -- my dad had it, and then he left it for me. And I hunt on it pretty regular. But it's kind of like me and everybody else. Because it's just such a small piece, you know, so I just decided to sell it. And it's actually down Nims Fork Road. And it's actually the house place -- the homestead of the Nims people that lived on my property there, and there's the old house that fell in there.

I talked to Chris Nix and Phillip 14 Peterson. They work in the management 15 16 area. And I have an 8-acre field in the back that's cleared off. I used to 17 plant watermelons on it but don't do 18 19 that anymore. But, anyway, they are interested in getting it to have a bird 20 field for kids, for youth. 21

22 So, anyway, I was just here to bring 23 it to your attention, you know. And so

37 I think y'all would probably like to 1 2 have it because the land all the way around mine belongs to Forever Wild. 3 CHAIRMAN BLANKENSHIP: Thank you, sir. 4 MR. McNEILL: I have the deed, but I don't 5 6 quess you -- you probably don't need to 7 look at the deed or anything. If you've got a copy. Is that a 8 MS. McCURDY: 9 copy or your original? That's the original. Can 10 MR. McNEILL: No. 11 you copy it? 12 MS. McCURDY: Not here. But if you would like 13 to get a copy to -- Jo will get with you at a break and --14 15 MR. McNEILL: Okay. That's all. 16 CHAIRMAN BLANKENSHIP: Thank you, sir. The next speaker is Will Joslin on 17 the preservation of public lands. It's 18 19 not on a particular nomination. MR. JOSLIN: 20 Morning. Morning. CHAIRMAN BLANKENSHIP: 21 MR. JOSLIN: My name is Will Joslin, and I am 22 23 an avid outdoorsman, hunter, fisher, and

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shooter. I'm also a member of 1 2 Backcountry Hunters & Anglers, a public land advocacy group with chapters in 45 3 states, including this one, made up of 4 more than 40,000 hunters and anglers who 5 6 enjoy and appreciate this nation's public land opportunities. 7 I've been asked to represent the 8 9 Southeastern Chapter of Backcountry Hunters & Anglers in expressing our 10 11 gratitude for the excellent and valuable 12 work you do for Alabama. I, my fellow 13 Backcountry Hunters and Anglers members, and all outdoorsmen and women who 14 utilize Alabama's public wildlife 15 16 management areas appreciate the land acquisition efforts of the Forever Wild 17 program, particularly those for 18 inclusion within wildlife management 19 areas and those with hunting provisions. 20 I've personally made use of quite a few 21 of those both for consumptive and 22 nonconsumptive use like hiking, camping, 23

and occasionally getting out and sitting 1 in a deer stand. 2 We appreciate the Forever Wild 3 Board's effort in working cooperatively 4 with the Alabama Department of 5 6 Conservation and Natural Resources Division of Wildlife and Freshwater 7 Fisheries to utilize Forever Wild funds 8 9 for state matching to federal Pittman-Robertson funds. Forever Wild 10 11 funds matched with Pittman-Robertson funds are essential to Alabama's land 12 13 acquisition efforts which provide the state's citizens additional public land 14 and fishing opportunities. We commend 15 16 you for a job well done in your support of outdoor recreation. 17 CHAIRMAN BLANKENSHIP: Thank you, sir. Thank 18 19 you very much for taking the time to come today. 20 Thank you for offering me the MR. JOSLIN: 21 opportunity. 22 23 CHAIRMAN BLANKENSHIP: Yes, sir.

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Our next speaker is Kirt Stokes. 1 2 He's not speaking on a particular tract. Yes, sir. 3 MR. STOKES: Good morning. I basically just 4 had a question, if it's feasible for --5 6 when you put the minutes up for the people who aren't able to attend these 7 meetings, is there any way that y'all 8 9 could include like a copy of the maps that y'all are referring to when y'all 10 11 say page this and tab this or whatever so that we can have a visual of what 12 13 y'all are working on? 14 Basically that was it. 15 CHAIRMAN BLANKENSHIP: Okay. 16 MR. STOKES: Thank you. 17 CHAIRMAN BLANKENSHIP: Thank you. Our next speaker is Mr. Chris 18 19 Oberholster on the Saginaw Swamp. It is not on the short list currently, but it 20 has previously been on the short list. 21 So I don't have a page or a tab for you. 22 23 Yes, sir.

1	MR. OBERHOLSTER: Good morning. I really
2	appreciate the opportunity to come and
3	say a few words about Saginaw Swamp.
4	As the Commissioner referenced, it
5	was one of the top-scoring in the nature
6	preserve category for a full cycle, I
7	think. And so I think it's just rotated
8	off of that list unless you as a board
9	ask for it to be reactivated or remain
10	on that active list. I don't know if
11	it's I think it's four board meetings
12	perhaps without action and then it falls
13	off unless you ask for it to remain.
14	But it's basically 160 acres at the
15	Shelby County Airport exit off of I-65,
16	big wetland and, you know, marsh and
17	swamp mostly, some uplands. And it's
18	I work for Alabama Audubon, which is an
19	outdoor conservation and bird
20	appreciation and birdwatching and
21	conservation organization. So it's
22	become a very popular stop on the
23	Alabama Birding Trails network that's

1	run by the University of Alabama Center
2	for Economic Development. And so this
3	has become a very popular site.
4	On the adjoining property in the
5	city of Alabaster they have a city park,
6	Limestone Park. This piece is in
7	unincorporated Shelby County, so it's
8	not part of the city's jurisdiction.
9	But the hope is and Alabama Audubon
10	stands ready to assist financially
11	with and with volunteer efforts
12	but financially with grants or other
13	funding to partner with Forever Wild in
14	the event that Forever Wild buys it like
15	we have done on the adjoining city park
16	property where we've actually built
17	helped with funding to build wildlife
18	observation decks and plantings for
19	wildlife and so on.
20	So I'm happy to answer any questions
21	if there are any at this time.
22	MR. SATTERFIELD: Who owns the property now,
23	Chris?

1	MR. OBERHOLSTER: It's a private landowner.
2	She lives in Missouri. And I've talked
3	with her and I've also talked with
4	her a friend of hers who does some
5	legal work here in Alabama for her.
6	MR. SATTERFIELD: Okay. Again, a staff
7	question: Once a property falls off the
8	list like this, it's no longer active.
9	Now, does it to be renominated back
10	again, doesn't that have to come from
11	the landowner?
12	MS. McCURDY: Actually this property did not
13	roll off due to the lack of board action
14	like we talk about.
15	You know, the short list is a living
16	list. As we get in more nominations, it
17	just so happened that there was another
18	nomination that scored higher, and so
19	this happened to move out of the top
20	three temporarily. It could be next
21	meeting it's, you know, back up and back
22	in the top three and back on the short
23	list.

1	So there's really no action required
2	by the landowner here and really nothing
3	the board can do other than because
4	of the scoring, just see if it rolls
5	back up.
6	If there is a specific offer of
7	assistance, either acreage donation,
8	value donation, or something like that,
9	I don't I'll check back. In my
10	memory I'm not sure we have anything
11	specific. If you have anything
12	specific, that increases a nomination's
13	score and might reposition it to where
14	it could roll back, although it might
15	roll back naturally. But this isn't one
16	of the ones that rolled off due to
17	nonaction.
18	MR. OBERHOLSTER: Okay. Thanks for correcting
19	me.
20	CHAIRMAN BLANKENSHIP: Thank you, Chris.
21	MR. OBERHOLSTER: Okay.
22	CHAIRMAN BLANKENSHIP: That was our last
23	speaker that I had a green slip of paper

for. Is there anybody that wishes to 1 make public comment that didn't fill out 2 a green slip or got here a little late? 3 (No response.) 4 5 CHAIRMAN BLANKENSHIP: Seeing none, that will 6 end our public comment period. Thank 7 you all. By regulation, appraised values are 8 9 confidential during periods of negotiation. Accordingly, in order to 10 11 discuss tract appraisal values, the board will need to go into recess for an 12 13 Executive Session. Is there a motion for the board to 14 now recess to attend an Executive 15 Session? 16 17 MR. JONES: So move. MR. HORN: Second. 18 19 CHAIRMAN BLANKENSHIP: Moved by Mr. Jones and seconded by Mr. Horn. 20 As I call your name, if you're in 21 favor of going into Executive Session, 22 23 please say "aye". If not, please say

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1	"no."
2	Chris Blankenship, yes.
3	Mr. Holloway?
4	MR. HOLLOWAY: Yes.
5	CHAIRMAN BLANKENSHIP: Mr. Horn?
6	MR. HORN: Yes.
7	CHAIRMAN BLANKENSHIP: Mr. Jones?
8	MR. JONES: Yes.
9	CHAIRMAN BLANKENSHIP: Mr. Oates?
10	MR. OATES: Yes.
11	CHAIRMAN BLANKENSHIP: Dr. Powers?
12	DR. POWERS: Yes.
13	CHAIRMAN BLANKENSHIP: Mr. Runyan?
14	MR. RUNYAN: Yes.
15	CHAIRMAN BLANKENSHIP: Dr. Saloom?
16	DR. SALOOM: Yes.
17	CHAIRMAN BLANKENSHIP: Mr. Satterfield?
18	MR. SATTERFIELD: Yes.
19	CHAIRMAN BLANKENSHIP: Dr. Sims?
20	DR. SIMS: Yes.
21	CHAIRMAN BLANKENSHIP: Dr. Valentine?
22	DR. VALENTINE: Yes.
23	CHAIRMAN BLANKENSHIP: Mr. Wright?

47 MR. WRIGHT: Yes. 1 CHAIRMAN BLANKENSHIP: All right. It is 2 unanimous by all present. We will be 3 now in Executive Session. It is 10:41. 4 We hope to return by a little bit after 5 6 11. (Recess for Executive Session was 7 taken at approximately 10:41 a.m. 8 9 and the meeting was called back to order at approximately 11:17 a.m.) 10 11 CHAIRMAN BLANKENSHIP: We are returning from Executive Session at 11:17. 12 13 You want to talk about the financial 14 data, Ms. McCurdy? MS. McCURDY: I will. And I'll try to do the 15 16 same. I'm going to remind everybody to speak in your microphones. It is a big 17 room. I'll try to be an example maybe. 18 For the benefit of the public, I'm 19 Patti McCurdy. I am director of the 20 State Lands Division. And this is the 21 portion of the meeting each time where 22 23 we run through sort of a financial

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update on the status of the program both 1 2 in general and as to potential money available for additional motions and 3 acquisitions by the board. 4 As I always say -- everybody hears 5 6 me say it every time -- it's like a I have to keep up with the 7 checkbook. checks we have written. They may not 8 9 have been cashed yet, but they're obligations of this program that reduce 10 11 the amount of money we have available to spend. So our cash balance doesn't look 12 13 as high once you take away those obligations. 14 In the trust fund account we have 15 16 approximately, as far as a cash balance, just over \$28.5 million. I'm going to 17 run through the properties that have 18 been motioned for the staff to work to 19 close. They're in various stages of 20 closing or acceptances of offers, but 21 they're all obligations right now of the 22 23 program.

1	And these include: The Cahaba River
2	Mohon-Tract, Bibb County. Red
3	Hills-Parris Trust Addition, Monroe.
4	Skyline WMA-Crow Mountain Addition,
5	Jackson County. Blackwater River South
6	Tract, Baldwin County. D'Olive Bay,
7	Baldwin County. Monte Sano State
8	Park-McCombs Addition, Madison. And Red
9	Hills-Brown Schutt Trust Addition in
10	Monroe.
11	If you subtract all those
12	obligations, you have just over
13	\$20 million available for activity
14	for purchases. However, at each meeting
15	we also have to talk about spending
16	authority pursuant to state budgetary
17	procedures.
18	And so your spending authority for
19	this meeting is about \$17.7 million,
20	just a little over that. And so as you
21	make motions, if you make motions later
22	for acquisitions, the staff will work to
23	be sure that we're keeping you within

2 we say 3 math.	You need to be. But if sometimes hang on, it's because we're doing And they don't let me do math. w, I trust staff with that. But eep you within that, but you
3 math.	And they don't let me do math. w, I trust staff with that. But
	w, I trust staff with that. But
4 You kno	
	een vou within that but vou
5 we'll k	cep you wrennin enac, but you
6 really	only have authority to take
7 action	on just over \$17.7 million for
8 acquisi	tion.
9 I'I	m sorry. Any questions on that?
10	(No response.)
MS. McCURDY:	The properties that we have
12 closed	in this current fiscal year for
13 the sta	te the fiscal year the new
14 fiscal	year started October 1st. The
15 tracts	that have closed we also would
16 note at	this point if there were offers
17 made th	at were declined, but so far
18 we've g	ot just properties that have
19 closed.	
20 And	d that's Beaverdam Swamp has
21 closed.	Cahaba River-Savage Creek Tract
22 closed.	Red Hills-Flat Creek Phase I,
23 Red Hil	ls-Flat Creek Phase II, and Red

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1	Hills-Section 2. So those have all
2	those have all closed fully closed
3	deeds recorded, fully closed.
4	Any questions before I move to the
5	stewardship fund?
6	(No response.)
7	MS. McCURDY: All right. This is 2-B of your
8	packet. That was 2-A. I should have
9	said. This is 2-B and from your green
10	folder.
11	Our budgeted spending authority
12	connected to the stewardship fund is
13	\$1.5 million for this fiscal year. To
14	date we've only spent a little over
15	\$280,000. Obviously we're early in the
16	year, so that number will go up. We so
17	far, though, feel that the actions we're
18	aware of that need to be taken will be
19	able to be handled in that \$1.5 million.
20	So I don't have any issues to present.
21	Everything so far is going fine. That
22	leaves the balance of budgeted spending
23	authority just over \$1.2 million.

The net assets as of September 30 1 2 were just over \$36 million, net assets as of December 31, 2019, just over 3 \$37 million. 4 We have continued to work with the 5 treasurer's office. Treasurer McMillan 6 7 has been very helpful in preparing the additional information that is in your 8 tabs as Tab C. But that's where we 9 stand on the stewardship fund. 10 11 Any questions on that fund? 12 (No response.) 13 MS. McCURDY: All right, Commissioner. Are 14 you ready for us to move on? CHAIRMAN BLANKENSHIP: Yes, ma'am. 15 16 MS. McCURDY: All right. We will be moving 17 into the grants status report. I just want to say today that in addition to 18 19 Doug speaking -- oh, I'm sorry. I skipped our appraised nominations. 20 Thank you, Doug. That's why Doug is 21 here. He keeps me in line. 22 23 In Tab 3-A -- I thought it moved

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really fast. I just thought I was being efficient.

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Tab 3-A. We also each meeting 3 review the appraisals that we have 4 actually received in our office and have 5 6 reviewed, and I want to go through those. Those would be the tracts that 7 would be available for a motion for 8 9 second appraisal and proceed to purchase in some form. 10 11 And those are the Cedar Creek SOA 12 Addition, Dallas County. Cedar Creek 13 SOA --14 And that's special opportunity area for those who may not be familiar. 15 -- Cedar Creek SOA-Elm Bluff 16 17 Addition, Dallas County. Coldwater Mountain-Young Addition, Calhoun. Red 18 Hills-Baucom Addition, Monroe. Red 19 Hills-Flat Creek Phase III, Monroe 20 Thigpen Hill, Butler County. 21 County. We also just at the literal end of 22 23 the day yesterday received in hand also

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1	the appraisal for the Prairie Grove
2	Glades Tract. We have not obviously had
3	fully an opportunity to go through our
4	usual process on that review, but it is
5	in hand.
6	Taking all of the appraisals that
7	are on hand and available, in round
8	numbers you're getting close to about
9	\$16 million. So as usual, we are always
10	interested in and that's not
11	including potential other properties off
12	the short list. So as usual, we've got
13	a lot more on the plate than we have the
14	ability to purchase.
15	And one more appraisal that we have
16	in hand that I failed to mention is
17	actually an appraisal that was obtained
18	and provided by the Wildlife and
19	Freshwater Fisheries Division, Chuck's
20	division. That's to the Portland
21	Landing SOA-Gilmore Addition. And we
22	did get that one in plenty of time to
23	review and approve, and it's potentially

1	available for adoption by the board.
2	But that was not one motioned by the
3	board. It was performed by a contract
4	appraiser and fully reviewed by staff.
5	There are a few appraisals that are
6	still in the works but have not been
7	received. Those include the Coldwater
8	Mountain-Oxanna Addition, Locust
9	Fork-Palmer Tract, and the Weeks Bay
10	Reserve-Snook Addition.
11	Any questions on that?
12	(No response.)
13	MS. McCURDY: All right. I'm sorry. We'll
14	now move into the grants status. I was
15	going to just alert you Doug will
16	walk through it for everybody. But in
17	addition to Doug speaking today, we have
18	Chuck Sykes speaking on some
19	Pittman-Robertson opportunities and also
20	providing some update on the SOAs or
21	special opportunity area usage that I
22	mentioned before.
23	And then we also have Will Brantley

here from the Forestry Commission. 1 You might remember Will spoke during public 2 comment about a potential opportunity to 3 partner with the Forestry Commission and 4 also talked a little bit about the 5 6 Forest Legacy Program. We haven't used 7 one of those grants in a while, so he thought -- and I agree -- it's probably 8 9 a good opportunity for a little bit of information on that program. 10 The board 11 members may not be as familiar because it has been a little while. 12 13 So I will turn it over to Doug. 14 MR. DEATON: Next I'll move into the grant updates section. This information is 15 16 found in Tab 5-B. While you're turning to 5-B, I just 17 want to mention for the board and those 18 attending the meeting today that both --19 that DCNR staff, both State Lands 20 Division and Wildlife and Freshwater 21 Fisheries Division, routinely try to 22 23 find grant opportunities that we can use

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to further the Forever Wild dollar, and
at each meeting we give an update to the
board.
As noted in the memo provided, staff
has submitted grant applications for
both RLA and HCP Section 6 funding
through the U.S. Fish and Wildlife
Service. These funds, if awarded, will
be applied to the Red Hills-Brown Schutt
Trust nomination and the Red Hills-Flat
Creek Phase III nomination. I'll do a
quick overview of each of those tracts.
As I say, we're in Tab 5-B.
The first tract is the Red
Hills-Flat Creek Phase III. It's
approximately 2700 acres. We've applied
for \$4.98 million. We're still waiting
on that award. If that award does come
in, the funding that will cover the
\$4.98 million will be deeded to Wildlife
and Freshwater Fisheries. The balance

will be deeded to the Forever Wild Land Trust. That tract today is on the

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appraised list and is available for a 1 2 motion for a second appraisal and proceed to purchase without grant funds 3 or you can also make the motion 4 5 contingent upon receiving grant funds. The next tract is the Red 6 Hills-Brown Schutt Trust Addition. Tt's 7 just over 2100 acres located in 8 9 Monroeville. And it has a potential funding amount of \$4 million. And a 10 11 couple of meetings ago the board 12 motioned to proceed to purchase 13 contingent upon grant funds. We're still waiting to hear on that grant fund 14 award. We haven't heard. We're hearing 15 16 good things that we're going to get it, but we have not received an official 17 letter stating that we have. So that's 18 still in limbo until we hear back. 19 20 Are there any questions on the Red Hills tracts? 21 (No response.) 22

MR. DEATON: Okay. Next is our NOAA grant of

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1 Weeks Bay Reserve-Snook Addition. At 2 the August meeting we indicated that we had received a NOAA grant to be applied 3 towards this tract. Since that time 4 we've been able to use those grant funds 5 6 to leverage another addition that has 7 also provided benefit to the Weeks Bay Reserve down there in Baldwin County. 8 9 So those funds aren't available at this They're no longer available for 10 time. that tract although staff is actively 11 seeking other opportunities and other 12 13 grant potential to be applied to that 14 tract. Are there any questions about that? 15 16 (No response.) The next is -- I'll give a guick 17 MR. DEATON: update on Pittman-Robertson Wildlife 18 Restoration funds. You'll notice on the 19 20 second page of the grant memo there are three tracts that Wildlife is offering 21 to partner with Forever Wild to acquire. 22 23 These tracts would be additions to the

1	current Cedar Creek and Portland Landing
2	SOA programs in Dallas County. And
3	Wildlife is offering a 75/25 split.
4	75 percent will be deeded to Wildlife.
5	25 percent will be deeded to Forever
6	Wild.
7	All three have appraisals available
8	today for the board's review and
9	consideration. The third page of the
10	memo has motion language that's provided
11	if the board chooses to take any action
12	today on those tracts.
13	You'll also notice on the last few
14	pages of the memo we've provided a few
15	maps that show the splits, what those
16	will potentially look like. Of course,
17	we'll have to have appraisal work to do
18	the splits, but those are it gives an
19	idea of what those will be.
20	As a benefit, Chuck Sykes is going
21	to come up and talk to you guys about
22	the SOA program and the opportunities
23	that I just mentioned.

