



ACTIONS
N.C. WILDLIFE RESOURCES COMMISSION

August 25, 2016 at 9:00 a.m.
NC Wildlife Resources Commission Headquarters
1751 Varsity Drive
Raleigh, North Carolina

Approval of Minutes - the Commission approved the July 14, 2016 Wildlife Resources Commission minutes. **Exhibit A**

Presentation of 2016 Thomas L. Quay Wildlife Diversity Award – the Commission adopted a Resolution honoring Dr. Stephen Hall as the recipient of the 2016 Thomas L. Quay Wildlife Diversity Award and presented him with the award.

Adoption of Resolution Supporting Annual Funding for Wildlife Conservation Restoration Program – the Commission adopted a Resolution in support of the recommendation that Congress dedicate 1.3 billion dollars annually in existing revenue from development of energy and mineral resources on federal lands, to the Wildlife Conservation Restoration Program to diversify funding and management of all wildlife.

Phase I Land Acquisition – the Commission approved development of acquisition plans for two Phase I Land Acquisition requests – Knox Landing PFA Tract in Caldwell County and Waccamaw Sportsman’s Retreat Tract in Columbus County. **Exhibits D-1 and D-2.**

Phase II Land Acquisitions – the Commission approved proceeding with the acquisition of three properties – Burkemont Mountain Tract in Burke County, Hill Farm Tract in Stokes County, and Sorrells Meadow Tract in Haywood County. **Exhibits E-1, E-2, E-3.**

Adoption of North Carolina Field Trial Association 2016-2017 Running Schedule – the Commission adopted the 2016-2017 running schedule submitted by the NC Field Trial Association for use of the J. Robert Gordon Sandhills Field Trial Area.

No Wake Zone Final Adoption – Arrowhead Beach Subdivision – Chowan County – the Commission adopted an amendment to 15A NCAC 10F .0346(a)(3) for a no wake zone in an unnamed canal in Arrowhead Beach Subdivision. **Exhibit H**

Adoption of Fiscal Note Review for Rulemaking – Lake Tillery – Montgomery County – the Commission adopted the Fiscal Note review of the projected cost to the WRC of a proposed no wake zone in the vicinity of Lilly’s Bridge Boating Access area on Lake Tillery in Montgomery County. **Exhibit I-1**

No Wake Zone Rulemaking – Lake Tillery – Montgomery County – the Commission adopted a request by the agency to publish Notice of Text in the *NC Register* and hold one public hearing, to promulgate rulemaking for a no wake zone, shore to shore in the vicinity of the Lilly’s Bridge Boating Access Area on Lake Tillery in Montgomery County. **Exhibit I-2**

Adoption of Fiscal Note Review for Rulemaking – Town of Topsail Beach – Pender County – the Commission adopted the Fiscal Note review of the projected cost to the Town of Topsail Beach for the proposed extension of a no wake zone along the eastern side of Banks Channel. **Exhibit J-1**

No Wake Zone Rulemaking – Town of Topsail Beach – Pender County – the Commission adopted a request by the Town of Topsail Beach to publish Notice of Text in the *NC Register* and hold one public hearing, to promulgate rulemaking to extend a no wake zone in the waters of the eastern side of Banks Channel within approximately 100 yards of the shoreline. **Exhibit J-2**

Periodic Review of Rules – the Commission reviewed public comments and approved final determination of rule classifications for 15A NCAC 10F (Water Safety) and 10H (Regulated Activities) Rules, pursuant to G.S. 150B-21.3A. **Exhibits L-1, L-2**

Adoption of 2017 State-Wide Public Hearings Schedule – the Commission adopted the January 2017 schedule of statewide public hearings for rules proposals. **Exhibit M**

Adjournment - Chairman Clark adjourned the meeting at 10:48 am.