



**MINUTES OF A MEETING OF THE
ALBEMARLE CONSERVATION EASEMENT AUTHORITY
September 28, 2023 (Thursday)**

The Albemarle Conservation Easement Authority met in Room 241 of the County Office Building on September 28, 2023 at 4:45 p.m.

Members present were:

Sherry Buttrick
Rose Emery
Jay Fennell, Chair
Sharon Merrick
John Moore
Hamilton Moses, III
Peter Taylor, Vice-chair

Members absent were:

David Emmitt
Annie Izard

Staff members present were:

Scott Clark, Conservation Program Manager
Richard Deloria, Deputy County Attorney
James Fulcher, Natural Resources Planner

AGENDA

- 1) Call to Order
- 2) Approval of Minutes
 - a) May 11, 2023
 - b) July 13, 2023
- 3) Other Matters Not Listed on the Agenda
- 4) ACEA202300003 Logan Donation Proposal
- 5) ACEA202300009 Birdsall Donation Proposal
- 6) Funding Allocation Request – Field Monitoring
- 7) New Business
- 8) Old Business
- 9) Adjournment

1. Call to Order

A quorum of five was present at 4:52 p.m. when Mr. Fennell called the meeting to order.

2. Approval of Minutes

Mr. Taylor moved and Ms. Emery seconded that the Authority approve the minutes of the May 11, 2023 and July 13, 2023 meetings.

The motion passed by a vote of 4:0, with one abstention.

Ms. Buttrick arrived.

3. Other Matters Not Listed on the Agenda

No public comments were made.

4. ACEA202300003 Logan Donation Proposal

Mr. Fulcher presented a proposal for a new donated easement on a 46.24-acre property owned by the Mark B. Logan Trust (Tax Map 29 Parcel 15C).

Dr. Moses arrived.

Ms. Buttrick moved and Mr. Moore seconded that the Authority amend the proposal to remove the term “substantially” from the proposed dwelling-location restrictions.

The motion passed by a vote of 7:0.

Mr. Taylor moved and Mr. Moore seconded that the Authority accept the amended proposal, and authorize the Chair to sign a deed containing the proposed terms.

The motion passed by a vote of 7:0.

5. ACEA202300009 Birdsall Donation Proposal

Mr. Fulcher presented a proposal for a new donated easement on a 2-acre property owned by the John H Birdsall III Trust (Tax Map 43 Parcel 44A). Ms. Buttrick recused herself from discussion of this item.

Dr. Moses moved and Ms. Emery seconded that the Authority accept the proposed easement.

The motion passed by a vote of 6:0, with Ms. Buttrick abstaining.

6. Funding Allocation Request – Field Monitoring

Mr. Clark presented a resolution prepared by Mr. Deloria that would appropriate \$50,000 from the Authority’s unrestricted fund, for the purposes of reimbursing the County for the services of a part-time employee for field monitoring.

Dr. Moses moved and Mr. Taylor seconded that the Authority approve the resolution.

The motion passed unanimously.

5. New Business

The Chair invited new business. There being none, the meeting moved to the next item.

6. Old Business

The Chair invited old business. There being none, the meeting moved to the next item.

7. Adjournment

The Authority adjourned the meeting at 6:12 p.m.