	U
1	Are there any questions for me
2	regarding any of the information I've
3	covered?
4	(No response.)
5	CHAIRMAN BLANKENSHIP: I just want to say
6	thank you to you and the staff and the
7	Wildlife and Freshwater Fisheries staff
8	that work so hard to try and find
9	leveraging opportunities for us to
10	stretch the Forever Wild dollars and do
11	some good work in our state. So thank
12	y'all for all the work y'all do in
13	trying to bring those federal dollars to
14	Alabama.
15	Next will be Chuck Sykes to expand a
16	little bit on the SOA program and
17	provide some information that I think
18	will be very helpful and informative.
19	MS. McCURDY: And I'll just note that we knew
20	it might be hard to see on the screen.
21	So Chuck's presentation is Memo 5-C, and
22	Will Brantley's will be right after that
23	in 5-D. So you've got all the slides

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1	that Chuck will be showing on the screen
2	facing to the audience.
3	MR. SYKES: First of all, thank y'all for
4	allowing me to speak on this. I was
5	actually giving a similar presentation
6	in Birmingham one night and Board Member
7	Satterfield was in the audience and
8	asked me if I would give this to the
9	entire board. And reflecting back,
10	there's quite a few board members that
11	were not here or are not fully aware of
12	how all of this got started with Forever
13	Wild partnering with Wildlife and
14	Freshwater Fisheries to secure these
15	lands.
16	So I'm going to try to run through
17	this pretty quick. I know we've got a
18	full agenda. I'll be around afterwards
19	if y'all have questions or I'll stick
20	around and try to try to make this as
21	fast as possible.
22	Basically Wildlife and Freshwater
23	Fisheries comprises four sections. It's

our wildlife section, our fisheries section, our law enforcement section, and then our admin section. And our mission is pretty simple. It's manage, protect, conserve, and enhance wildlife and aquatic resources for the state of Alabama for now and for the future.

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Our funding is derived from two 8 9 sources. That's the sale of hunting and fishing licenses and the federal excise 10 11 tax dollars, Pittman-Robertson with hunting and Dingell-Johnson with fishing 12 13 that goes along with it. We don't 14 receive money from our general tax fund. So increasing hunting and fishing 15 16 participation is critical to us performing our mission. 17

The slide that you see there was actually from a presentation that I gave the board in December of 2015 when this first came about. And the Commissioner thanked Drew for his participation earlier. I want to take a minute to

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1	thank him as well. When I first
2	started, I knew nothing about state
3	government or our processes. So I was
4	like a child. I was just asking "why"
5	all the time. And when it came to
6	purchasing land, I sat down with Drew
7	one day, being our forester, and said
8	why are we not utilizing Forever Wild as
9	match. And through quite an elaborate
10	process I found out why and it's because
11	we had never done it before. That
12	wasn't up to Drew. That was up to his
13	supervisors.
14	But long story short, we went to
15	Atlanta. We met with Mike Piccirilli
16	with U.S. Fish and Wildlife Services who
17	administers these grants for us and
18	found out how we needed to go about
19	doing it properly to fulfill what we
20	needed to on our federal audits, met
21	with Patti and her staff to find out
22	what we needed to do to fulfill the
23	Forever Wild requirements. That's how

this got started.

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Our objectives in the beginning were 2 pretty simple: Purchase inholdings if 3 they became available in our current WMA 4 system and then if properties became 5 6 available in underserved areas that 7 would be our target. And I want to make clear we don't go 8 9 out looking for property. This is a willing seller program that is 10 11 nominated. However, we can choose where to put our money, and we chose to fill 12 13 in gaps and then also in underserved areas that's where we would dedicate our 14 15 funding. 16 Our first step was in Autauga. Back in the day Autauga had a very robust WMA 17 that was up around 7,000 acres with 18 Wildlife and Freshwater Fisheries owning 19

> it. Over time with land bases changing the Autauga WMA disappeared. My staff wanted to try to put it back together,

a small 370-acre tract in the center of

1	and by working with Forever Wild,
2	Wildlife and Freshwater Fisheries spent
3	almost \$12 million and Forever Wild
4	spent almost \$4 million in 15 months to
5	establish to re-establish the Autauga
6	WMA. Now that property is just a little
7	over 8,000 acres and receives tremendous
8	usage with its proximity to the
9	Montgomery area.
10	Our next target was to spend money
11	in underserved areas, and we were
12	afforded the opportunity to purchase the
13	Cedar Creek property in Dallas County.
14	As you'll see from the map, it was in an
15	area that we had designated that there
16	was virtually no public hunting in that
17	area. And growing up in west Alabama, I
18	knew the potential of what Dallas County
19	had to offer for our public hunting.
20	It's as good as it gets in the state.
21	So we jumped at that opportunity to
22	partner with Forever Wild. It was a
23	phased purchase on Cedar Creek where

1	Wildlife and Freshwater Fisheries
2	utilized about \$12.5 million of our
3	Pittman-Robertson funds. Forever Wild
4	spent just a little over 4, and we made
5	that acquisition. As Doug mentioned and
6	y'all see in your packet, we hope to add
7	that additional acreage this year in
8	which roughly \$5.5 million will come
9	from Wildlife and Freshwater Fisheries
10	and roughly \$2 million will come from
11	Forever Wild.
12	The second property purchased
13	through this partnership was the
14	Portland Landing SOA where we utilized
15	roughly \$16 million of our Wildlife and
16	Freshwater Fisheries Restoration funds
17	and Forever Wild spent roughly
18	\$5.5 million to purchase Portland
19	Landing.
20	So let me explain a little bit more
21	about what a special opportunity area is
22	or an SOA. Our typical WMAs are 15-,
23	20-, 30-, 40-, some even 50- or 60,000

1	acres. So we can afford to open the
2	gates and let the public have carte
3	blanche, come in and hunt and enjoy
4	yourself.
5	With these tracts being the size
6	that they are, we felt like in order to
7	ensure that everyone received a good
8	hunt when they showed up we needed to do
9	some things different. We needed to
10	manage them differently. So we broke
11	down each of these properties into 3- to
12	500-acre units. And we made an online
13	registration system where hunters could
14	go online, they could look at the dates
15	when hunts were offered on each
16	property, and they could register to
17	hunt. If they were selected for deer or
18	turkey hunts, them and one partner had
19	basically a 3- to a 500-acre hunting
20	club for the duration of that hunt. For
21	waterfowl and small game the guests went
22	up.
23	We didn't invent the wheel here.

They've been doing this out west for 1 decades where you apply for different 2 units in different states. We just took 3 what had worked out there and applied it 4 to Alabama. 5 6 Right now we have Cedar Creek SOA which is roughly 6500 acres. We have 7 Portland Landing SOA which is roughly 8 9 8700 acres. Those are both joint ownerships between Forever Wild and 10 11 Wildlife and Freshwater Fisheries. 12 Forever Wild purchased Uchee Creek 13 SOA in Russell County. It's roughly 4700 acres. It is sole ownership by 14 Forever Wild, but it is in the special 15 16 opportunity system. And then Wildlife and Freshwater Fisheries has two 17 properties in Clarke County, Fred 18 19 T. Simpson and Upper State Sanctuary, that we have 100 percent ownership of. 20 We have another small SOA up in 21 Jackson County called Crow Creek. It's 22 23 roughly 400 acres in Stevenson. That is

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So we took the SOA concept that we developed working with State Lands and Forever Wild and now we're applying it to other properties that can offer specialized hunting opportunities for our hunting public.

There was a couple of reasons why we wanted to do it. One was to provide a new experience for our current public land users, but for me, more importantly, it was to try to entice new users to utilize our public land.

I was fortunate growing up. I was 15 16 able to hunt private property. I didn't have to hunt public land. 17 In coming into this job there's a big stigma out 18 there that public land is unsafe, not 19 well managed, and the game is not 20 plentiful or of a quality that people 21 want to hunt. That's not the case, but 22 23 still perception is reality in a lot of

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cases.

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2	So breaking these properties up
3	where a hunter knows that there's only
4	going to be him and his hunting partner
5	on 500 acres, that's more in line with
6	what the typical hunting club member can
7	wrap their head around or what a
8	private somebody like myself.
9	I feel like I'm a pretty good
10	hunter. I could go to Skyline, 60,000
11	acres. I could probably find a place to
12	hunt and kill a deer, but I would take a
13	chance if I got there at eight o'clock
14	that Raymond was going to be there at
15	seven o'clock and I was going to miss my
16	opportunity. So it's a little
17	intimidating.
18	Now, put yourself in a novice
19	hunter's position getting a map of a
20	60,000-acre tract of land and trying to
21	figure out what to do and how to do it.
22	I think we were losing a lot of people.
23	So now if I'm a private land hunter and

I've heard all of the stigmas, I can get 1 my 400 acres or 500 acres and I know I'm 2 the only person there. So it gives me 3 that opportunity to stick my toe in the 4 5 water on public hunting. 6 If I'm a novice hunter, I've got the confidence that I've only got to learn 7 400 acres rather than 40,000. It's got 8 9 boundaries marked clearly all the way around it, so I'm not going to get lost 10 11 and nobody else is going to come in 12 there. It's basically mine. 13 So it has been an incredible program 14 for us. This year we had a little over 3,000 individuals who submitted 15 16 registrations for 78 different hunting opportunities that yielded 439 permits. 17 And as I said earlier, the permit 18 holders, if it's during turkey, you 19 bring one guest. If it's small game, 20 you can bring six. If it's waterfowl, I 21 think you can bring three or four. 22 We thought that we were knocking it 23

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out of the park, but we wanted to make 1 2 sure. So we sent out a survey last year to participants who had received and 3 hunted on the SOAs because, believe it 4 5 or not, we've gotten quite a bit of 6 criticism. Nothing we do goes without 7 the naysayers. One of the biggest things that we 8 9 heard was nonresidents should not be allowed to hunt on our SOAs. 10 Well, 11 nonresidents buy hunting licenses. They 12 buy guns and ammunition. They put forth 13 money just like residents do. So one of 14 our questions was how many nonresidents. Only 7 percent nonresidents hunted the 15 16 SOAs. So we were giving them the 17 opportunity, but despite what the Facebook warriors thought, they weren't 18 19 overrunning the place. 88 percent of the hunters rated 20 their SOA experience as either good or 21 excellent. We don't do anything and get 22 23 an 88 percent good or excellent rating.

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1	More than 65 percent stayed in local
2	hotels, campgrounds, or bed and
3	breakfasts. We are constantly getting
4	asked to put campgrounds on our SOAs
5	where people can come camp. That was
6	not one of the reasons why we wanted to
7	do this. We wanted to bring we
8	wanted to bring some revenue to these
9	local economies. So we're not doing
10	that, and people are staying and
11	spending money in these areas.
12	15 percent had never hunted a piece
13	of public land. So we were
14	accomplishing that goal. We were
15	getting new participants. And 30
16	percent hadn't hunted it in several
17	years.
18	At the meeting that Mr. Satterfield
19	was at I asked this question and
20	probably 80 percent raised their hand
21	that they had hunted a public piece of
22	property in their life. And I said, all
23	right, how many has done it in the past

20 years? None.

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2 It don't really count that when you were in college you went to Tuskegee 3 National Forest and hunted for an 4 afternoon or when you were at Alabama 5 6 you went to Oakmulgee and hunted one 7 afternoon. So we were actually accomplishing many of the goals that we 8 9 had set out. And this was another big stat. 10 11 71 percent indicated that they would drive up to 200 miles to hunt one of 12 13 these SOAs where our traditional surveys that we've been doing for 50 years said 14 they would only drive 50 miles to hunt a 15 16 WMA. So people are seeing the value in 17 the management and in these properties. 18 Right now the biggest critics we have 19 20 are the people that don't get drawn. Ιf you get drawn, it's the best thing in 21 the world. If you don't get drawn, it's 22 23 rigged and it's a bad program.

I'm not going to go through these. 1 2 I just included some of the responses that we got. Typically -- and I'm the 3 same way. I have to do a lot of 4 5 surveys, and when they put that box at 6 the end "do you have any other comments," I just hit "submit" and go on 7 about my business. 8 9 I think we had 10 or 15 pages of comments that came in. To me, that 10 11 tells me that people are passionate about what they're doing if they're 12 13 going to take time not only to fill out the survey but they're going to issue 14 additional comments. I would say 99.5 15 16 of them were positive. And I think I added one in here that was negative that 17 said I didn't see any deer, the weather 18 was terrible, it was an awful hunt, but 19 thank you, I'd come back again. So, you 20 know, I'll take that as one of the 21 negatives. 22 23 Another thing that we do on these

1	SOAs in addition to our public hunting
2	is we have an adult-mentored hunting
3	program. Again, we make our budget by
4	people buying hunting licenses and
5	buying hunting and fishing equipment.
6	And over the past five years, according
7	to the 2016 U.S. Fish and Wildlife
8	Service National Survey, we have about
9	two million less hunters than we did
10	five years ago. That's pretty alarming.
11	So we're trying to do our best to
12	recruit that next generation of hunters.
13	And what we have found by examining our
14	programs and by looking at nationally
15	what a lot of states are doing
16	forever we've been taught take a kid
17	hunting and fishing, it's our future. I
18	can remember that from when I was a kid.
19	Y'all, it's not working. Otherwise, we
20	wouldn't be down two million hunters.
21	So we are targeting 19-year-olds and up
22	now with our adult-mentored program.
23	And, look, I'm not saying don't do

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1kids' programs. They're great. T2kid. They hunt. They have a good3However, if their mother and daddy	d time. Y
	Y
3 However, if their mother and daddy	
	desire
4 doesn't have the finances nor the	
5 to help them foster that, you may	get
6 them in ten years. We can't wait	ten
7 years. We need it now. So we're	going
8 after this older group, late onset	C
9 hunters.	
10 And I'm not going to go throu	ıgh all
11 of the stats. But the median age	of our
12 applicant is 42. We had a group of	of ten
13 at Portland Landing last weekend.	I
14 made it a point to go up and ask a	all of
15 them why they were at this event.	
16 Without fail it's I work with peop	ple who
17 hunt, I hear them talking about hu	unting
18 and nobody has asked me to go, so	I'm
19 wanting to learn where I can parti	icipate
20 in conversations at work.	
21 That's a gut check to me as a	hunter
22 to know that there are people that	τI
23 work with, go to church with, go t	to

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1	kids' events with that are wanting to
2	learn but maybe I just haven't given
3	them that opportunity.
4	So this program has been
5	outstanding. It continues to grow. We
6	have a waiting list to get on, and we
7	utilize this property to help us
8	accomplish that.
9	And you can see the pictures from
10	some of the events. We have had every
11	shape, size, color, gender, background,
12	everything from people with gauges in
13	their ears and tattoos from one end to
14	the other one to alternative lifestyles
15	and everything in between. And when
16	they come to the camp, they are just a
17	hunter and they are treated as just a
18	hunter.
19	And the response that we're getting,
20	again, has been overwhelmingly positive
21	from them, but it's also one of the best
22	things that we've done for our staff
23	because our staff actually gets a "thank

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you" without there being a "but" at the 1 2 end of it, which is typically what we That's a great program, but you 3 aet. should have done it this way. 4 With 5 these participants it is a great program 6 and thank you very much and I appreciate 7 the opportunity. We're following these people through 8 9 the next few years, and right now we've probably got between an 85 and a 90 10 11 percent rate of them carrying through to 12 the next year. That's unheard of. 13 We had one gentleman that went to a He showed 14 one-day event this year. up -- it was actually at Skyline. 15 He 16 showed up in a Ford Mustang. In order 17 to qualify for these three-day events at Portland, you have to go to a one-day 18 19 event. He came in just regular street clothes and a Ford Mustang to the first 20 When he showed up at Portland last 21 one. week, he had a brand new Tacoma that he 22 23 had traded his Mustang for. He had a

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whole new set of camo. He had a new rifle, scope, binoculars, rubber boots, and probably a \$400 Yeti cooler sitting in the back of his truck. I'm sorry. That's who we need. I'll take a kid hunting, but a kid can't spend \$40,000 in about a month to help the system.

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So thank y'all for what you're 8 9 doing. Thanks for partnering with us and taking a chance. I think we have 10 11 knocked it out of the park. And we did 12 not pay the Backcountry Hunter and 13 Angler guy to come in and talk about that today, but I'm glad he did because 14 that proves that we're -- that's the 15 16 diehards that are appreciating it. Now we've got the adult-mentored hunters 17 that are appreciating it as well. So 18 we're cutting a wide swathe. Thank you. 19 CHAIRMAN BLANKENSHIP: Any questions or 20 comments for Chuck? 21 Mr. Satterfield. 22 23 MR. SATTERFIELD: Chuck, you are aware, I

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know, that other states sometimes have a 1 2 point system and a priority system so that people that don't get drawn this 3 year somehow get thrown back into the 4 5 mix next year with a greater probability 6 of getting chosen next year. Are you 7 doing anything like that, or is it --MR. SYKES: Yes, sir. We have a preference --8 9 MR. SATTERFIELD: -- they just start over 10 every year? 11 MR. SYKES: We have a preference point system, yes, sir. On all of our draw-style 12 13 hunts we have preference points, yes, sir. 14 Okay. 15 MR. SATTERFIELD: 16 DR. SALOOM: So are these units drawn by one person for the entire season or --17 MR. SYKES: No, sir. It's just for the 18 duration of the hunt. If it's a 19 Thursday through Sunday hunt --20 DR. SALOOM: Specific dates. 21 MR. SYKES: -- you and Russ have that for that 22 period of time. Then we'll let that 23

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1	unit sit idle for a couple of hunts, and
2	then we'll let another group so we're
3	constantly rotating around where the
4	people that hunt this weekend, they're
5	getting the same opportunities that the
6	people who hunted over the weekend did.
7	DR. POWERS: What's the percent success for
8	getting a permit?
9	MR. SYKES: For our alligator draws it's
10	probably six years. If you apply for
11	six years, you'll get one. These it's a
12	lot higher. I don't know exactly, but I
13	can get you the number.
14	DR. POWERS: What's limiting the success rate?
15	Personnel or property?
16	MR. SYKES: Well, as far as the SOA program,
17	the more land we have the more units we
18	have the more people we can have. So
19	that's what's limiting.
20	What's limiting on the
21	adult-mentored hunting program is
22	there's not enough time and not enough
23	staff to get to everybody that wants to

come.

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T	come.
2	MR. WRIGHT: Chuck, on that mentored program,
3	do you get outside people? Do you get
4	outside people to like myself, for
5	example?
6	MR. SYKES: Yes, sir. We will anybody that
7	wants to hunt. We've actually had some
8	members from U.S. Fish and Wildlife
9	Service come in to see what we were
10	doing on property that they helped
11	administer the grant for and came and
12	participated with us as mentors. So,
13	yes, sir, we will take anybody.
14	CHAIRMAN BLANKENSHIP: Do you mean to hunt or
15	to help with the hunt?
16	MR. WRIGHT: To help with the hunt.
17	MR. SYKES: Yeah, to help with the hunt. Oh,
18	no. We can definitely use all of the
19	mentors we can because right now it's my
20	staff.
21	And I do want to make one more
22	comment because I understand that we
23	have acquired quite a bit in Dallas

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County. So I do want y'all to know that 1 we're not going out looking. We have 2 landowners that come to us. As far as 3 I'm concerned we're pretty set. 4 5 CHAIRMAN BLANKENSHIP: With what you have --6 you're pretty set with what you have nominated --7 MR. SYKES: If we can -- yes. If we can move 8 9 forward with them, it closes in a bunch of gaps on Cedar Creek and Portland 10 11 Landing. We should be in good shape. 12 MR. WRIGHT: So you think the Cedar Creek -- I 13 mean, the Dallas County SOA area will be 14 complete after --MR. SYKES: As far as I'm concerned, yes, sir. 15 16 We're closing in the gaps. We were 17 happy the way it was, but y'all can see the maps. When those properties became 18 19 available, it closed in some pretty big 20 gaps. Yes, sir. 21 MR. HOLLOWAY: Chuck, how do you recruit for 22 23 the mentorship program, and do you have

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86 a waiting list? 1 MR. SYKES: We have a waiting list on the 2 mentored hunts. It's all online. We do 3 a lot of social media outreach, a lot of 4 article and radio/TV outreach. We're 5 6 working in the colleges around the 7 state. So, yes, sir, we have a -there's a tremendous need for it. 8 9 We've had people come as far as from New Jersey and south Florida to hunt. 10 11 This is not just for Alabama residents. 12 We had seven states apply for an 13 adult-mentored hunt last year. 14 CHAIRMAN BLANKENSHIP: Yes, sir, Mr. Wright. MR. WRIGHT: One more question, Chuck. On the 15 16 Dallas County SOAs, you have 33 units; correct? 17 MR. SYKES: Yes, sir. 18 MR. WRIGHT: Are all those units used in one 19 20 year? Oh, yes, absolutely. 21 MR. SYKES: MR. WRIGHT: How many times is each unit used? 22 23 MR. SYKES: I would have to go back and look

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at the breakdown, but I would say each 1 2 unit is three to four times per year during deer season and probably three 3 times during turkey season and a couple 4 5 of times during small game. 6 MR. WRIGHT: Thank you. MR. SYKES: Yes, ma'am. 7 I just wanted to thank you for the 8 DR. SIMS: 9 information. You mentioned new board members. I've been around a while, and 10 11 this is so helpful in understanding. 12 Thank you for the work you do. 13 MR. SYKES: Thank you. Yes, ma'am. CHAIRMAN BLANKENSHIP: And I would like to 14 make a public declaration that it is a 15 16 random draw system because I did not get drawn for the SOA hunts this year. 17 But I have a preference point. I'm hoping 18 19 that next year I will have some success as I sign up for the SOA turkey hunt. 20 MR. SYKES: Thank y'all. 21 CHAIRMAN BLANKENSHIP: Thank you. 22 23 Next is a presentation from Will

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1	Brantley with the Alabama Forestry
2	Commission concerning the Forest Legacy
3	Grant Program.
4	MR. BRANTLEY: Good morning, Board,
5	Commissioner. Thank you for the
6	opportunity to be here.
7	As the Commissioner said, I wanted
8	to this follows a presentation I made
9	at your last meeting in Gulf Shores, I
10	think, in November. And from that
11	meeting, kind of like Chuck just
12	indicated, it occurred to us that this
13	Forest Legacy Grant Program was not a
14	program that the current members of this
15	board had probably had any experience
16	with. So we thought it might be useful
17	to come and just provide a very short
18	presentation about what it is, talk
19	about some of the history of the
20	interactions between the Forever Wild
21	Land Trust and this program, and talk
22	about a couple of opportunities that
23	might be coming down the road.

Before I jump into that, though, 1 just a little bit about who we are. I 2 think most everybody knows the Alabama 3 Forestry Commission. Rick Oates is our 4 state forester. We're a standalone 5 6 agency; although, at one time we were a division of the Department of 7 Conservation and Natural Resources. So 8 9 we've got a long, close working relationship with that organization. 10 11 But we work primarily with the state's 23 million -- private forest 12 13 landowners who own 23 million acres of forestland. 14 15 CHAIRMAN BLANKENSHIP: Can you speak up just a little bit, Will, please? 16 17 MR. BRANTLEY: Yes. I'm sorry. 18 CHAIRMAN BLANKENSHIP: Thank you. MR. BRANTLEY: It wasn't even on. 19 I'm so 20 sorry. But we work primarily with the 21 state's forest landowners. There's 22 about 23 million acres of forestland 23

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around the state, and we provide 1 programs to help them manage their land. 2 In addition to that, we also manage 3 several state forests. We have about 4 16,000 acres of state forest scattered 5 6 around the state. Those are all public They're accessible to the 7 lands. public. They're working state forests. 8 9 We produce income off of them. We harvest timber. And because of that we 10 11 engage in grant programs like this 12 Forest Legacy Program because we want to 13 expand that landowner base, that state forest base. 14 So this is a program that has been 15 16 around -- gosh, it probably started in the early 1990s. But it's essentially a 17 conservation program designed to protect 18 private forestland and keep forests as 19 forests. That's kind of a theme you're 20 going to hear. We want to keep forests 21 as forests, and making sure we conserve 22 these lands in such a way that they 23

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remain forests is really the goal of the Forest Legacy Program.

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So in the state of Alabama the Alabama Forestry Commission -- we administer the program. Throughout the nation all of the state forestry programs administer it. We have worked with a number of partners over the years, including the Department of Conservation, the Forever Wild Land Trust, non-governmental organizations like The Nature Conservancy and The Conservation Fund, just to name a few. So the way the program works, if we

receive a grant for a particular potential acquisition, the federal government portion will be 75 and then -- 75 percent which needs to be matched by a 25 percent non-federal piece.

If you look on the slide -- and this is in your packets. If you look on the slide -- it would be slide number

1	three it sort of shows what's going
2	on from a national perspective. You can
3	see where these projects are scattered
4	throughout the country.
5	It's a little dated. It's about
6	I think it's through the end of the 2018
7	fiscal year.
8	But you can see in Alabama the
9	projects are kind of concentrated in the
10	southwest portion of the state, the ones
11	we've done in the past, and the
12	northeast portion of the state. You
13	will also see on that same map in all of
14	the states but if you look in
15	Alabama, you'll see little green areas.
16	Those are our focus areas. We are
17	governed by in this program an
18	assessment of need document that was
19	produced back in, I think, 2000 that
20	sort of guides what we do, guides the
21	areas that we look at. And it's got
22	broad distribution around the state.
23	You'll see the areas we can work in. So

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1	we've got a lot of flexibility with
2	projects we might be able to consider.
3	If you look at the next slide, what
4	have we done in the state of Alabama?
5	And you will see that from 2002 to 2010
6	there was a flurry of activity with this
7	Forest Legacy Program. There were eight
8	tracts of land that were acquired
9	through this program, and the Forever
10	Wild Land Trust served as the
11	non-federal matching partner in each of
12	those instances. So there is a rich
13	history of working together as partners
14	and providing additional public lands.
15	And there was not much activity
16	until fairly recently with this program.
17	So that's really the reason we wanted to
18	come speak to the board and remind the
19	board about the history of this program
20	in the state and make you aware that it
21	certainly is a potential opportunity for
22	y'all to leverage your dollars and make
23	them go further.

1	The last acquisition was completed
2	in 2010. In 2017 we received two
3	grants well, we received one grant
4	for a potential project on the next
5	slide in Escambia County on some land
6	adjacent to one of our state forests,
7	the Little River State Forest. We
8	received a grant to acquire a
9	conservation easement from the
10	landowner. And in 2018 we received a
11	second grant that would have allowed us
12	to have acquired conservation easements
13	from the landowner.
14	For a variety of reasons the
15	conservation easement concept did not
16	work out, but the grants were changed to
17	fee simple acquisitions. The landowner
18	was on board with that. The state was
19	on board with that.
20	And so where we sit today is we are
21	the recipients of two federal grants.
22	We have them. They're already approved.
23	And we are diligently moving forward

	9
1	with acquiring this property.
2	This property that you see we
3	call it the Little River Addition. I'm
4	sorry. I just lost my train of thought.
5	But we're moving forward with this
6	property. It has been nominated to the
7	board. It was nominated in between the
8	last meeting that I came to and this
9	meeting. You have not seen it yet on
10	any kind of list because we have
11	proceeded ahead with the we have to
12	get an appraisal of the property through
13	our grant program. We have started that
14	process.
15	MS. McCURDY: I hate to interrupt. I will say
16	actually it is
17	MR. BRANTLEY: Oh, I'm sorry.
18	MS. McCURDY: We did get everything in time to
19	score for the short list. So if you'd
20	like to look, it is Tab 4-B, page 13.
21	We were able to get through that.
22	MR. BRANTLEY: I'm sorry. I misspoke.
23	MS. McCURDY: No. That's okay.

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MR. BRANTLEY: So it is on your list. 1 2 We have moved forward with starting the appraisal work on the property. 3 We have to acquire an appraisal. 4 We are 5 going to make that appraisal available 6 to the Department of Conservation, to the Forever Wild Land Trust for their 7 use if they're interested. 8 9 But this is a rather unique property. It's 28-, almost 2900 acres. 10 11 You can see on your map that's in your 12 packet that it -- the dark green is the 13 existing -- it would be slide five. Ιf 14 you look at slide five on the presentation, the dark green is the land 15 16 that the Forestry Commission already 17 The light green would be the owns. addition to that land. 18 19 So it's a very unique -- it's got some real great attributes. It's right 20 for longleaf pine restoration. 21 It's right for gopher tortoise habitat 22 23 improvements. There's all sorts of good

1	conservation values to this property.
2	And so we are moving forward with
3	it, and we hope to come back to the
4	board at the next meeting with an
5	appraisal, with more information about
6	the process and the tract of land.
7	MS. McCURDY: And I just I wanted to note
8	that one reason well, first of all, I
9	appreciate the Forestry Commission
10	pursuing the appraisal, but they're also
11	working through it because there are
12	some very, very specific requirements.
13	It's the most structured appraisal
14	process requirement pursuant to the
15	Forest Legacy piece. Forestry is
16	working through that. They are staying
17	in communication with us to be sure that
18	we can, if the board chooses, work off
19	the same appraisal.
20	But in this scenario our process
21	isn't the complicated one. It's the
22	grant requirements for the federal money
23	to move pursuant to the appraisal. It's

very specific. So we're working with 1 2 the Forestry Commission. I just wanted to explain why they're pursuing that. 3 But we are staying in very close 4 5 contact. Will has done a great job of 6 keeping us in the loop. So we're working together. 7 MR. BRANTLEY: Yeah. Thank you. And that's 8 9 correct. It is an overly complicated process. We actually have to hire an 10 11 appraiser to appraise the property, but we first have to hire a review 12 13 appraiser. Federal Yellow Book 14 standards, you know, require that there's a set of instructions given to 15 16 an appraiser. And so we have to 17 actually hire two appraisers to appraise one tract of land. And this is outside 18 19 of the normal Forever Wild process. So we have instigated/initiated that 20 process, and that is underway now. 21 We anticipate that work would be completed, 22 23 you know, sometime in hopefully maybe

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late April, early May. But that is ongoing. So that's kind of the current project we're looking at. I guess kind of moving forward and thinking ahead, we submitted a grant application to Forest Legacy for the FY21 funding cycle for a project in the Red Hills area. I know the board has done a lot of focus in the Red Hills And so we do not yet know if we area. have received that funding, but we will -- certainly if we do, you will see us back talking to you folks potentially looking for a partnership there. And obviously we think this is going to be a program that's going to be

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to be a program that's going to be viable going forward, and congress continues to fund it. So we see it as a great -- much like some of the other public funding programs that have matched and partnered with Forever Wild, we see it as a great partner as well. So with that, I think -- well, I'm

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	100
1	done. So if there's any questions, I'd
2	be happy to address them.
3	CHAIRMAN BLANKENSHIP: Thanks, Will. Any
4	questions?
5	Mr. Wright.
6	MR. WRIGHT: Could you elaborate a little bit
7	on the mystery worm pond? I'm not
8	familiar with that.
9	MR. BRANTLEY: Sure. And I will tell you from
10	the get-go I don't know why they call it
11	that. But it is basically a limestone
12	cypress sink. It's just this
13	beautiful in fact, the pictures if
14	you back up one, the pictures that are
15	in your slide packet come from a site
16	visit to that site.
17	But it's if there's somebody here
18	that knows why it's called that. I
19	can't tell you that. But it's just
20	about a 40-acre limestone cypress pond,
21	and it's really it's beautiful. It's
22	incredible.
23	MR. WRIGHT: Is this in the interior of the

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property, or is this --1 MR. BRANTLEY: It's actually -- it's actually 2 on the edge of the property. 3 MR. WRIGHT: So it's accessible? 4 MR. BRANTLEY: Yes, it is accessible. We just 5 6 parked on the road and walked into it. 7 So it was very easy to get to. CHAIRMAN BLANKENSHIP: All right. Thank you, 8 9 Will. MR. OATES: If I could just add, Commissioner, 10 11 we appreciate the opportunity to work with the Forever Wild Board on this 12 13 grant and these opportunities because I 14 think it's a great way to leverage Forever Wild's money and these grants. 15 16 CHAIRMAN BLANKENSHIP: Yes, sir. Thank you very much. 17 All right, Jo. Short list. 18 MS. LEWIS: Good afternoon. I'm Jo Lewis, 19 and I'm going to run through the short 20 list. 21 We're looking at Tab 4. There are 22 23 three subtabs in Tab 4, A, B, and C.

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4-C is all of the currently active 1 2 nominations. 4-B is the maps and narratives. I know I'm going backwards. 3 And 4-A is the alphabetical list and the 4 table list of the nominations. 5 6 My usual spiel is the short list is comprised of nominations that scored the 7 three highest scores in each category of 8 9 use in each geographic district. Hypothetically there may be 36. Due to 10 11 some categories of use not having any nominations that furthered their portion 12 13 of our mission and some nominations 14 short-listing in more than one category of use, we have -- oh, I forgot to 15 16 count -- approximately 15 --CHAIRMAN BLANKENSHIP: 17 13. 18 MS. LEWIS: How many? 13. 19 CHAIRMAN BLANKENSHIP: 13. 20 MS. LEWIS: Sorry. -- 13 nominations on the short list 21 at this time. They fall in ten 22 23 different counties, and they vary in

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1	size from 23 acres to 3,900-plus acres.
2	And they're scattered pretty much
3	throughout the state from some in
4	Madison County to some in like this
5	one in Escambia County.
6	So I'm going to run down the list,
7	which is Tab 4-A, but if you would like
8	to flip through the section 4-B, that's
9	the sequence that they're occurring in.
10	And Ashley is going to run the
11	PowerPoint for the audience to see maps
12	of each of these.
13	So we have Briar Lake in Baldwin
14	County; Coldwater Mountain-Andrew
15	Addition in Calhoun County; Coosa
16	Wildlife Management Area-Hatchet Creek
17	Addition in Coosa County.
18	I'm sorry. I said well, Calhoun
19	County for the Coldwater Mountain.
20	Coosa County for the Coosa
21	County-Hatchet Creek.
22	D'Olive Bay Addition in Baldwin
23	County; Hobbs Island in Madison County;

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Little River State Forest Addition in 1 2 Escambia County; Penitentiary Mountain in Shelby County; Perdido Wildlife 3 Management Area-McNeill Addition, 4 23 acres in Baldwin County; Portland 5 6 Landing Special Opportunity Area-Gilmore Addition in Dallas County; Shelby 7 Crossroads in Shelby County; Sipsey 8 9 River Swamp-Mill Creek Addition in Tuscaloosa County; Walls of 10 11 Jericho-Bradford Addition, Jackson 12 County; and Yates-Porter Addition, 13 Elmore County. 14 If you'd like to see what category of use and district they're in, that's 15 16 available on the next page. I'd be happy to address any 17 questions about the nominations and see 18 19 if I have an answer. CHAIRMAN BLANKENSHIP: Any questions for Jo? 20 (No response.) 21 CHAIRMAN BLANKENSHIP: No questions. Thank 22 23 you, Jo.

MS. LEWIS: Thank you.

2	CHAIRMAN BLANKENSHIP: Now we'll move into the
3	general discussion. For our new board
4	members, this is where we generally
5	there are motions made for either first
6	or second appraisals during this portion
7	of the meeting. With that, I'll open
8	the floor for any general discussion.
9	MS. McCURDY: And just let me remind everybody
10	it is a little difficult to hear,
11	please, if you need to move your mics
12	forward or bend them down. And Tracye
13	is having to take down everything, so I
14	want her to be able to hear.
15	MR. RUNYAN: Mr. Chairman?
16	CHAIRMAN BLANKENSHIP: Yes, sir, Mr. Runyan.
17	MR. RUNYAN: I would like to make a motion for
18	a second appraisal and move to close on
19	the Red Hills-Baucom Addition.
20	MR. OATES: Second that.
21	CHAIRMAN BLANKENSHIP: All right. So the
22	motion was made by Mr. Runyan for a
23	second appraisal and move to purchase on

	10
1	the Red Hills-Baucom Addition. That was
2	seconded by Mr. Oates.
3	Any discussion on that nomination?
4	(No response.)
5	CHAIRMAN BLANKENSHIP: All those in favor
6	please say "aye."
7	(All board members present respond
8	"aye.")
9	CHAIRMAN BLANKENSHIP: Any opposed?
10	(No response.)
11	CHAIRMAN BLANKENSHIP: None opposed. Motion
12	carries.
13	MR. JONES: Mr. Chairman?
14	CHAIRMAN BLANKENSHIP: Mr. Jones.
15	MR. JONES: I would like to make a motion for
16	the staff to proceed with a second
17	appraisal and purchase of Option A on
18	the Thigpen Hill property minus 80
19	acres, the 80-acre tract that we
20	previously discussed.
21	CHAIRMAN BLANKENSHIP: Hold on. Let me make
22	sure I understand what we're asking
23	here.

107 MS. McCURDY: And let's look at -- pull up the 1 2 memo on that one, which is Tab 5-H. And I think, just to clarify for the 3 record, the option that's referenced as 4 the map has set forth -- I'm sorry --5 Option A --6 7 MR. JONES: Option A, yes. MS. MccuRDY: -- and as described in the memo, 8 9 a phased purchase over two fiscal years. I'm sorry. Repeat --10 11 MR. JONES: I did not state that. MS. McCURDY: Okay. Then let's just be clear 12 13 on the motion. MR. JONES: Okay. I want to make a motion for 14 the staff to proceed with a second 15 16 appraisal and purchase of Option A. 17 MS. McCURDY: Is there -- I think you want --MR. JONES: Okay. 18 19 MS. McCURDY: -- a phased --Well, phase the southern --20 MR. JONES: Phase I. Excuse me. That's correct. 21 MS. McCURDY: Okay. So proceed with Phase I, 22 Option A, minus the --23

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MR. JONES: Phase I of Option A, yes. 1 CHAIRMAN BLANKENSHIP: Let me make sure that I 2 state your motion correctly so we make 3 sure we get the second correct. 4 So your motion is that we would 5 6 proceed for second appraisal and move to purchase Option A, Phase I --7 MS. McCURDY: Phase I only. 8 CHAIRMAN BLANKENSHIP: -- on the Thigpen 9 Hill --10 11 MR. SATTERFIELD: Only; right? 12 MR. JONES: Yes. 13 CHAIRMAN BLANKENSHIP: -- on the Thigpen Hill 14 property. Is that --MR. JONES: Yes. Minus the 80 acres that is 15 next to the golf course. I don't know 16 if that's --17 MR. SATTERFIELD: 80 acres within the city 18 limits of Greenville, I think. 19 CHAIRMAN BLANKENSHIP: And is there a second? 20 MR. HOLLOWAY: Second. 21 CHAIRMAN BLANKENSHIP: Seconded by 22 23 Mr. Holloway.

So let me -- before we have a 1 discussion, I want to make sure 2 everybody knows what we're discussing on 3 that probably because it is a little 4 5 complicated. 6 So the motion is to proceed with 7 second appraisal and proceed to purchase on Option A, Phase I, of the Thigpen 8 9 Hill property minus the 80 acres that is bounded by the Retirement Systems of 10 11 Alabama property --12 MS. McCURDY: Within the city of Greenville. 13 CHAIRMAN BLANKENSHIP: -- within the city limits of Greenville. 14 Is that a correct --15 16 MR. JONES: Yes. 17 CHAIRMAN BLANKENSHIP: -- synopsis of your motion? 18 19 MR. JONES: Yes. CHAIRMAN BLANKENSHIP: And the seconder agrees 20 with that? 21 MR. HOLLOWAY: Yes. 22 23 CHAIRMAN BLANKENSHIP: All right. Any

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	1	10
1	discussion on that?	
2	Mr. Runyan.	
3	MR. RUNYAN: Now, is this for purchase of	
4	everything except the 80 acres but we're	
5	doing it in two fiscal years?	
6	CHAIRMAN BLANKENSHIP: No, sir. This motion	
7	would be to purchase if you're	
8	looking on the memo, the blue area on	
9	the memo, minus the little finger that	
10	sticks down into the property that's in	
11	the city limits that's adjacent to the	
12	Retirement Systems of Alabama property.	
13	That's from Memo 5-H.	
14	MR. RUNYAN: So this is for Phase I of	
15	Option A?	
16	CHAIRMAN BLANKENSHIP: Yes, sir.	
17	MR. OATES: With no commitment for	
18	MR. SATTERFIELD: Well, that was going to have	
19	to be part of the discussion, wasn't it,	
20	that	
21	(Multiple speakers.)	
22	CHAIRMAN BLANKENSHIP: Let me recognize you	
23	for Tracye's benefit with everybody	

111 speaking at one time. Let me do that. 1 So Mr. Oates. 2 MR. OATES: That's just for one phase, not an 3 option for the second phase. We're not 4 5 purchasing the second phase. 6 CHAIRMAN BLANKENSHIP: Mr. Satterfield. 7 MR. SATTERFIELD: And I think to clarify, to go forward with this purchase now, 8 9 Phase I, does not in any way obligate Forever Wild to ever go forward with the 10 11 purchase of Phase II. That's a separate 12 decision required by a separate vote at 13 a separate time; right? 14 CHAIRMAN BLANKENSHIP: Yes, sir. It would take a -- that would be another motion 15 16 that would be required from the board. MR. SATTERFIELD: Right. And also, then, to 17 clarify, if this passes to exclude that 18 19 80 acres, it will require an adjustment in the appraisal --20 We will confirm whether or not MS. McCURDY: 21 it does. There are times where we are 22 23 able to do calculation of acreage into

1	the appraised value, just a per-acre
2	value. We need to review our appraisal
3	and double-check with the appraiser, and
4	if there's nothing no variation
5	within that acreage that would, you
6	know, make it be a different value. So
7	the staff will have to confirm that, but
8	we certainly would not proceed above
9	appraised value as reflected with the
10	subtraction of the 80 acres.
11	MR. JONES: And while, again, that correctly
12	identifies, you know, my motion, I would
13	like to state for this board it makes
14	sense that at some point later we
15	obviously would want to address
16	MR. SATTERFIELD: Reconsider Phase II.
17	MR. JONES: Yeah, reconsider Phase II.
18	CHAIRMAN BLANKENSHIP: Yes, sir.
19	DR. SALOOM: Is this for this motion on the
20	table right now is for a second
21	opinion I'm sorry for a second
22	appraisal to purchase. Is that correct?
23	CHAIRMAN BLANKENSHIP: And move to purchase,

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yes, sir. 1 2 DR. SALOOM: And move to purchase. That doesn't -- there will be another vote in 3 terms of purchasing it later on after 4 the second appraisal or --5 6 CHAIRMAN BLANKENSHIP: No, sir. It would be a second appraisal and then move forward 7 to purchase as long as the second 8 9 appraisal comes in within the parameters allowed under our program. 10 11 DR. SALOOM: I got you. Thank you. MS. McCURDY: And that's the normal --12 13 normally when you make a motion, that is our sort of routine motion for the 14 second appraisal and proceed to 15 16 purchase. Any other discussion on 17 CHAIRMAN BLANKENSHIP: this motion? 18 19 (No response.) 20 CHAIRMAN BLANKENSHIP: All right. Seeing no discussion, let me state it one more 21 time to make sure since we've had some 22 23 discussion that everybody knows what

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114 they're voting on. 1 This is the motion for second 2 appraisal and proceed to purchase on the 3 Thigpen Hill property, Option A, 4 Phase I, with the removal of the 5 6 approximately 80 acres that is in the city limits of Greenville adjacent to 7 the Retirement Systems of Alabama 8 9 property. All those in favor please say "aye." 10 11 (Dr. Saloom abstaining with the remainder of the board members 12 13 present responding "aye.") 14 CHAIRMAN BLANKENSHIP: Any opposed? 15 (No response.) 16 DR. SALOOM: Had one abstain. MS. McCURDY: And I want to confirm --17 Commissioner, I just want to be sure we 18 had --19 CHAIRMAN BLANKENSHIP: We had --20 MS. McCURDY: -- all "ayes" and one "nay" -- I 21 mean, one abstention. 22 23 CHAIRMAN BLANKENSHIP: We had all "ayes" and

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1	one abstention. The one abstention is
2	Dr. Saloom has abstained from voting.
3	All the rest were noted as approving the
4	motion.
5	All right. Any other motions under
6	general business?
7	DR. VALENTINE: Commissioner?
8	CHAIRMAN BLANKENSHIP: Dr. Valentine.
9	DR. VALENTINE: I would like to make a motion
10	for second appraisal and purchase of the
11	Red Hills-Flat Creek Phase III
12	contingent upon receipt of the grant
13	funding award.
14	CHAIRMAN BLANKENSHIP: All right. Motion on
15	Red Hills-Phase III. That would be a
16	second appraisal and move to purchase
17	contingent on receiving the grant,
18	approximately \$4.98 million in grant
19	funding. Is that correct?
20	DR. VALENTINE: It is.
21	CHAIRMAN BLANKENSHIP: Is there a second?
22	MR. HOLLOWAY: There's a second.
23	CHAIRMAN BLANKENSHIP: Seconded by

Mr. Holloway and motioned by 1 Dr. Valentine. 2 Any discussion on that? 3 (No response.) 4 CHAIRMAN BLANKENSHIP: Seeing no hands, all 5 those in favor say "aye." 6 (All board members present respond 7 "aye.") 8 CHAIRMAN BLANKENSHIP: Any opposed? 9 (No response.) 10 11 CHAIRMAN BLANKENSHIP: None opposed. Motion carries. 12 MR. HOLLOWAY: Mr. Chairman? 13 14 CHAIRMAN BLANKENSHIP: Mr. Holloway. MR. HOLLOWAY: I would like to move to the 15 short list if I could. 16 17 CHAIRMAN BLANKENSHIP: Yes, sir. MR. HOLLOWAY: I'd like to make a motion to 18 request a first appraisal of the Shelby 19 Crossroads property. 20 The motion CHAIRMAN BLANKENSHIP: All right. 21 was to move for a first appraisal on the 22 23 Shelby Crossroads property, 684 acres in

117 Shelby County. Is there a second? 1 DR. POWERS: Second. 2 CHAIRMAN BLANKENSHIP: Seconded by Dr. Powers. 3 Any discussion? 4 MR. HOLLOWAY: Mr. Chairman, the county has 5 6 informed me and has stated that they realize that it's a recreational area 7 and that they would --8 MS. McCURDY: I'm sorry. Tracye is having 9 trouble hearing. Just speak up a little 10 11 bit. 12 MR. HOLLOWAY: The county realized that area is purchased by the Forever Wild Board 13 for recreational area. 14 CHAIRMAN BLANKENSHIP: Thank you, sir. 15 16 So a motion for a first appraisal on 17 the Shelby Crossroads property. Mr. Satterfield, do you have a 18 19 question? MS. McCURDY: That's Tab B, page 21. 20 MR. SATTERFIELD: No. 21 CHAIRMAN BLANKENSHIP: All right. All those 22 23 in favor say "aye."

	11
1	(All board members present respond
2	"aye.")
3	CHAIRMAN BLANKENSHIP: Any opposed?
4	(No response.)
5	CHAIRMAN BLANKENSHIP: None opposed. Motion
6	carries.
7	DR. POWERS: Mr. Commissioner, could I move
8	for a make a motion for a first
9	appraisal for Perdido-McNeill Addition?
10	CHAIRMAN BLANKENSHIP: All right. Dr. Powers
11	has moved for a first appraisal for the
12	Perdido-McNeill Addition. Is there a
13	second?
14	MR. WRIGHT: I'll second it.
15	CHAIRMAN BLANKENSHIP: Seconded by Mr. Wright.
16	Any discussion on this motion?
17	(No response.)
18	CHAIRMAN BLANKENSHIP: All those in favor say
19	"aye."
20	(All board members present respond
21	"aye.")
22	CHAIRMAN BLANKENSHIP: Any opposed?
23	(No response.)

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1	CHAIRMAN BLANKENSHIP: None opposed. Motion
2	carries.
3	MR. JONES: Mr. Chairman, I would like to make
4	a motion.
5	CHAIRMAN BLANKENSHIP: Yes.
6	MR. JONES: I make a motion to accept the
7	appraisal provided by Wildlife and
8	Freshwater Fisheries Division as
9	approved by State Lands Division staff
10	as Forever Wild's first appraisal for
11	the Portland Landing SOA-Gilmore
12	Addition and to proceed with second
13	appraisal and purchase of this
14	nomination contingent upon the Wildlife
15	and Freshwater Fisheries Division's
16	funds at a match of three to one.
17	CHAIRMAN BLANKENSHIP: All right. So the
18	motion is to accept the Wildlife and
19	Freshwater Fisheries provided appraisal
20	for the Portland SOA-Gilmore Addition
21	and move for a second appraisal and move
22	to purchase on that property contingent
23	upon Wildlife and Freshwater Fisheries

120 providing 75 percent of the cost and 25 1 percent coming from Forever Wild. 2 Do I have a second? 3 MR. SATTERFIELD: Second. 4 Seconded by 5 CHAIRMAN BLANKENSHIP: 6 Mr. Satterfield. Seconded by Mr. Satterfield. 7 Are there any questions or discussions on 8 9 that? (No response.) 10 11 CHAIRMAN BLANKENSHIP: All right. All those in favor please say "aye." 12 13 (All board members present respond "aye.") 14 Any opposed? 15 CHAIRMAN BLANKENSHIP: 16 (No response.) 17 CHAIRMAN BLANKENSHIP: None opposed. Motion carries. 18 MR. HOLLOWAY: Mr. Chairman? 19 20 CHAIRMAN BLANKENSHIP: Yes, sir, Mr. Holloway. MR. HOLLOWAY: I'd like to make a motion to 21 move for a first appraisal for the Red 22 Hills-Baucom Addition. 23

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1	CHAIRMAN BLANKENSHIP: I think we we did
2	that one, yes, sir.
3	MR. HOLLOWAY: Okay. Thank you.
4	CHAIRMAN BLANKENSHIP: Yes, sir.
5	MS. McCURDY: Again, that is currently
6	Tab 3-B, page 8, for Baucom. So we do
7	have the first appraisal on that one.
8	CHAIRMAN BLANKENSHIP: Any other discussion or
9	motions?
10	MR. HORN: Mr. Chairman, I would move that we
11	make a motion for staff to proceed with
12	a second appraisal and purchase of the
13	Cedar Creek Special Opportunity Area
14	Addition nomination contingent upon the
15	Wildlife and Freshwater Fisheries
16	Division providing a three-to-one match.
17	CHAIRMAN BLANKENSHIP: So that to make sure
18	I'm clear, that's the Cedar Creek SOA
19	Addition?
20	MR. HORN: Yes.
21	CHAIRMAN BLANKENSHIP: The 1853 acres.
22	MR. RUNYAN: Second.
23	CHAIRMAN BLANKENSHIP: Seconded by who was

122 the seconder? 1 2 MR. RUNYAN: By me. CHAIRMAN BLANKENSHIP: Seconded by Mr. Runyan, 3 motioned by Mr. Horn. 4 Any questions or discussion on that? 5 6 (No response.) 7 CHAIRMAN BLANKENSHIP: All those in favor please say "aye." 8 9 (All board members present respond "aye.") 10 11 CHAIRMAN BLANKENSHIP: Any opposed? 12 (No response.) 13 CHAIRMAN BLANKENSHIP: None opposed. Motion carries. 14 MR. SATTERFIELD: Mr. Chairman? 15 16 CHAIRMAN BLANKENSHIP: Yes, sir, Mr. Satterfield. 17 MR. SATTERFIELD: I make a motion for staff to 18 19 proceed with a second appraisal and 20 purchase of the Cedar Creek SOA-Elm Bluff Addition nomination contingent 21 upon the Wildlife and Freshwater 22 23 Fisheries Division providing funds of

the three-to-one match. 1 2 CHAIRMAN BLANKENSHIP: All right. We have a motion. 3 MR. JONES: Second. 4 Seconded by Mr. Jones, 5 CHAIRMAN BLANKENSHIP: 6 motioned by Mr. Satterfield for second 7 appraisal and move to purchase on the Cedar Creek SOA-Elm Bluff Addition, 8 9 955 acres, contingent upon the Wildlife and Freshwater Fisheries Division 10 11 providing 75 percent of the cost and that Forever Wild Board provide 25 12 13 percent of the cost of the property. 14 Any questions? MR. OATES: Could I ask Patti how much money 15 16 we've spent before we keep going like drunken sailors? 17 If you will give us just a 18 MS. McCURDY: minute. We're just looking for an 19 approximate amount of money if all of 20 the second appraisals went through. 21 About 9.5. And that's not Patti 22 23 math.

	12
1	CHAIRMAN BLANKENSHIP: All right. All those
2	in favor say "aye."
3	(All board members present respond
4	"aye.")
5	CHAIRMAN BLANKENSHIP: Any opposed?
6	(No response.)
7	CHAIRMAN BLANKENSHIP: None opposed. Motion
8	carries.
9	Sorry. Give me just a second. I
10	want to make sure that I catch up.
11	MS. McCURDY: And, Commissioner, I hate doing
12	this because I don't want to feel like
13	I'm highlighting anything. I just want
14	to make sure we had clear communication.
15	On the Red Hills-Baucom Addition, we
16	do have the first appraisal. If there
17	was Mr. Holloway, if there was any
18	further motion I just want to
19	clarify. We already have
20	CHAIRMAN BLANKENSHIP: It was motioned that
21	was the first one motioned by
22	Mr. Runyan
23	MS. McCURDY: It was motioned. I'm sorry.

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125 Okay. I missed it. Doug got it. 1 CHAIRMAN BLANKENSHIP: -- and seconded by 2 Mr. Oates to move for a second 3 appraisal --4 MS. McCURDY: That's fine. 5 6 CHAIRMAN BLANKENSHIP: -- and move to 7 purchase. MS. McCURDY: Doug got it. I didn't. Thank 8 9 you. CHAIRMAN BLANKENSHIP: Sure. Thank you. 10 11 All right. Any other discussion or 12 general board -- general discussion or 13 board business? 14 (No response.) CHAIRMAN BLANKENSHIP: All right. Thank you. 15 16 We'll move to number 7 in our agenda, 17 miscellaneous reports. Doug, on Tab 5-E, report on 18 scheduled revisions to appraised 19 nominations or short list. 20 MR. DEATON: Thank you, Commissioner. 21 The next item is found in Tab 5-E. 22 23 Tab 5-E relates to a process adopted by

1	the board for staff to automatically
2	remove stale nominations found on either
3	the short list or the appraised
4	nominations list and stale meaning any
5	short list nomination or appraised
6	nomination that has not received any
7	board action as defined by the process
8	set by the board.
9	As noted in the memo, at this time
10	we only have one tract that has met that
11	criteria as rolling off. If the board
12	is okay with that, nothing needs to
13	happen. If you do decide for that to
14	stay, I would need some indication from
15	the board.
16	(No response.)
17	CHAIRMAN BLANKENSHIP: Seeing no hands, I
18	think we're okay. We can move to the
19	next item, 5-F.
20	MR. DEATON: Tab 5-F, management plan
21	approvals. As required by
22	Amendment 543, management plans must be
23	developed within one year after the

acquisition of a tract. Some tracts 1 2 require new management plans whereas those acquisitions that are adjacent to 3 current ownership can be rolled into 4 management plans that have been 5 6 approved. Today we have ten tracts. I'm going 7 to cover those ten tracts and hopefully 8 9 have you guys make one motion at the end. 10 The first tract is the Barbour 11 12 County WMA-Leak Creek Addition, seeking 13 approval to add to the existing Wehle 14 Tract Management Plan. Next is the Big Canoe Creek-Epps 15 16 Addition, St. Clair County, seeking approval to add to the existing Big 17 Canoe Creek Management Plan. 18 Next is the Coldwater 19 20 Mountain-Sarrell Addition, Calhoun County, seeking approval to add to the 21 existing Coldwater Mountain Complex 22 23 Plan.

Next is the Freedom Hills 1 WMA-Robbins Addition and Burgess Swap, 2 Colbert County, seeking approval to add 3 to the existing Freedom Hills, 4 5 Lauderdale, Riverton WMA Complex 6 Management Plan. The Grand Bay Savanna-Little River 7 and Richard Addition, adding that to the 8 Grand Bay Savanna Complex Management 9 Plan. 10 The Guntersville State Park-Smith 11 12 Cemetery Addition, Marshall County, 13 asking to have that added to the Guntersville State Park Additions 14 15 Management Plan. 16 The Tannehill-Ayers Addition, seeking approval to add that to the 17 existing Tannehill Land and Ridges Tract 18 19 Management Plan. 20 And the final one is the Weeks Bay Reserve-Meadows Phase III, seeking to 21 add to the existing Weeks Bay Reserve 22 23 Complex Management Plan.

And there's some motion language 1 provided in the memo if somebody would 2 like to make that motion. 3 DR. SALOOM: I move that we adopt these 4 5 management plans, approve them -- or the 6 board approves the State Lands Division proceeding with the inclusion of tracts 7 into existing management plans, as set 8 9 forth in the memorandum dated February 6, 2020, attached to this 10 11 memorandum. 12 MR. HOLLOWAY: Second. 13 CHAIRMAN BLANKENSHIP: The motion was made by 14 Dr. Saloom, seconded by Mr. Holloway to incorporate these ten properties into 15 16 existing management plans as outlined in the memo dated February 6th. 17 Is there any discussion? 18 19 (No response.) CHAIRMAN BLANKENSHIP: All those in favor say 20 "aye." 21 (All board members present respond 22 23 "aye.")

130 Any opposed? CHAIRMAN BLANKENSHIP: 1 2 (No response.) CHAIRMAN BLANKENSHIP: None opposed. Motion 3 carries. 4 Thank you, Doug. 5 MS. McCURDY: I think we've covered -- there 6 7 are a few items in the packet we've covered in the other sections of the 8 9 meeting. 10 CHAIRMAN BLANKENSHIP: Okay. I could answer any questions or 11 MS. McCURDY: 12 if anybody wants to ask me any 13 questions, but I was just going to move to the items that hadn't been discussed 14 or handled earlier. 15 16 CHAIRMAN BLANKENSHIP: All right. MS. McCURDY: So I'm actually going to move to 17 Tab 5-I. This is the memo regarding the 18 annual willing seller confirmation. 19 20 I'll give the board a minute to get there. 21 As background -- we had noted this 22 23 at the last meeting but were not able

1	really to cover it. As background,
2	every year staff and by staff I mean
3	Jo works hard to send out letters to
4	all landowners that have nominations on
5	the active nomination listing, meaning
6	they haven't they haven't
7	progressed they're on the active
8	nominations listing to be sure that
9	they want to remain a willing seller.
10	Again, this program is that's the
11	foundation of this program.
12	We do that once a year. If the
13	letter does not come back or if the
14	landowner indicates they do not want to
15	be considered, then those are removed
16	from our process because we no longer
17	have a willing seller.
18	So we initiated that process as
19	usual this year with a requested date of
20	return of responses as of January 15th,
21	and so far we have 11 nominations that
22	have been removed because of the lack of
23	a willing seller confirmation.

1	But one thing we did a little
2	different this year because we
3	weren't able to cover this at the last
4	meeting we held off on mailing out
5	those confirmation letters to landowners
6	whose nominations had zeroes or, as
7	staff calls it, zeroed out, meaning they
8	didn't hit a score in any of the four
9	categories under the Amendment 543,
10	being nature preserve, recreation, state
11	park, or WMA acreage.
12	So in the past historically as long
13	as the nominator had confirmed in their
14	willing seller confirmation that the
15	zeroed-out nomination that they still
16	wanted it to be considered it was
17	allowed to remain on the listing.
18	What we are proposing as a new
19	process is to as we go to do the
20	willing seller confirmation each year,
21	if there is any nomination that has
22	zeroed out again, has a zero in all
23	four categories that has remained

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1	zeroed out for a year as of when we
2	start that process, instead of asking
3	for willing seller confirmation, we
4	would like to be able to express our
5	appreciation for the nomination interest
6	in the program but inform them that
7	their nomination failed to achieve a
8	score in any of the four categories and
9	therefore is being removed from the
10	list.
11	This is a shift, and so we wanted to
12	discuss that with the board, get board
13	approval to handle it that way. And the
14	reason I've used a year, that is to make
15	sure we haven't missed anything. If the
16	landowner has information that is
17	valuable that they simply didn't know to
18	provide, it gives us a little bit of
19	time to work with that landowner. But
20	after a year, if nothing has happened,
21	we would like to remove it. But I'll
22	open that up for board question,
23	discussion, comment.

1	If there's agreement and no
2	discussion, we've provided a motion in
3	the memo. But I do want to be sure
4	you're okay with us telling folks their
5	nomination has basically been removed
6	from consideration.
7	CHAIRMAN BLANKENSHIP: Thank you. Would you
8	like to have a motion?
9	MS. McCURDY: I would like a motion just
10	because this would be completely new and
11	is removing a nomination.
12	CHAIRMAN BLANKENSHIP: Mr. Wright.
13	MR. WRIGHT: I'd like to make a motion to
14	approve the staff, as part of the annual
15	willing seller confirmation letter
16	process, to begin notifying landowners
17	that any nomination submitted more than
18	a year prior to initiation of the
19	process which has failed to achieve a
20	score in any of the evaluation
21	categories will be removed from the
22	active nomination listing.
23	MR. HOLLOWAY: Second.

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1	CHAIRMAN BLANKENSHIP: Seconded by
2	Mr. Holloway.
3	Any discussion on that? I think it
4	seemed like everybody understood it.
5	(No response.)
6	CHAIRMAN BLANKENSHIP: All those in favor say
7	"aye."
8	(All board members present respond
9	"aye.")
10	CHAIRMAN BLANKENSHIP: Any opposed?
11	(No response.)
12	CHAIRMAN BLANKENSHIP: None opposed. Motion
13	carries.
14	MS. McCURDY: The last item I think that staff
15	has for today unless the board has
16	anything else is Tab 5-K. This is
17	the annual report that is submitted each
18	year by law.
19	And I believe this was in your green
20	folder. We normally have to put it in
21	the green folder because the submittal
22	date falls after the packet. It's the
23	green folder, but it's 5-K.

This is a copy of the annual report and cover letter Commissioner signed and submitted, as required by law, to Governor Ivey, Lieutenant Governor Ainsworth, and Speaker of the House Mac McCutcheon.

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7 This report each year gives information on the board members that 8 9 have served in the fiscal year time There's always some crossover on 10 frame. 11 that. It describes -- or provides the 12 dates when we had the board meetings, 13 describes what has been -- what types of 14 activities take place at the board meetings, that we do offer each time the 15 16 opportunity for public comment. Ιt gives some information just on the 17 number of nominations we've received, 18 19 we've tracked, the acquisitions during that fiscal year, the management plans 20 that were approved and implemented 21 during the fiscal year, and then gives 22 23 just -- frankly, it's a very brief

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1	listing on page 8 of some of the
2	activities that have occurred on the
3	property we try not to list
4	absolutely everything but to give an
5	idea of the work that's been done to
6	provide public access, be it through
7	hunting, be it through trail
8	development, just and then certain
9	land management activities that take
10	place, some prescribed fire and
11	reforestation as examples of some of the
12	land management work that we do.
13	It also includes a listing of the
14	nominations in Appendix A that are
15	currently pending. It provides some
16	financial information similar to a
17	little more detail but in summary form
18	similar to what is presented at this
19	meeting.
20	I'm not going to go through all
21	that. We've had a lot of information
22	presented today, and I know we're
23	running a little long. But the report

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1	is also posted on our website for the
2	public's viewing.
3	But if there are any questions on
4	the report or anything else that's
5	all staff has. So, Commissioner, unless
6	you or the board have anything else, I
7	think we're done with our items.
8	CHAIRMAN BLANKENSHIP: All right. Thank you.
9	Any questions you have about the
10	annual report after you review that,
11	feel free to give me or Patti or Doug a
12	call with any questions you have.
13	We need to approve the minutes from
14	the August 8th meeting that we had in
15	Kellyton, Alabama. We did not approve
16	those at the last meeting.
17	So do I have a motion to approve the
18	minutes from the August 8, 2019,
19	meeting?
20	MR. OATES: So move.
21	CHAIRMAN BLANKENSHIP: Moved by Mr. Oates.
22	MR. HORN: Second.
23	CHAIRMAN BLANKENSHIP: Seconded by Mr. Horn.

	13
1	Any changes, discussions, edits,
2	deletions?
3	MR. HOLLOWAY: Yes, Mr. Chairman.
4	CHAIRMAN BLANKENSHIP: Yes, sir.
5	MR. HOLLOWAY: In that I was not a member at
6	that time, I'm going to abstain from
7	that vote.
8	CHAIRMAN BLANKENSHIP: Okay. Thank you, sir.
9	Mr. Holloway will abstain from voting on
10	the approval of the minutes. Everyone
11	else on the board
12	DR. POWERS: As will I.
13	CHAIRMAN BLANKENSHIP: And Dr. Powers.
14	All those in favor of approving the
15	minutes say "aye."
16	(Mr. Holloway and Dr. Powers
17	abstaining with the remainder of
18	the board members present
19	responding "aye.")
20	CHAIRMAN BLANKENSHIP: Let the record reflect
21	that Mr. Holloway and Dr. Powers
22	abstained. All others approved.
23	We also need to approve the meetings

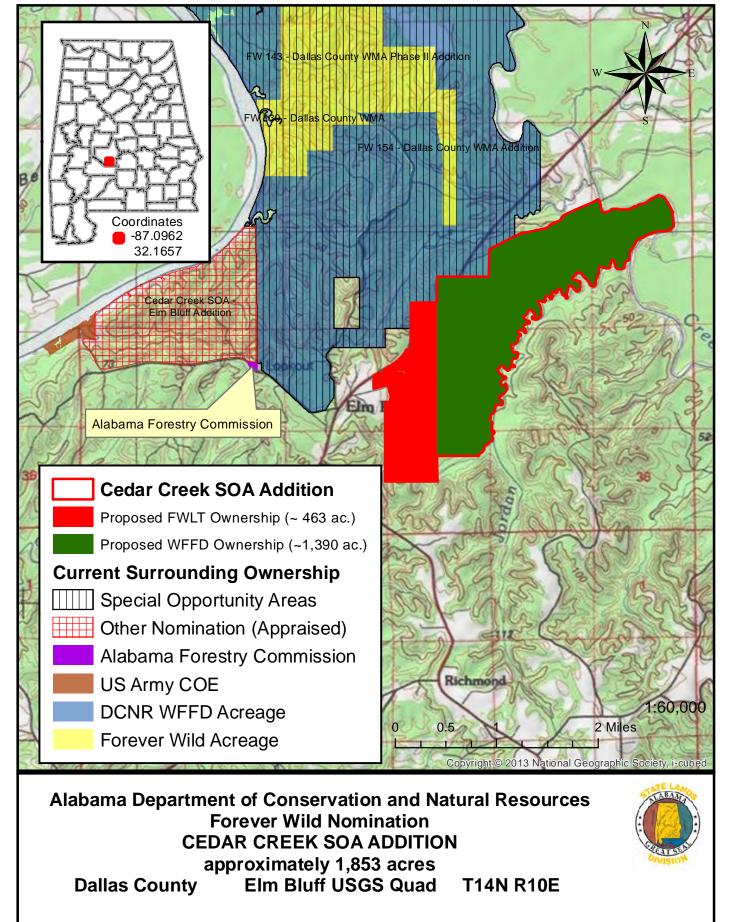
140 from the November 7, 2019, meeting at 1 the Lodge at Gulf State Park. 2 Do I have a motion to approve those 3 minutes? 4 DR. SALOOM: So move. 5 6 CHAIRMAN BLANKENSHIP: Moved by Dr. Valentine. MR. HOLLOWAY: Second. 7 DR. VALENTINE: I can't because I was not 8 9 there. CHAIRMAN BLANKENSHIP: Oh, I'm sorry. I 10 11 thought that was -- oh, Dr. Saloom. I'm 12 sorry. 13 Sorry, John. 14 It was seconded by Mr. Holloway, motioned by Dr. Saloom. 15 16 All right. Any additions, deletions? 17 MR. RUNYAN: I wasn't there, so I'm going to 18 abstain. 19 CHAIRMAN BLANKENSHIP: All right. 20 DR. VALENTINE: I have to as well. 21 CHAIRMAN BLANKENSHIP: Russ Runyan is going to 22 abstain. 23

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1	MR. SATTERFIELD: A lot of us were not there.
2	Didn't have a quorum.
3	MS. McCURDY: I think if we had several
4	members missing but had the opportunity
5	to review and don't have any corrections
6	that they could still if they would
7	like could still be part of the vote. I
8	just want to be sure we can approve
9	that we have the votes to approve it.
10	MR. SATTERFIELD: You can still vote on the
11	minutes whether you're there or not.
12	CHAIRMAN BLANKENSHIP: So we didn't have a
13	quorum present. So anybody that was not
14	present can still vote to approve the
15	minutes as long as they don't if they
16	would like to participate.
17	MS. McCURDY: Yes.
18	DR. POWERS: Commissioner?
19	CHAIRMAN BLANKENSHIP: Yes.
20	DR. POWERS: Was I appointed by then?
21	MS. McCURDY: Yes. You were unable to attend
22	but appointed.
23	CHAIRMAN BLANKENSHIP: So with that in mind,

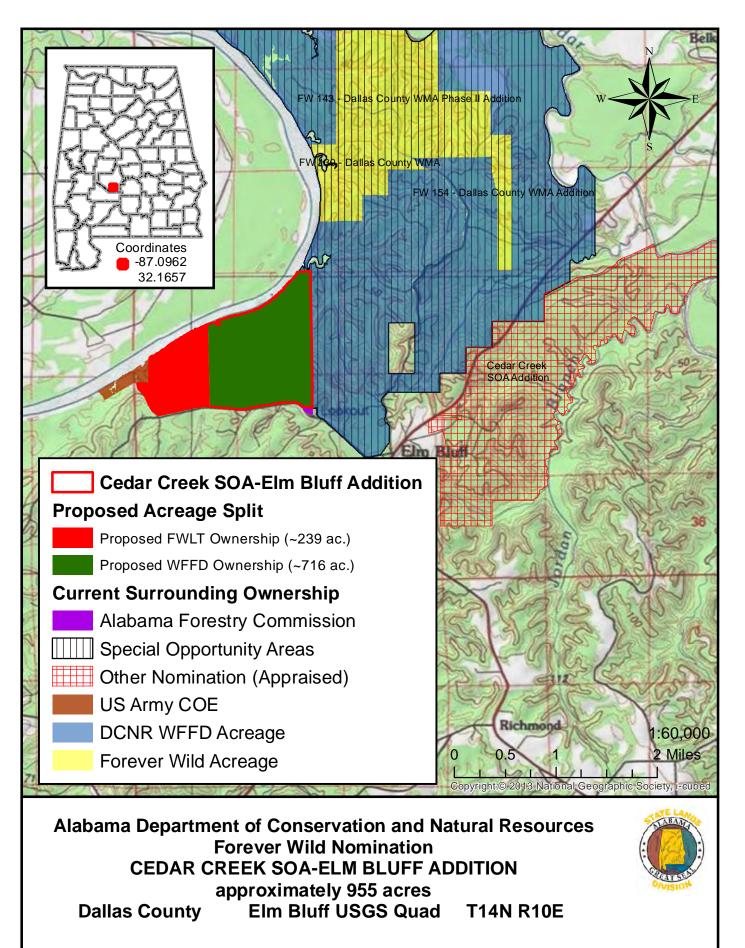
142 are there any abstentions before we 1 2 vote? (No response.) 3 CHAIRMAN BLANKENSHIP: Seeing none, all those 4 in favor of approving the minutes from 5 6 the November 7th, 2019, meeting please say "aye." 7 (All board members present respond 8 9 "aye.") Any opposed? 10 CHAIRMAN BLANKENSHIP: 11 (No response.) 12 CHAIRMAN BLANKENSHIP: None opposed. Minutes 13 are approved. 14 The next meeting will be May 7th. We do not -- I don't guess we have a 15 16 location determined for that meeting at this time. 17 MR. JONES: I see Mr. Lein is out there, and 18 19 he suggested that Monte Sano State Park would be a good place to meet. 20 CHAIRMAN BLANKENSHIP: Well, we'll take that 21 into consideration. We're looking at 22 23 some other additional properties and

will provide a location very shortly so everybody can make plans. Do I have a motion to adjourn? MR. HORN: So move. CHAIRMAN BLANKENSHIP: So moved by Mr. Horn. All those in favor say "aye." (All board members present respond "aye.") CHAIRMAN BLANKENSHIP: We are adjourned. (Proceedings adjourned.) 2.2

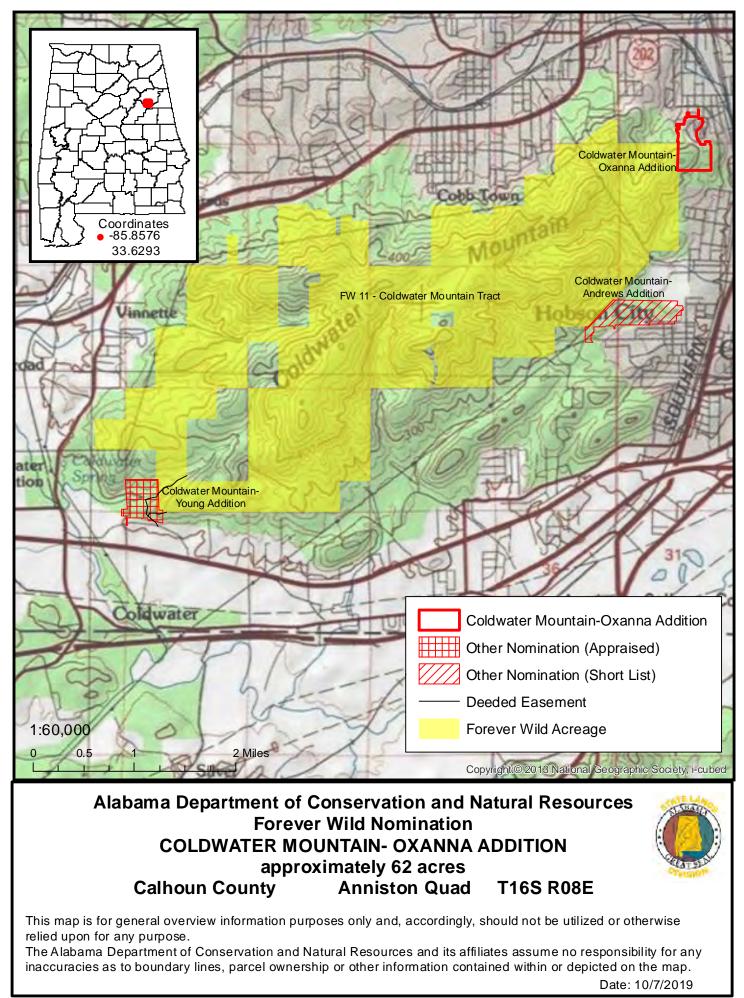
144 * * * * * * * * * * 1 2 REPORTER'S CERTIFICATE 3 * * * * * * STATE OF ALABAMA: 4 5 MONTGOMERY COUNTY: 6 I, Tracye Sadler Blackwell, Certified 7 Court Reporter and Commissioner for the State of 8 Alabama at Large, do hereby certify that I reported 9 the foregoing proceedings of the Forever Wild Board 10 Meeting on Thursday, February 6, 2020. 11 The foregoing 143 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 2nd day of June 2020. 18 19 20 Tracye S. Blackwell, CCR, RPR 21 ACCR No. 294 Expiration date: 9-30-2020 2.2 Certified Court Reporter and Commissioner for the State 23 of Alabama at Large

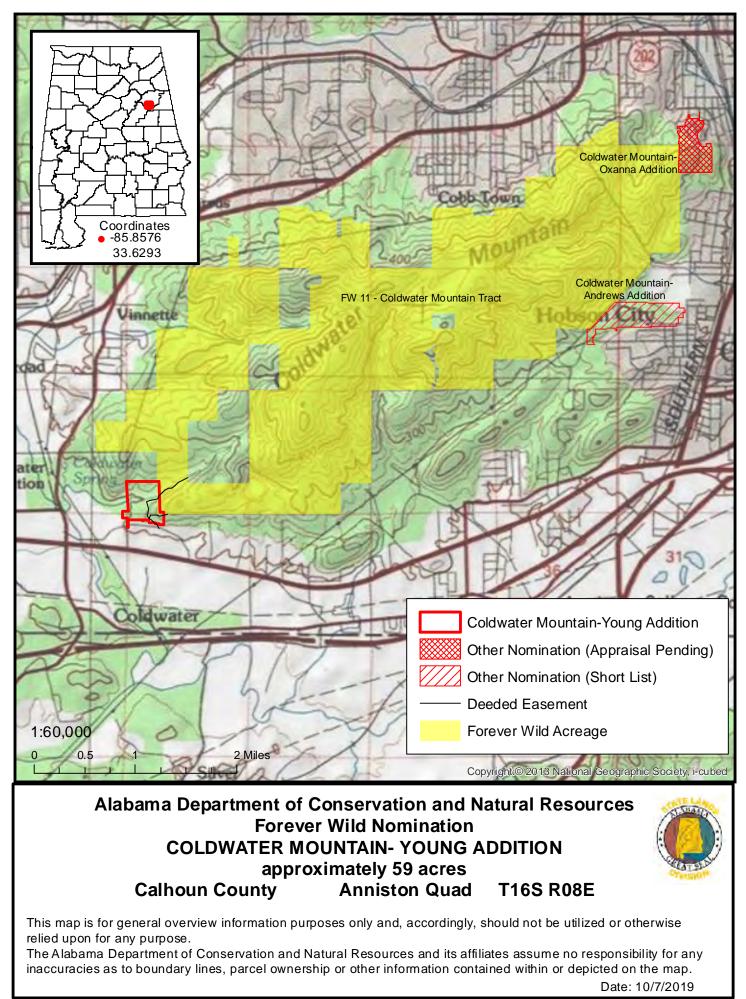


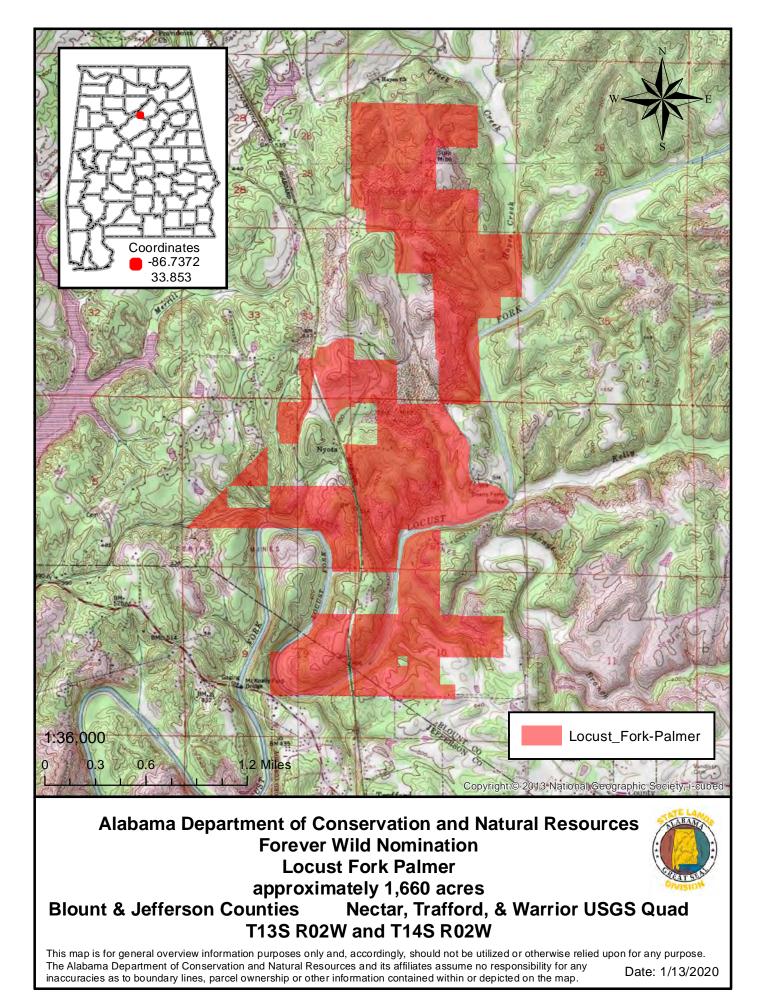
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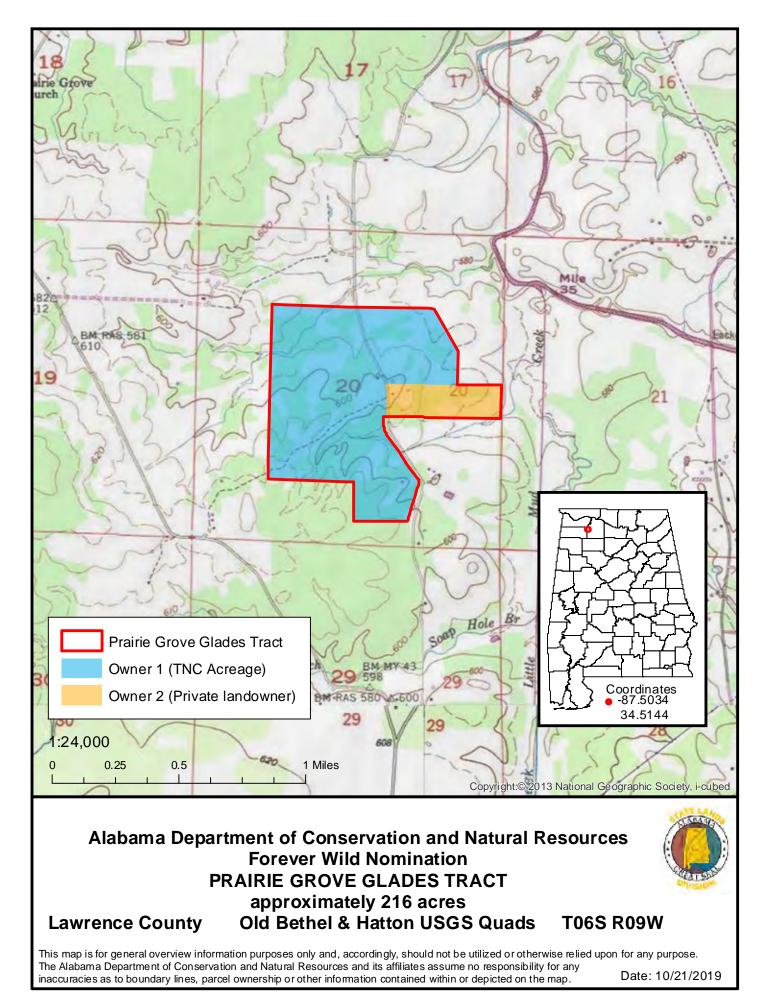


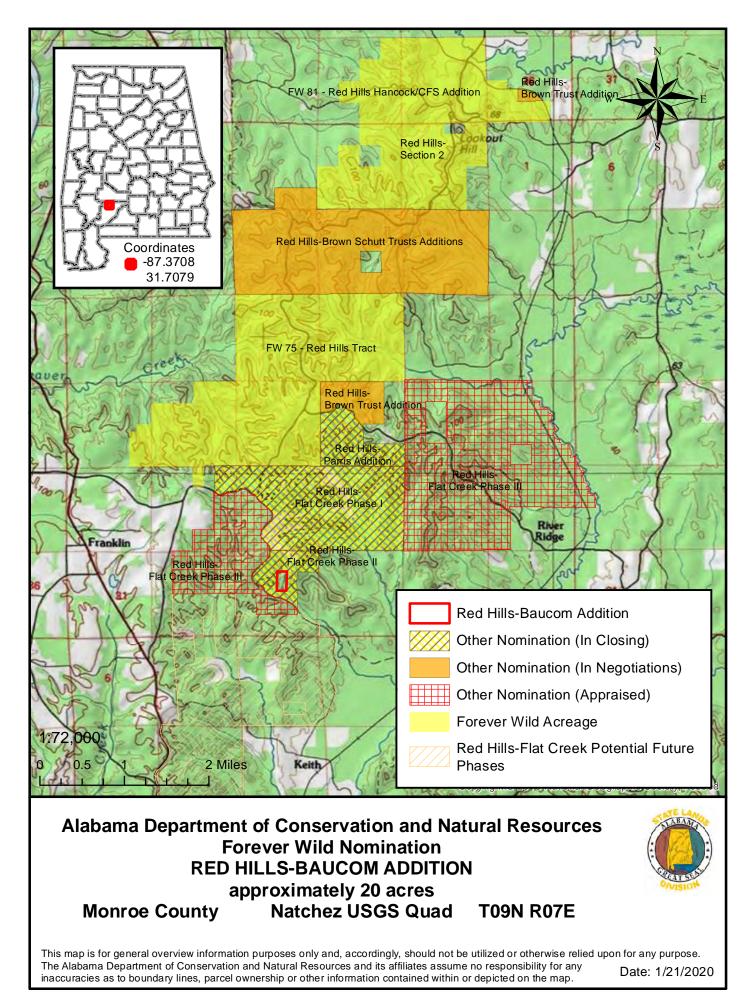
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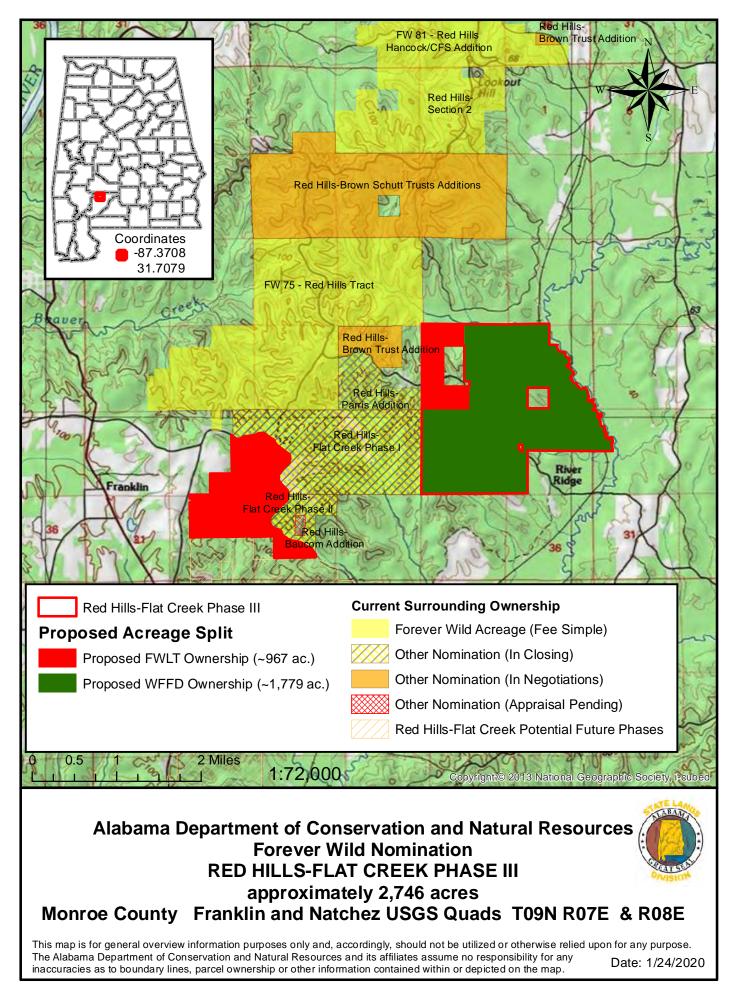


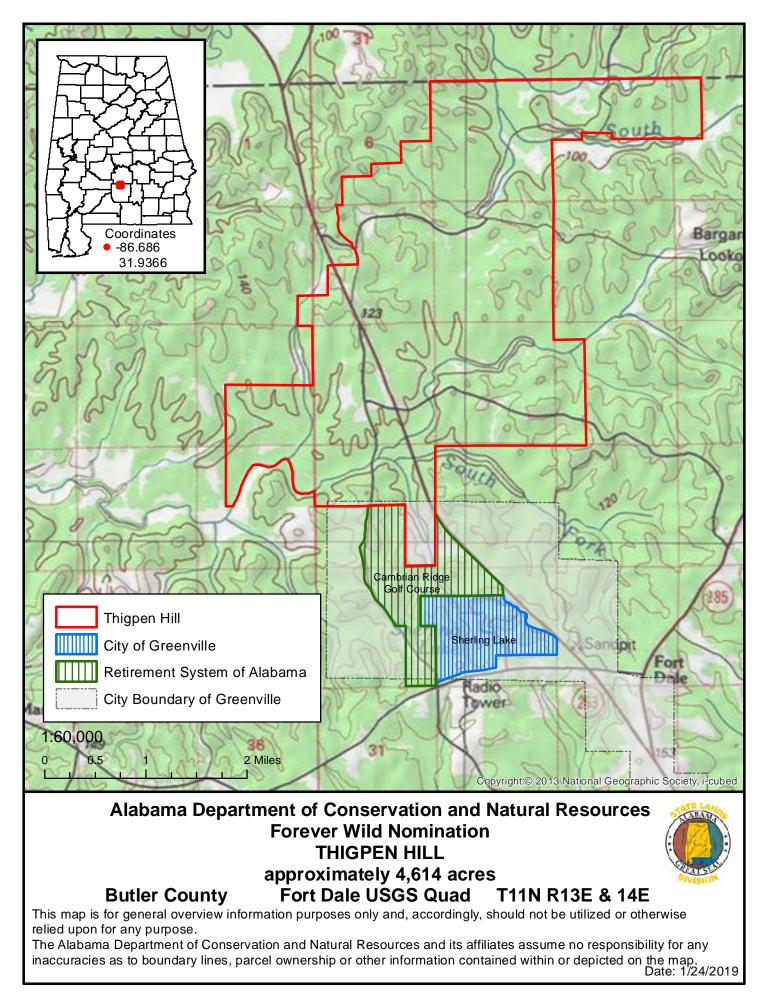


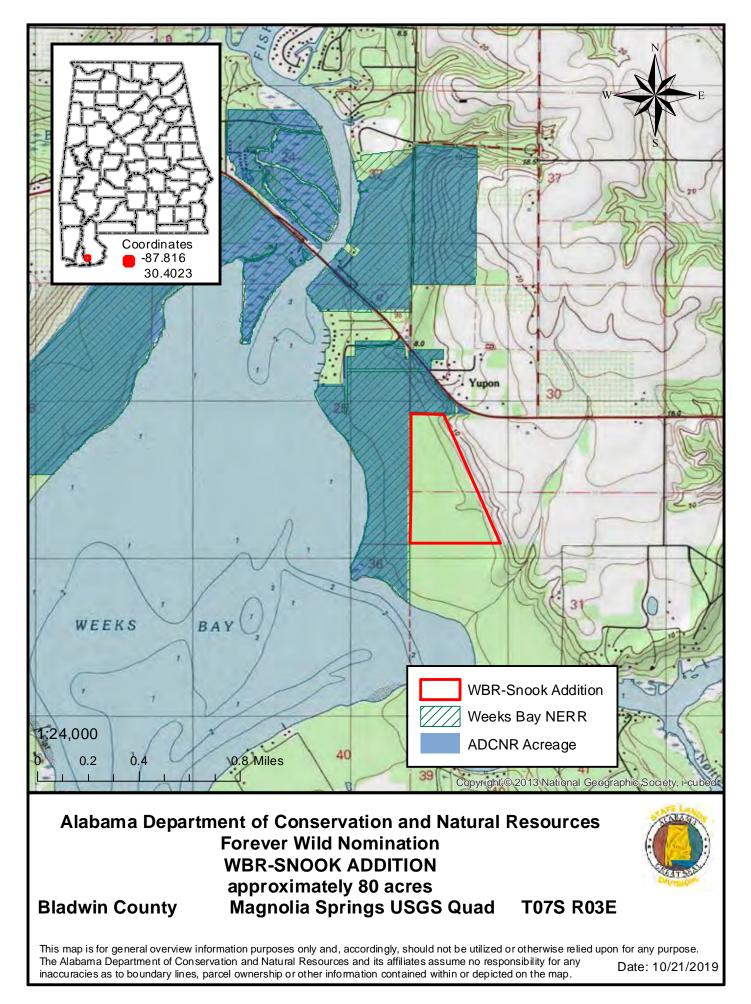


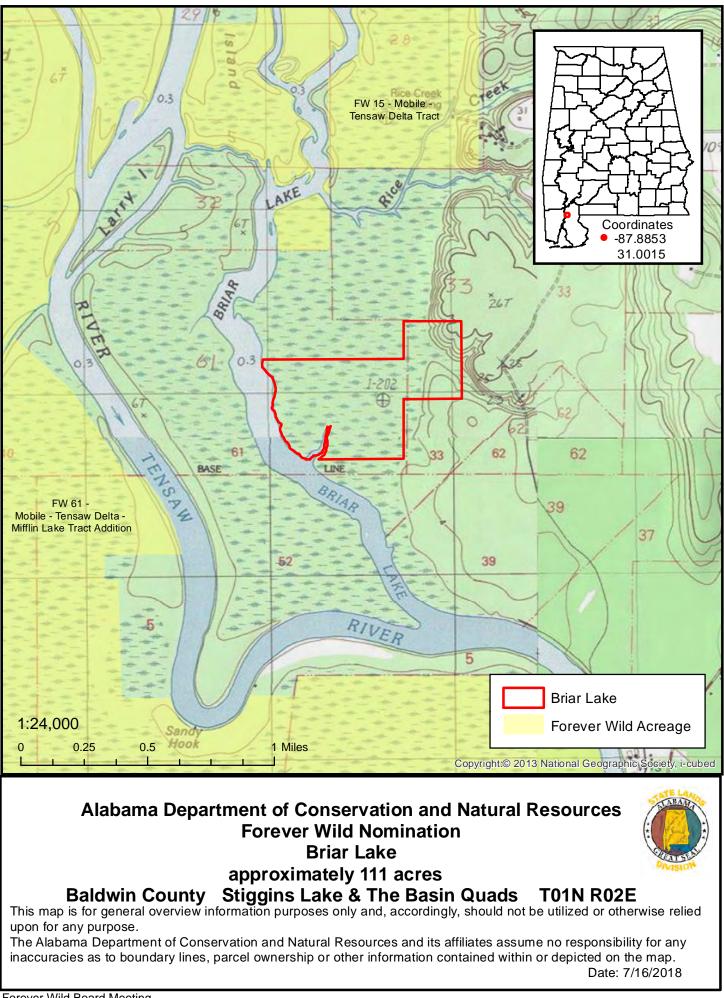


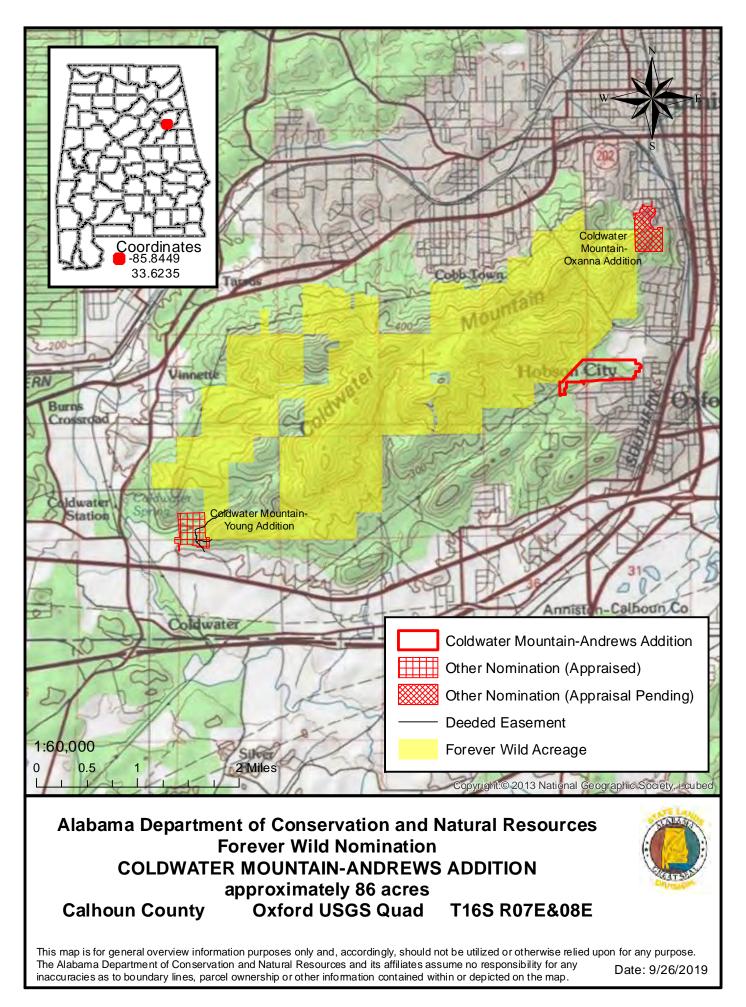


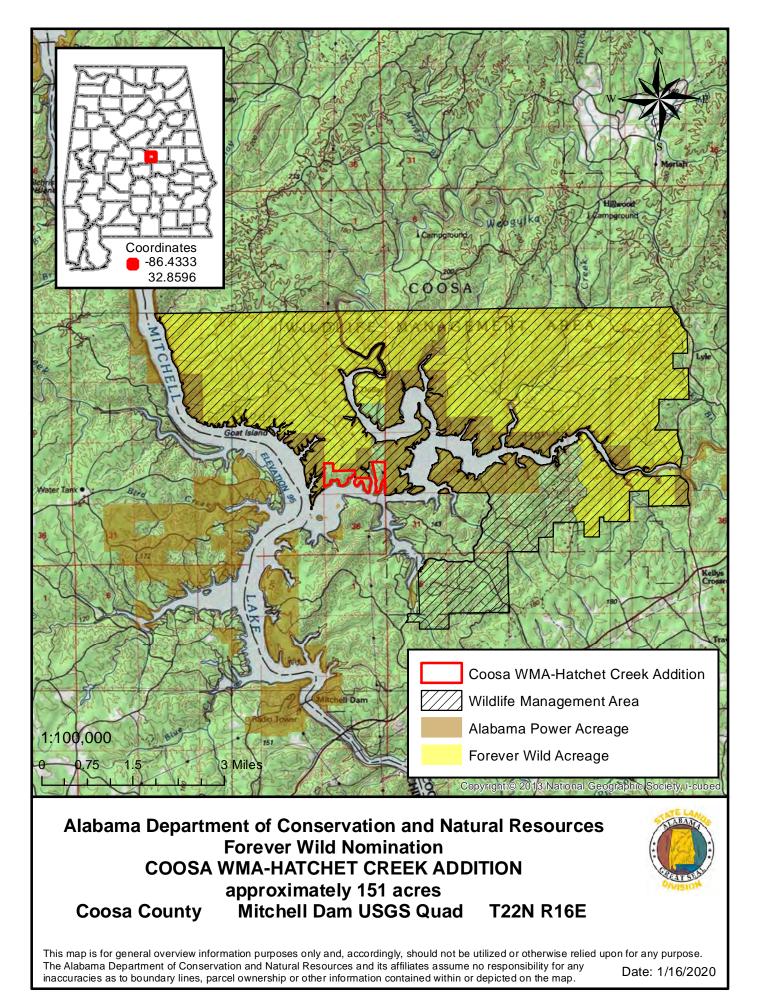


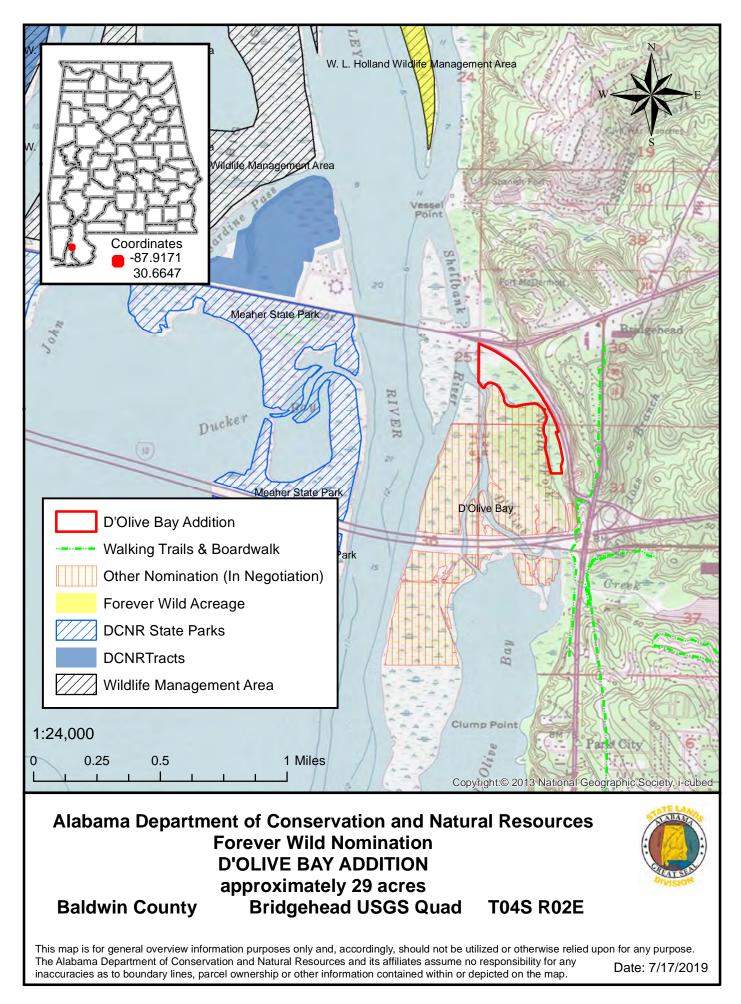


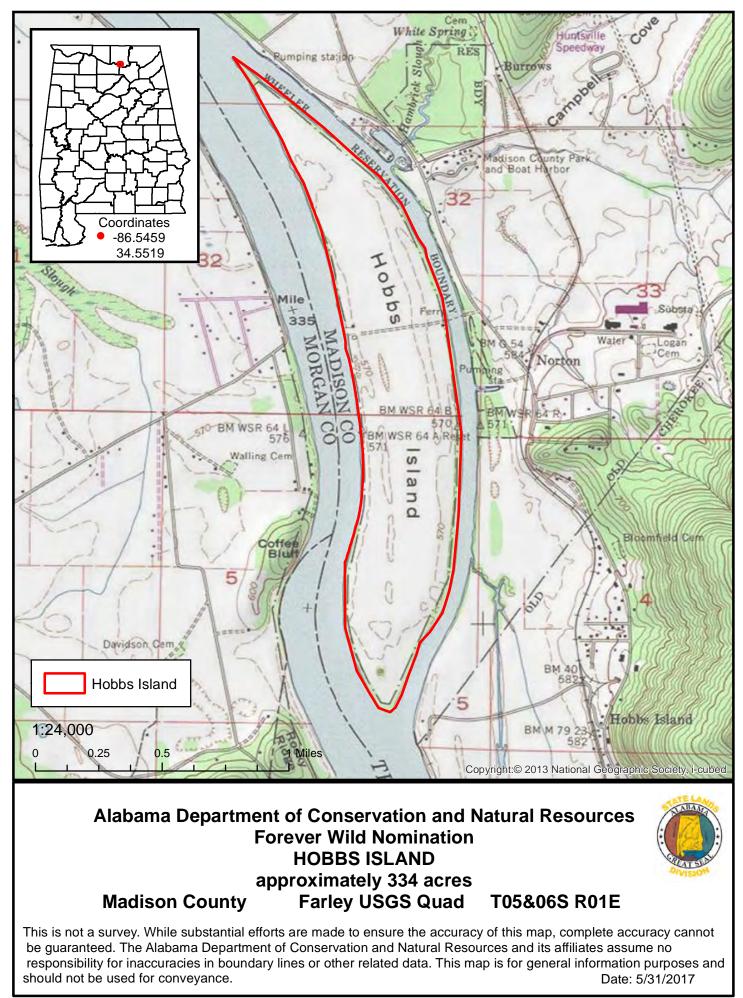


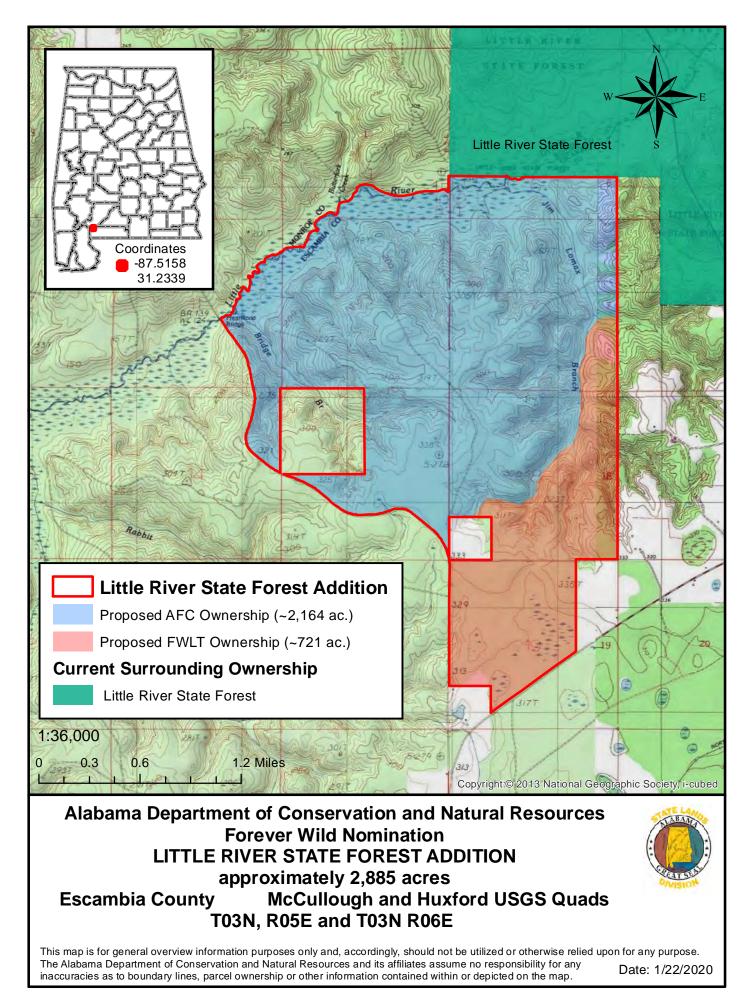


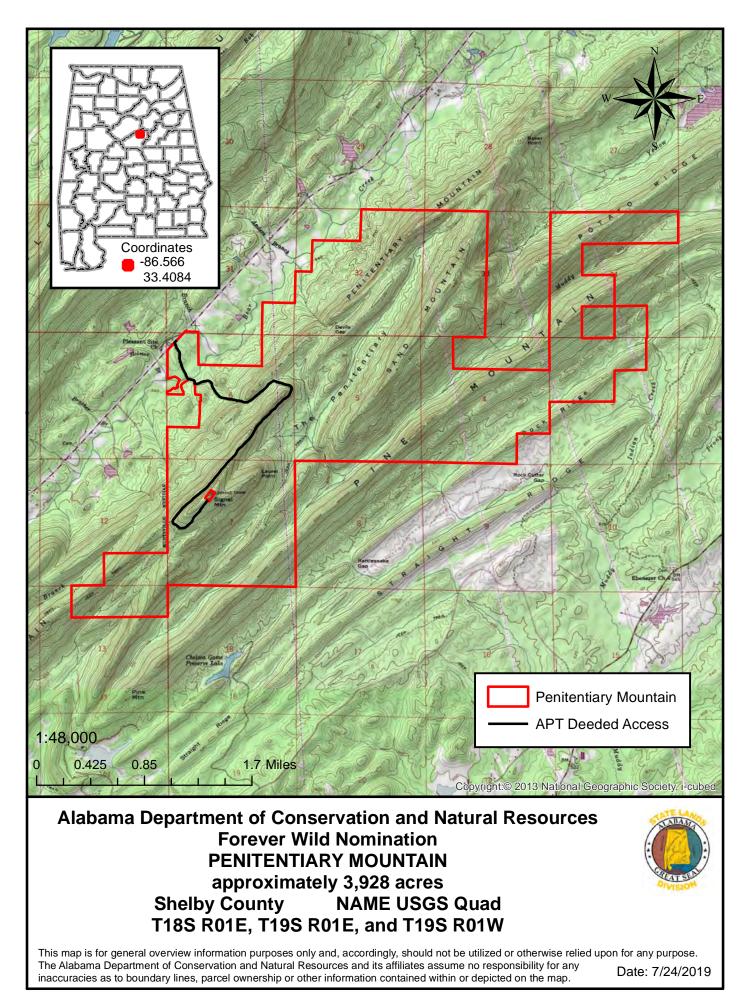


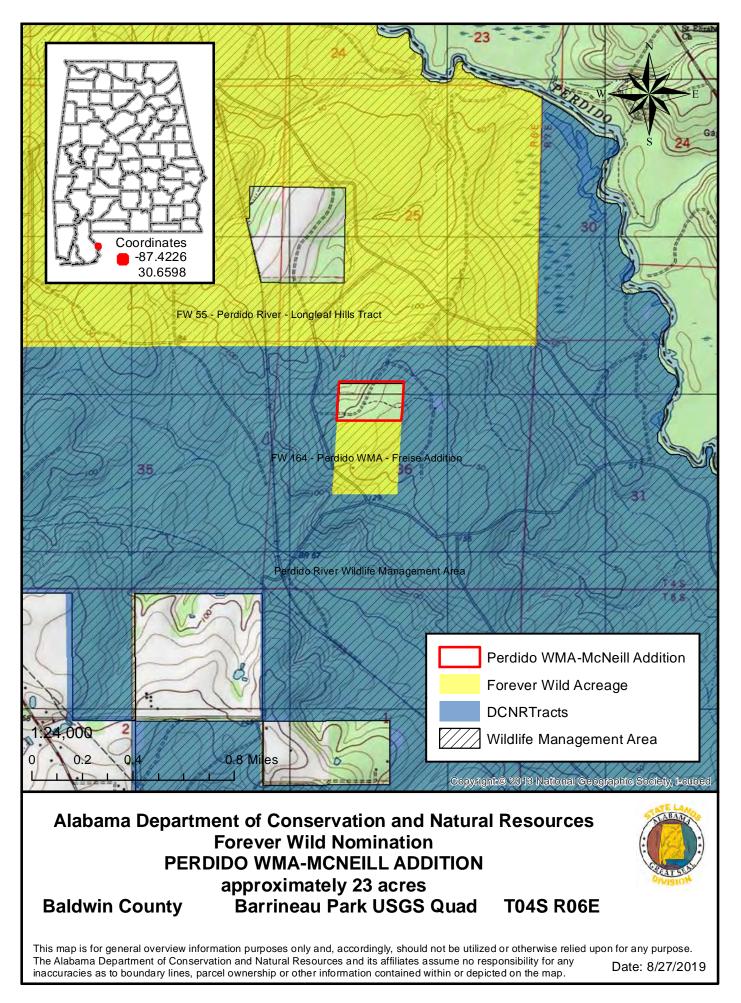


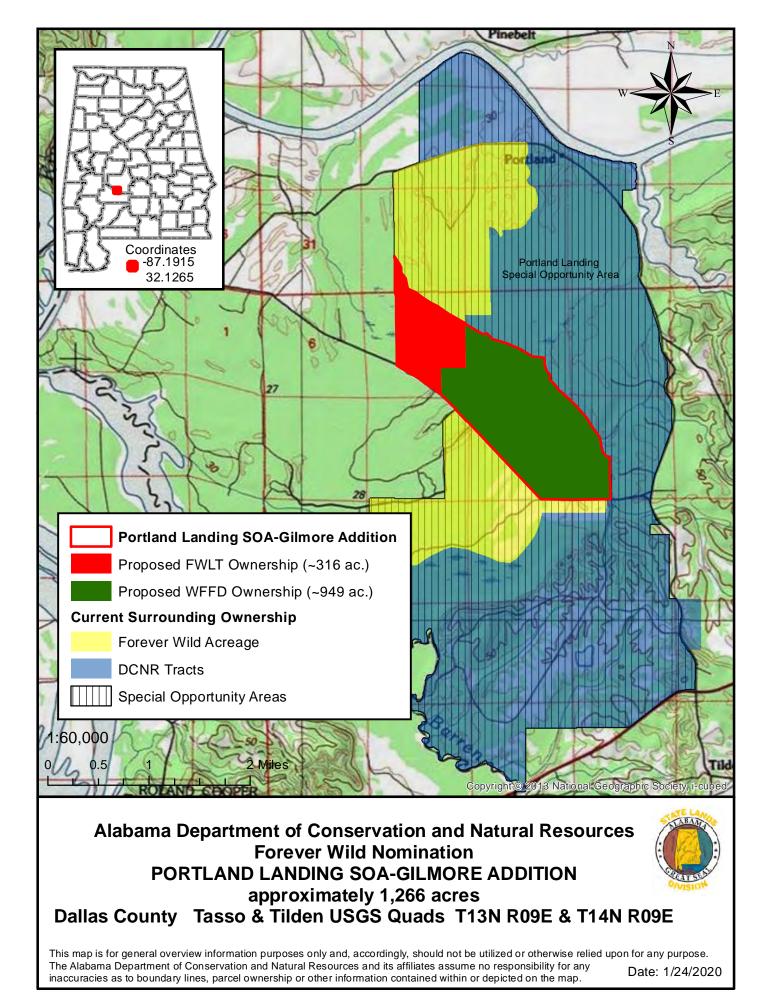


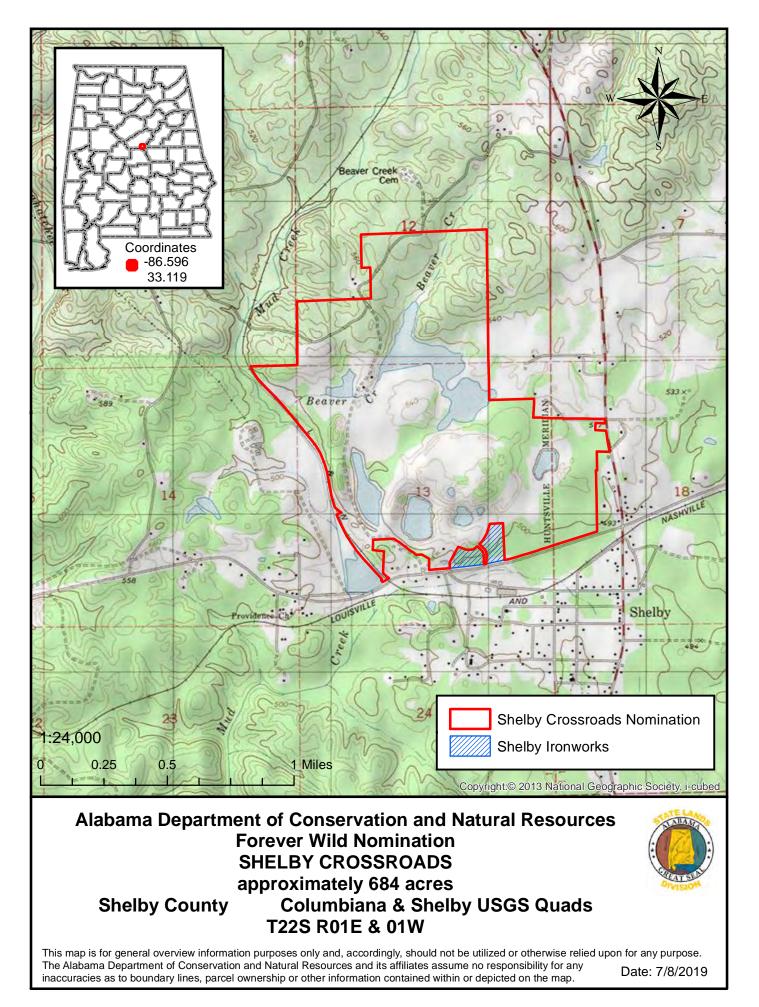


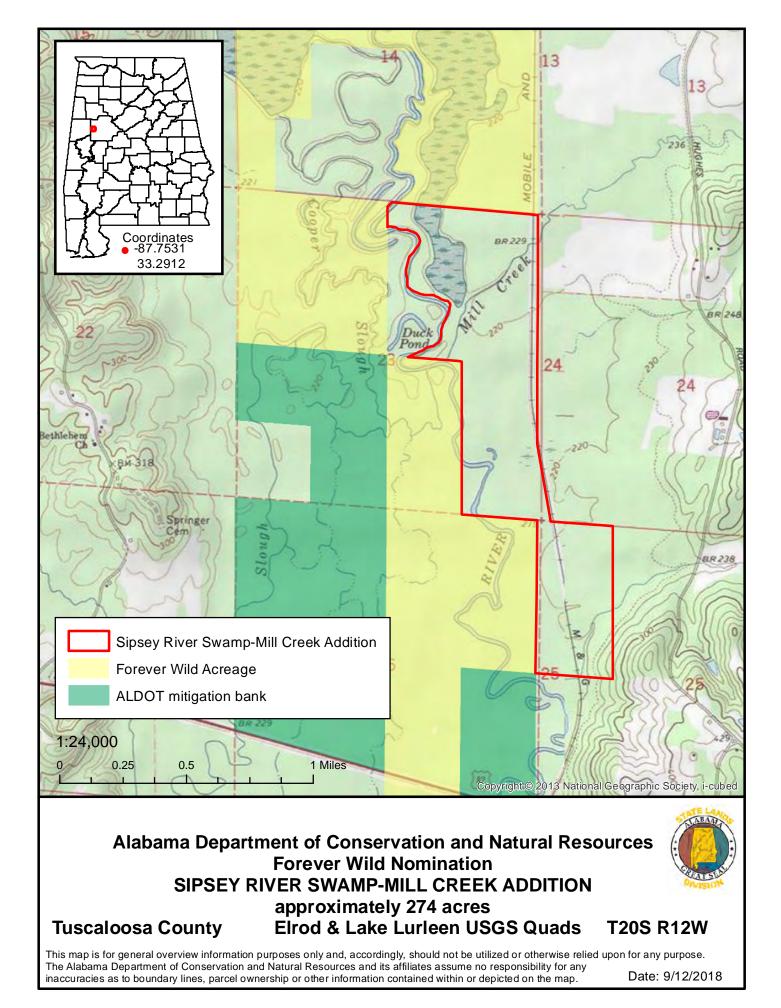




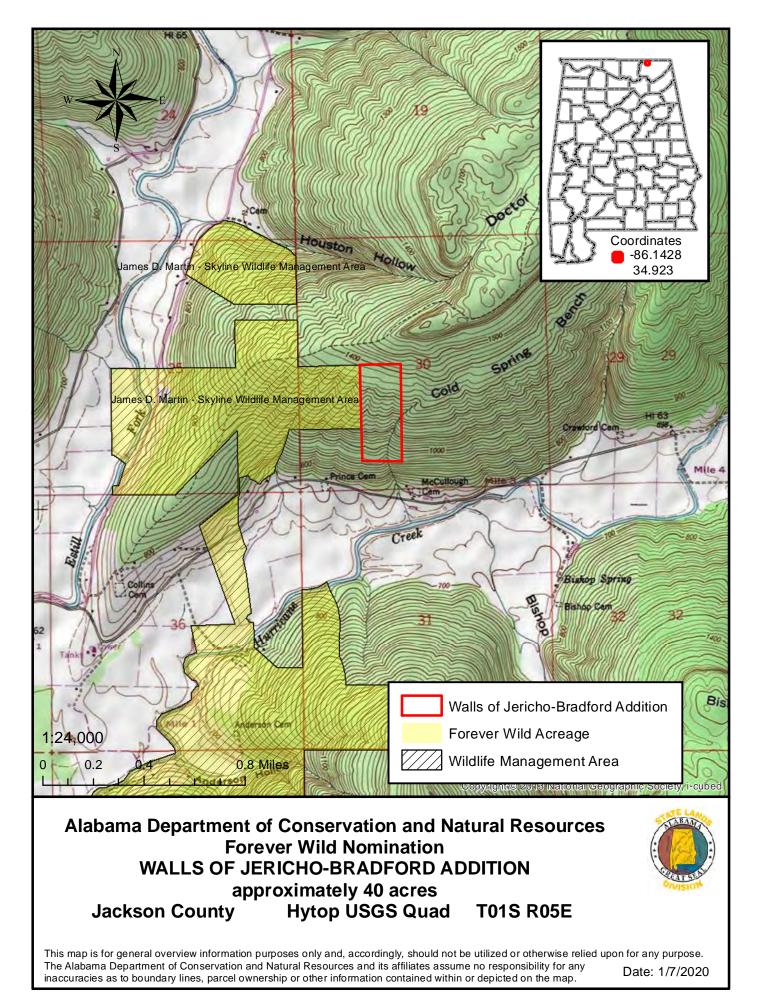


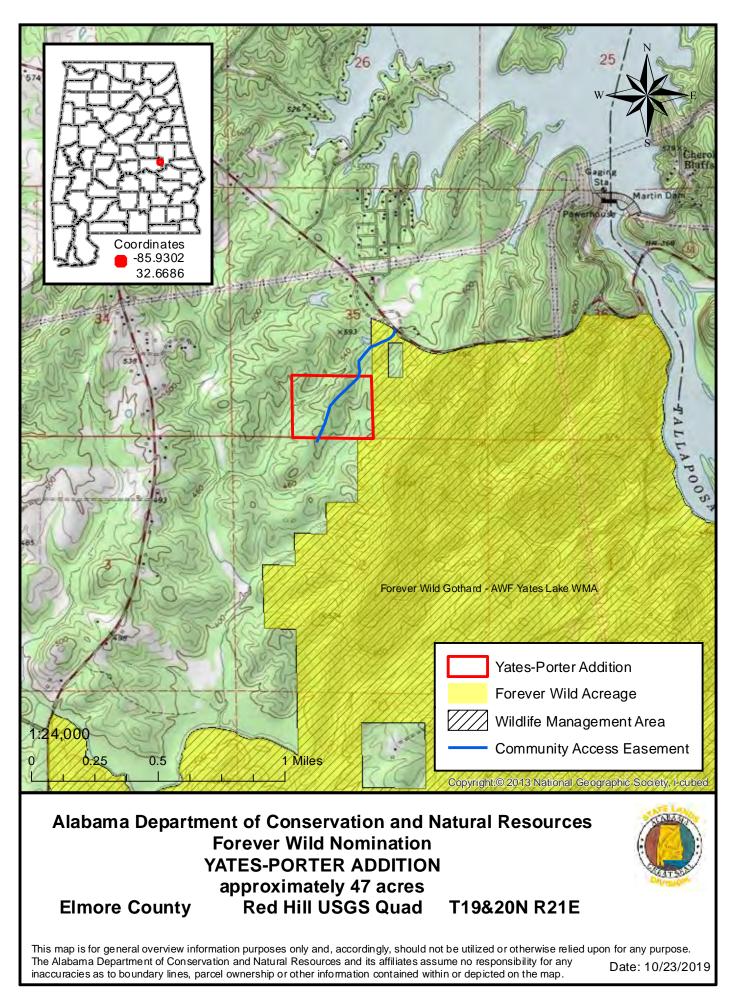






Forever Wild Board Meeting February 6, 2020





Prairie Grove Glades Preserve The Nature Conservancy

Lease Area





Source: Esrl, DigitalGlobe, GeoEye, Earthster Geographics, CNES/Airbus DS, USDA, USGS, AEX, Getmapping, Aerogrid, IGN, IGP, swisstopo, and the GIS User Community

